

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:	April 14, 2010
Time:	9:30 a.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

STAFF AND GUESTS PRESENT:

Raymond J. Marshall, Executive Director
Paul Nordstrom, NBC
Lori Vernon, NBC
Tom Brueckner, NBC
Tom Uva, NBC
Joe Pratt, Louis Berger Group
Linda George, Senate Fiscal Office
John Zuba, NBC
Jennifer Harrington, NBC
Karen Musumeci, NBC

Meg Goulet, NBC
Laurie Horridge, NBC
Mark Thomas, NBC
Tony Dalmazzi, NBC

1. Call to Order

Recognizing a quorum, Chairman Salvadore called the April 14, 2010 Construction/Engineering/Operations (CEO) Committee Meeting to order at 9:36 a.m.

2. Approval of Minutes – January 20, 2010 CEO Committee

Chairman Salvadore asked for a motion to approve the January 20, 2010 CEO Committee Meeting minutes as written. Commissioner Montanari moved to approve the minutes of the January 20, 2010 CEO Committee as written. Commissioner 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 2010:04; Award of Contract 304.53C Improvements to NBC Interceptors-FY 2010 (Amount not to exceed \$414,933)

Executive Director Raymond Marshall advised that each year we put together a project of various work items that need to be addressed in the sewer system. We identify work items through our ongoing TV and cleaning contracts. Any problem areas which cannot be fixed by our own forces are bundled up into a construction contract. Contract 304.53C is for the following work items:

Providence area: Melrose and Sumter Streets-replacement of 35 lf of 6” PVC pipe; Narragansett Ave at Ardoene Ave-installation of a new manhole and reconfiguring existing sewers into the new manhole:

Johnston area: Hartford Ave-installation of 1500 lf of CIPP liner (ranging from 12” to 18”) and rehabilitation of 12 manholes.

Two bids for contract 304.53C were received by the Commission’s Procurement Section on March 24, 2010. The contractors and their bids are: R.P. Iannuccillo & Sons Construction Co., \$414,933 and John Rocchio Construction, \$635,963.

R.P. Iannuccillo & Sons Construction Co., is the lowest responsive and responsible bidder and has successfully completed several projects of this size and complexity for the NBC over the years.

It was noted that in addition to the contractor’s cost there will be ancillary costs for the project including but not limited to: advertising, police services, printing, specialty engineering consultants and a material testing firm.

We respectfully recommend that Contract 304.53C be awarded to R.P. Iannuccillo & Sons Construction Co., subject to the approval of the Contractor’s MBE/WBE plan and the EEO requirements of the Rhode Island Department of Administration.

Commissioner Rotella made a motion to approve Resolution 2010:04; Award of Contract 304.53C Improvements to NBC Interceptors-FY 2010 (Amount not to exceed \$414,933). Commissioners Thompson and MacQueen seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

B. Review and Approval of Resolution 2010:05; Award of Contract 304.19-Interceptor

Cleaning and Inspection Services, Pleasant Valley Parkway and Allens Ave Interceptors (Smith St & West Exchange St to Dorrance St, Providence) (Amount not to exceed \$157,084)

Mr. Marshall advised that this project involves the cleaning and inspection of an estimated 4 miles of NBC Interceptors in North Providence and Providence and that projects of this type will provide the NBC with valuable information about the existing condition of the collection system as well as improving sewage capacity by removing any grit accumulations, obstructions and identifying needed repairs.

Two bids were received for the project, National Water Main \$157,084 and Inland Waters \$274,544.

Mr. Marshall stated that original estimates for a contractor to perform this project were calculated to be \$200,000.

Staff evaluated the qualifications and the bid proposal for the low bidder for the purpose of establishing the firm's capability to successfully complete the project. Staff recommends the award of contract 304.19-Interceptor Cleaning and Inspection Services, Pleasant Valley Parkway and Allens Ave Interceptors to National Water Main of Canton, MA as we have determined they are the lowest, responsive, responsible bidder. Award is subject to DOA approvals of the MBE plan and EEO requirements. The Contact will be funded through Capital financing.

Mr. Marshall noted in addition to the contractor's cost we will also incur ancillary costs associated with this project including but not limited to police details for traffic control which must be paid directly by NBC, for grit disposal and for NBC labor to supervise the contractor.

Commissioner MacQueen made a motion to approve Resolution 2010:05; Award of Contract 304.19-Interceptor Cleaning and Inspection Services, Pleasant Valley Parkway and Allens Ave Interceptors (Smith St & West Exchange St to Dorrance St, Providence) (Amount not to exceed \$157,085). Commissioners Montanari and Farnum seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

C. Review and Approval of Resolution 2010:06; Award of Contact 304.33-Interceptor Cleaning and Inspection Services, Woonasquatucket River Interceptor (Woonasquatucket Ave to Manton Ave) (Amount not to exceed \$20,000)

Mr. Marshall advised that this project involves the cleaning and inspection of an estimated 1.6 miles of NBC interceptors in North Providence and Providence and that projects of this type provide the NBC with valuable information about the existing condition of the collection system as well as improving sewage capacity by removing grit accumulations, obstructions and identifying needed repairs.

Four bids were received for the project, New England Pipe Cleaning Company \$33,695, National Water Main \$12,906.00, Inland Waters \$33,427.50, McVac Environmental Services \$ 29,241.00.

For bidding purposes, field estimates were made to measure grit levels at various manhole points within the interceptor system. Due to the fact that these manhole inspections provide only "spot" checks, there can be existing conditions that vary drastically from what is anticipated. For example, large objects can create blockages between the manhole inspection points and require additional efforts and expense to clear. Originally \$80,000 of funding was reserved by our staff to perform these services, however, based on the bids received and to provide additional funds for unknown conditions, our staff now determines that the work can be completed for \$20,000.

Staff evaluated the qualifications and the bid proposal for the low bidder for the purpose of establishing the firm's capability to successfully complete this project. Staff recommends that award of Contract 304.33-Interceptor Cleaning and Inspection Services, Woonasquatucket River Interceptor to National Water Main of Canton, MA as we have determined they are the lowest, responsive, responsible bidder. Award is subject to DOA approvals of the MBE plan and EEO requirements. The Contract will be funded through Capital financing.

Commissioner Thompson made a motion to approve Resolution 2010:06; Award of Contract 304.33- Interceptor Cleaning and Inspection Services, Woonasquatucket River Interceptor (Woonasquatucket Ave to Manton Ave) (Amount not to exceed \$20,000) Commissioner Montanari seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

D. Approval of Resolution 2010:07; Authorization to Acquire Land and Structures from the City of Providence for Contract 109; Biological Nutrient Removal Project

Mr. Marshall advised that Laurie Horridge Esquire would review this item with the CEO Committee.

Ms. Horridge advised that NBC is under a Consent Agreement with the RIDEM to construct nitrogen removal facilities at its Field's Point facility to attain a permit effluent limit for total nitrogen of 5 mg/l. In accordance with the terms of that Consent Agreement, NBC initiated construction of the facilities necessary to bring NBC into compliance with this new lower limit in October 2009. Ms. Bissonette also noted that throughout the country, regulatory agencies have been significantly reducing the nitrogen discharge limits of wastewater treatment facilities in order to reduce nitrogen loadings to waterways and in discussions during the last round of permitting, the RIDEM indicated that they would probably seek to further reduce the total nitrogen discharge limit to 3mg/l in the next revision of the permit.

Because there is no room at the existing Field's Point Facility, additional land will need to be acquired to construct the denitrification filter facilities. The only feasible expansion is to City property on Terminal Road adjacent to the plant. The subject parcel was once a City run solid water transfer station, however, this use and the structure on this parcel has been grossly underutilized for at least the past 20 years and is now abandoned and in serious disrepair.

NBC believes it is in its best interests to acquire this parcel now because the timetable for required future upgrades and/or expansions is uncertain and would most likely be imposed by the regulatory authorities with very tight time constraints. Most significantly, there is no other feasible parcel conducive to expansion and upgrading of our existing treatment facilities in the immediate surrounding area.

Ms. Horridge noted that NBC is currently obtaining appraisals of the property and will place this matter on the State Properties Committee agenda for approval.

We respectfully request the Resolution 2010:07, be approved authorizing staff to acquire the land on Terminal Road and the structures thereon from the City of Providence by Condemnation.

Commissioner Rotella made a motion to approve Resolution 2010:07; Authorization to Acquire Land and Structures from the City of Providence for Contract 109; Biological Nutrient Removal Project. Commissioner Andrade seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

4. Other Business

None.

5. Adjournment

A motion to adjourn was made by Commissioner Rotella, seconded by Commissioner Montanari and the CEO Committee meeting adjourned at 10:05 a.m.

Respectfully submitted,



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