

The Narragansett Bay Commission
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Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	September 24, 2008
Time:	9:30 a.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Richard Worrell

STAFF AND GUESTS PRESENT:

Raymond J. Marshall, Executive Director
Jennifer Harrington, NBC
Tom Uva, NBC
Karen Musumeci, NBC
Joe Pratt, Louis Berger Group
Richard Bernier, NBC
Steve Whitney, Senate Fiscal
Tom Brueckner, NBC
Lori Vernon, NBC

1. Call to Order

Recognizing a quorum, Chairman Salvadore called the September 24, 2008 Construction/Engineering/Operations (CEO) Committee Meeting to order at 9:50 a.m.

2. Approval of Minutes – June 18, 2008 CEO Committee

Chairman Salvadore asked for a motion to approve the June 18, 2008 CEO Committee Meeting minutes as written. Commissioner Rotella moved to approve the minutes of the June 18, 2008 CEO Committee as written. Commissioners Farnum 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 2008:23, Award of Contract 704.01 RS-Construction of Related Service-Omega Pumping Station Rack Building

Executive Director Raymond Marshall stated that the Beta Group has completed the design on the Omega Pump Station Rack Room improvements and NBC is ready to advertise for bids. The estimated cost of this project is \$ 1.2 million dollars.

He stated that the Beta Group has performed well under the design contract and NBC's procurement process allows for continuation of services by the engineering firm provided that it has performed satisfactorily. The construction related services involve technical support and assistance during the construction as well as shop drawing review. NBC will continue to do the onsite construction inspections as a cost saving measure. NBC has been able to negotiate a cost ceiling price of \$ 75,000 with Beta Group for this project. Richard Bernier has recommended approval of Resolution 2008:23 as it is a fair and reasonable price for the services anticipated.

Commissioner Rotella motioned to approve Resolution 2008:23, Award of Contract 704.01 RS-Construction of Related Service-Omega Pumping Station Rack Building. Commissioners Farnum and Montanari 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 10:00 a.m.

Respectfully submitted,



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