



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	June 18, 2008
Time:	8:30 a.m.

MEMBERS PRESENT:

Vincent J. Mesolella, NBC Chairman
Michael Salvatore, CEO Chair
Jonathan Farnum
John MacQueen
Al Montanari
Angelo Rotella
Leo Thompson

MEMBERS ABSENT:

Robert Andrade
Richard Worrell

STAFF AND GUESTS PRESENT:

Raymond J. Marshall, Executive Director
Kathryn Kelly, NBC
Jennifer Harrington, NBC
Tom Brueckner, NBC
Tom Uva, NBC
Karen Musumeci, NBC
Joe Pratt, Louis Berger Group
Richard Bernier, NBC
Paul Nordstrom, NBC

Mark Thomas, NBC
Deb Samson, NBC

1. Call to Order

Recognizing a quorum, Chairman Salvatore called the June 18, 2008 Construction/Engineering/Operations (CEO) Committee Meeting to order at 8:45 a.m.

**2. Approval of Minutes – *May 21, 2008 CEO Committee-Open Session*
*May 21, 2008 CEO Committee-Executive Session***

Chairman Salvatore asked for a motion to approve the CEO Committee minutes of the May 21, 2008 CEO Committee Meeting – Open Session as written. Commissioner Farnum moved to approve the minutes of the May 21, 2008 CEO Committee –Open Session as written.

Commissioners Montanari and MacQueen seconded the motion. The vote taken by the CEO Committee was unanimous. The motion carries.

Chairman Salvadore asked for a motion to approve the CEO Committee minutes of May 21, 2008 CEO Committee Meeting-Executive Session as written. Commissioner Mesoella moved to approve and unseal the minutes of the May 21, 2008 CEO Committee-Executive Session as written. Commissioners Montanari and MacQueen seconded the motion. The vote taken by the CEO Committee was unanimous. The motion carries.

3. Items for Action

A. Review and Approval of Resolution 2008:17, Authorization to Enter into Contract 119.00P Architectural/Engineering Services for a New Regulatory Compliance Building at the Field's Point Wastewater Treatment Facility

Executive Director Raymond Marshall stated that NBC is finalizing their negotiations with the City of Providence regarding the existing dog pound site which is the proposed location for the new Regulatory Compliance Building. NBC has received three timely responses to its' RFQ/P, all of which have been evaluated by NBC staff. Mr. Marshall stated that he reviewed the responses received and recommends award of the contract to CDM for the following reasons, their expertise in the waste water field, their ability to deliver a project on schedule, their knowledge of how NBC operates and the fact that they are a multi-discipline firm and have a minimal number of subcontractors. Also noted was that CDM has a new design technology which will allow NBC to immediately enter all of the components of the new building into NBC's asset management program.

Commissioner Montanari motioned to approve Resolution 2008:17, Authorization to Enter into Contract 119.00P Architectural/Engineering Services for a New Regulatory Compliance Building at the Field's Point Wastewater Treatment Facility, Commissioner Farnum seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

B. Review and Approval of Resolution 2008:18, Award of Contract 304.51C Improvements to the NBC Interceptors- FY 2008

Mr. Marshall stated this contract results from the various inspections and TVing work that has been performed over that last several years to identify locations in need of repairs/improvements. Upon accumulation of a group of repairs a construction contract was put out to bid. This contract was put out to bid last month and six bids were received. The lowest responsive, responsible bidder was Rosciti Construction Company LLC of Johnston, RI with the low bid amount of \$ 1,640,128.60. He stated that in addition to performing work for NBC in the past their credentials have been reviewed by staff and a recommendation is made to award the contract to Rosciti Construction Company, LLC.

Commissioner MacQueen motioned to approve Resolution 2008:18, Award of contract 304.51C Improvements to the NBC Interceptors-FY 2008, Commissioner Farnum seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

C. Review and Approval of Resolution 2008:19, Authorization to Enter into Contract 08:304.60P with Pare Corporation to Prepare a Facilities Plan Update for NBC Sewers in the Town of Johnston

Mr. Marshall stated that back in February 2007 NBC completed a report entitled "Interceptor Capacity Analysis" wherein the firm of Beta Engineering evaluated the status of the flows in NBC's collection system throughout the entire district. That report identified weak points in the system as well as where NBC was okay in terms of pipe sizing. Noted was that a few locations, Johnston in particular, needed further evaluation. The Town's facilities plan on file for Johnston only identifies the service area up to Route 295. Mr. Marshall stated that NBC has received numerous inquiries regarding proposed developments along the Route 295 corridor and noted that the service area would need to be expanded beyond Route 295 to accommodate anticipated growth. The advantage to NBC would be the increase in user fees which would replace revenue NBC is losing as a result of business and industry closings.

Mr. Marshall stated that this opportunity to bring new users into the system may not be available in any other community within the district. It is in the best interest of NBC to be proactive and evaluate NBC facilities and the Town of Johnston's flow into our facilities prior to any proposed major projects. Therefore NBC went out for RFQ/P and four responses were received to prepare a facilities plan update for the Town of Johnston. The proposals were reviewed and evaluated and narrowed down to two firms, CDM and Pare/Beta team. Recommendation is made to award the contract to Pare/Beta because of the volume of work they have done and their knowledge of NBC's system in the Town of Johnston. Pare is presently working on a pump station design in Johnston and has a good understanding of what is happening in the community. Beta's prior flow monitoring work and knowledge of our pipe network in Johnston would allow the team to have a more aggressive schedule as a result of their knowledge of the system. Pare/Beta would be able to complete the work in approximately 6 months as opposed to the other firms which are in the 10 to 12 month range. The completed study then requires DEM review and approval to begin major development west of 295.

Commissioner Farnum questioned why McQuire submitted such a low bid and if it was felt that they miss scoped the work. Mr. Marshall stated that in our opinion they did not have a handle on what needed to be done in the time identified in order to come up with an updated facilities plan.

Commissioner Mesoellella noted that preparation of a facilities plan for a city or town is usually the responsibility of that particular city or town. However he stated that beginning a few years ago and as recent as six weeks ago NBC had discussions with officials in the Town of Johnston to encourage the Town to begin work on a revised facilities plan. He noted that Johnston has the potential for the largest growth of all the communities that are part of the NBC system and noted that NBC is not able to effectively review the proposals of potential developers due to the lack of a current facilities plan. He also stated that the Mayor has indicated that there is approximately four hundred million dollars of potential development west of Route 295 which for the same reason cannot be advanced. The Town does not have the funds, the staff or the resources to come up with a facilities plan and the result is the potential loss by NBC of user fee revenue. At the meeting with the Town six weeks ago it was agreed that NBC would take on the responsibility of having the facility plan done as it is as important for NBC to maintain and attract a new revenue base to support our user fee base. The Mayor has committed that once NBC has

the facilities plan and the cost has been identified he would look to the developers to provide some reimbursement for the cost.

Commissioner Mesolella stated that one of the concerns of the Mayor was the time frame within which the study could be completed. Pare/Beta has committed to a 6 to 7 month completion date which is a very important factor in the selection process.

Commissioner Salvadore mentioned his concerns regarding the Atwood/Hartford Avenue, area which is near the 295 corridor and becomes inundated with water whenever there is a meaningful rainstorm.

Commissioner Mesolella advised that NBC is cognizant of those issues and stated that the completion of a facilities plan would go a long way toward a total resolution of these types of issues.

Mr. Marshall stated that the storm water issue and the sanitary sewer issue in that area are technically separate. He noted that there may be some connections to NBC's sewer system that has occurred over the years and part of what this study will help us identify is any wet weather issues or choke points in our system.

Commissioner Farnum motioned to approve Resolution 2008:19, Authorization to Enter into Contract 08:304.60P with Pare Corporation to Prepare a Facilities Plan Update for NBC Sewers in the Town of Johnston, Commissioner Salvadore recused himself from the vote, Commissioner MacQueen and Thompson seconded the motion, and the vote taken by the CEO Committee was unanimous. The motion carries.

4. Other Business

There was no other business to report.

5. Adjournment

A motion to adjourn was made by Commissioner Montanari, seconded by Commissioner Farnum and the CEO Committee meeting adjourned at 9:05 a.m.

Respectfully submitted,



Raymond J. Marshall, P.E.
Executive Director/Secretary