

The Narragansett Bay Commission  
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Vincent J. Mesoella  
Chairman

Raymond J. Marshall, P.E.  
Executive Director



**OFFICIAL MINUTES OF:**

Meeting of:	CEO Committee Meeting
Date:	June 17, 2009
Time:	9:00 a.m.

**MEMBERS PRESENT:**

Vincent J. Mesoella, NBC Chairman  
Michael Salvatore, CEO Chairman  
Robert Andrade  
John MacQueen  
Al Montanari  
Leo Thompson  
Richard Worrell

**MEMBERS ABSENT:**

Jonathan Farnum  
Angelo Rotella

**STAFF AND GUESTS PRESENT:**

Raymond J. Marshall, Executive Director  
Richard Bernier, NBC  
Deborah Samson, NBC  
Karen Musumeci, NBC  
Joe Pratt, Louis Berger Group  
Thomas Uva, NBC  
Paul Nordstrom, NBC  
Jamie Samons, NBC

**1. Call to Order**

Recognizing a quorum, Chairman Salvatore called the June 17, 2009 Construction/Engineering/Operations (CEO) Committee Meeting to order at 9:15 a.m.

**2. Approval of Minutes – May 20, 2009 CEO Committee**

Chairman Salvadore asked for a motion to approve the May 20, 2009 CEO Committee Meeting minutes as written. Commissioner MacQueen moved to approve the minutes of the May 29, 2009 CEO Committee as written. Commissioner Thompson 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 2009:19, Recommendation for Approval of Amendment No. 2 Contract 01:302.03RS, CSO Phase 1 Construction Related Services**

Executive Director Raymond Marshall stated this is a request to increase the Louis Berger Group's contract for construction related services by \$250,000 for two items that were not included in the scope of work in the LBG contract, the tunnel odor issue and electrical load shedding.

He advised that the odor issues developed at the Foundry Shaft and a testing and evaluation process was undertaken by LBG, including the hiring of an odor control specialist and design of a temporary solution. A RFQ/P will be developed for a design/build contract to install a carbon scrubber system and the cost for this work is \$ 125,000. Also, NBC's Operations and Engineering requested that LBG evaluate and provide recommendations on electrical load shedding at the Ernest Street Pump Station (ESPS), Tunnel Pump Station (TPS) and FP Wastewater Treatment Facility (FPWWTF). This will give NBC the capability to send emergency generator power from ESPS to the FPWWTF and will allow NBC to take advantage of the National Grid Load Shedding Program. LBG is also evaluating and providing recommendation for the installation of Variable Speed Drive on 4 existing pumps at the ESPS to allow us to maximize the flow to FPWWTF from the ESPS and TPS. The cost for this work is \$125,000.

Mr. Marshall advised the Committee that the \$250,000 is for engineering costs for both of these items and that there will be construction costs associated with each item.

Commissioner Worrell asked if the Berger contract is a not to exceed approval for both phases.

Mr. Marshall advised that the Berger contract is not to exceed \$250,000 as a cost plus fixed fee contract for both items and requested the Committee's approval of Resolution 2009:19.

Commissioner Montanari motioned to approve Resolution 2009:19, Recommendation for Approval of Amendment No. 2 Contract 01:302.03RS, CSO Phase 1 Construction Related Services. Commissioner Worrell seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

#### **B. Review and Approval of Resolution 2009:20, Award of Contract 07:705.00C Central Avenue Pumping Station**

Mr. Marshall stated that bids for Contract 07:705.00C Central Avenue Pumping Station were received by the Commission's Procurement Section on June 3, 2009. This project involves a pump station in the Town of Johnston. Pare Engineering has done the planning and design and will do the construction engineering on this project. We are going to replace the 2 pumps, emergency generator, and make various improvements within the pump station.

Eight bids were received for this Project ranging from \$499,500 to \$829,880. The bid tabulation is attached to the Memorandum that the Committee Members have before them.

He advised that the lowest, responsive, responsible bidder is John Rocchio Corporation of Smithfield, RI in the amount of \$499,500.

Mr. Marshall asked the Committee's approval to award the contract to John Rocchio Corporation.

Commissioner Thompson had concerns regarding the significant difference in the amount of the lowest bid compared to the other bids that were submitted.

Mr. Marshall stated that there is only about a \$40,000 difference between Rocchio's bid and the second and third lowest bidders DeGregorio Corp and IP Iannuccillo & Sons, Inc.

Commissioner Thompson motioned to approve Resolution 2009:20, Award of Contract 07:705.00C Central Avenue Pumping Station. Commissioner Andrade seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

**C. Review and Approval of Resolution 2009:21, Authority to Use the Services of Hansen Information Technologies to Migrate from Version 7.x to Version 8.x**

Mr. Marshall stated that for the past several years our Operations Division has been utilizing a Hansen Information System Version 7.x . It is used for our computerized maintenance management system. At the present time it is capable of scheduling work orders, preventive maintenance, asset management and inventory control. The current version of Hansen is client/server based with the software resident on each PC with a server hosting the database residing in the IT Department. Mr. Marshall advised that during the past few years Hansen has migrated to a web-based system, Hansen Version 8.x.

Mr. Marshall advised that we are progressing at such a fast rate in completing the development of our Asset Management Program that it would be counterproductive to do this conversion with our limited resources. NBC staff has negotiated a contract with Infor/Hansen to provide the services component for the upgrade that will include not only the data conversion, but also Business Process Reengineering , GIS integration, and NBC staff training.

Mr. Marshall requested the Board's approval of Resolution 2009:21 to enter into a contract with Hansen Information Technologies for a cost not to exceed \$200,000.

Commissioner Thompson motioned to approve Resolution 2009:21, Authority to Use the Services of Hansen Information Technologies to Migrate from Version 7.x to Version 8.x. Commissioner Andrade 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 MacQueen, seconded by Commissioner Andrade and the CEO Committee meeting adjourned at 9:45 a.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Raymond J. Marshall".

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