

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:	June 23, 2010
Time:	9:00 a.m.

MEMBERS PRESENT:

Michael Salvatore, CEO Chairman
Robert Andrade
Jonathan Farnum
Vincent J. Mesolella
Richard Worrell

MEMBERS ABSENT:

John MacQueen
Al Montanari
Angelo Rotella
Leo Thompson

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
Jennifer Harrington, NBC
Karen Musumeci, NBC
Cecille Antonelli, NBC

Laurie Horridge, NBC
Deborah Samson, NBC
Leah Foster, NBC
Mario Martone, NBC
Richard Bernier, NBC

1. Call to Order

Recognizing a quorum, Chairman Salvatore called the June 23, 2010 Construction/Engineering/Operations (CEO) Committee Meeting to order at 9:20 a.m.

2. Approval of Minutes – May 19, 2010 CEO Committee

Chairman Salvadore asked for a motion to approve the May 19, 2010 CEO Committee Meeting minutes as written. Commissioner Worrell moved to approve the minutes of the May 19, 2010 CEO Committee as written. Commissioner Farnum 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 2010:17; Award of contract 303.01 RS-CSO Phase II Construction Related Services

Executive Director Raymond Marshall advised that the Louis Berger Group (LBG) is in the process of completing the design of Phase II of the NBC CSO program. Phase II includes two interceptors to convey flows from combined sewer overflows along the Woonasquatucket and Seekonk Rivers to the Main Spine Tunnel constructed in Phase I, up to five sewer separation projects in Providence and a constructed wetlands treatment facility in Central Falls. It is anticipated that there will be up to eight (8) construction contracts and the estimated construction cost is \$277,000,000 and to be a 6-year program.

Mr. Marshall stated that LBG has performed well under the design portion of this project, therefore we asked them to submit a proposal for construction related services as allowed for in our Procurement Regulations. The services to be provided are program management, contract administration, resident engineering, inspection services, public relations and MBE/WBE program management. LBG has submitted a proposal for a cost ceiling of \$19,250,000 to provide these construction related services on a cost plus fixed fee basis.

In addition to the amount LBG has requested the NBC staff requests authorization of a contingency fund in the amount of \$700,000 to be used as needed for completion of the CSO Phase II Construction Related Services. The staff will regularly report to the Board on the use of the contingency fund.

We have determined that LBG's proposal is fair and reasonable to perform the required services for this contract therefore we recommend award of this Contract to Louis Berger Group, Inc., for a cost not to exceed \$19,250,000 as well as a contingency fund to be controlled by NBC's staff in the amount of \$700,000 for services associated with CSO Phase II.

Commissioner Worrell made a motion to approve Resolution 2010:17; Award of Contract 303.01 RS-CSO Phase II Construction Related Services. Commissioners Andrade and Farnum 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 NBC Chairman Mesolella, seconded by Commissioner Farnum and the CEO Committee meeting adjourned at 10:42 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