

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

(401) 461-8848
(401) 461-6540 FAX

Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	July 22, 2009
Time:	8:00 a.m.

MEMBERS PRESENT:

Vincent J. Mesolella, 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
Tom Brueckner, NBC
Karen Musumeci, NBC
Joe Pratt, Louis Berger Group
Thomas Uva, NBC
Paul Nordstrom, NBC
Jamie Samons, NBC
Jennifer Harrington, NBC
Joan Wills, NBC
Laurie Brayton, Senate Fiscal Office
Mark Thomas, NBC
Karen Giebink, NBC

1. Call to Order

Recognizing a quorum, Chairman Salvadore called the July 22, 2009 Construction/Engineering/Operations (CEO) Committee Meeting to order at 8:10 a.m.

2. Approval of Minutes – June 17, 2009 CEO Committee

Chairman Salvadore asked for a motion to approve the June 17, 2009 CEO Committee Meeting minutes as written. Commissioner Montanari moved to approve the minutes of the June 17, 2009 CEO Committee as written. Commissioner Andrade 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 2009:22, Award of Contract 109.01C Biological Nitrogen Removal Upgrade

Executive Director Raymond Marshall stated that seven (7) bids were received by the Commission's Procurement Section on July 7, 2009 for construction of Contract 109.01C Fields Point WWTF Biological Nitrogen Removal Upgrade. He advised that Daniel O'Connell's Sons submitted the lowest bid at \$55,177,000 and that their bid was within 5% of the second and third low bidders and 8% of the next three bidders. He stated that several references have been contacted and they indicate that Daniel O'Connell's Sons performs their work in a professional manner with no significant problems. There were no bad references.

Further, Mr. Marshall advised that our Engineers' estimate several months ago was for greater than \$70,000,000 and that current market conditions are currently more favorable for Owners. He also stated that the close proximity in bids is an indicator that the bidders interpreted the contract requirements in a similar manner.

Mr. Marshall stated that Daniel O'Connells Sons is the lowest responsive and responsible bidder and recommends that Contract 109.01C be awarded to Daniel O'Connell Sons subject to the approval of the Contractor's MBE/WBE plan and EEO requirements by the Rhode Island Department of Administration.

Commissioner Montanari motioned to approve Resolution 2009:22, Award of Contract 109.01C biological Nitrogen Removal Upgrade. 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 Montanari, seconded by Commissioner Andrade and the CEO Committee meeting adjourned at 8:30 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raymond J. Marshall". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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