



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	November 3, 2010
Time:	10:00 a.m.

MEMBERS PRESENT:

Michael Salvadore, CEO Chairman
Robert Andrade
Jonathan Farnum
Vincent J. Meselella
Al Montanari
Leo Thompson
Richard Worrell

MEMBERS ABSENT:

John MacQueen
Angelo Rotella

STAFF AND GUESTS PRESENT:

Raymond J. Marshall, Executive Director
Paul Nordstrom, NBC
Deborah Samson, NBC
Tom Brueckner, NBC
Tom Uva, NBC
Joe Pratt, Louis Berger Group
Linda George, Senate Fiscal Office
Karen Musumeci, NBC
Karen Giebink, NBC

Laurie Horridge, NBC
Richard Bernier, NBC
Jamie Samons, NBC

1. Call to Order

Recognizing a quorum, Chairman Salvadore called the November 3, 2010 Construction/Engineering/Operations (CEO) Committee Meeting to order at 10:10 a.m.

2. Approval of Minutes – September 22, 2010 CEO Committee

Chairman Salvadore asked for a motion to approve the September 22, 2010 CEO Committee Meeting minutes as written. Commissioner Montanari moved to approve the minutes of the September 22, 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 2010:32; Award of Contract 304.54C Branch Avenue Interceptor Improvement (Amount \$1,544,777)

Executive Director Raymond Marshall advised that the Branch Avenue Interceptor is approximately 8800 feet long. Over the years we have lined portions of the Branch Avenue Interceptor including approx. 3900 feet on the downstream end (from Langdon Street to the on-ramp of Route 95) and approx. 700 feet on the upstream end (from Douglas Avenue to Bingham Street).

Settlement of the pavement has occurred in Branch Avenue just west of the Route 146 overpass. NBC has televised the interceptor and although we do not feel that our pipe is the cause of the settlement the interceptor is not in very good condition. As a result we are taking the opportunity to complete the improvement of the entire Branch Avenue Interceptor. This project consists of lining 1120 feet of 20" pipe, 1707 feet of 36" pipe and 1378 feet of 40" pipe and the rehabilitation of 37 manholes.

Mr. Marshall stated that two bids for construction contract 304.54C Branch Avenue Interceptor Improvement were received by the Commission's Procurement Section on October 14, 2010, Insituform Technologies, Inc., \$1,544,777, and John Rocchio Corporation \$1,596,150.

As with all projects of this size and complexity there will be ancillary costs associated with the project including but not limited to: advertising, printing, police details, specialty engineering consultants, material/soil testing firm and staff time associated with contract inspection and administration.

NBC staff has determined that Insituform Technologies, Inc., is the lowest responsive/responsible bidder. Therefore we respectfully request the Committee's approval of Resolution 2010:32 for a cost not to exceed \$1,544,777 subject to the Contractor's MBE/WBE plan and EEO requirements by the Rhode Island Department of Administration.

Commissioner Montanari made a motion to approve Resolution 2010:32; Award of Contract 304.54C Branch Avenue Interceptor Improvement (Amount \$1,544,777). Commissioner Farnum seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

B. Review and Approval of Resolution 2010:33; Authorization to Acquire Land and Temporary and Permanent Easements for Contract 303.02C: OF106-Constructed Wetlands Facility

Mr. Marshall stated that NBC is under Consent Agreement with RIDEM requiring the design and construction of CSO control facilities. Phase II of the CSO program consists of approximately twelve contracts and is part of a multiyear plan approved by RIDEM.

One of the projects in Phase II is Contract 303.02C which involves the construction of a wetlands treatment facility in Central Falls to provide treatment for Overflow 106. In order to construct this facility it will be necessary to acquire 6.64 acres of land from a private owner as well as both temporary and permanent easements from the City of Central Falls.

The private land will be acquired through condemnation procedure. This procedure includes the preparation of two appraisals and a review appraisal by independent appraisers to determine the value of

the land. We will also need permission from the State Properties Committee in order to pursue the condemnation option.

Temporary and permanent easements will be acquired from the City of Central Falls. NBC will either pay the City fair market value for the easements, or, if possible, transfer ownership of surplus land of comparable value after the project is complete.

Therefore we respectfully request approval of aforementioned Resolution 2010:33 authorizing staff to acquire land from a private owner by condemnation as well as temporary and permanent easements from the City of Central Falls in order to construct a wetlands treatment facility in conformance with NBC's Phase II CSO program.

Commissioner Montanari made a motion to approve Resolution 2010:33; Authorization to Acquire Land and Temporary and Permanent Easements for Contract 303.02C: OF106-Constructed Wetland Facility Commissioner 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 10:25 a.m.

Respectfully submitted,



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