



**OFFICIAL MINUTES OF:**

Meeting of:	CEO Committee Meeting
Date:	September 25, 2012
Time:	9:45 a.m.

**MEMBERS PRESENT:**

Robert Andrade  
John MacQueen  
Vincent Mesoella  
Al Montanari  
Leo Thompson  
Richard Worrell

**MEMBERS ABSENT:**

Michael Salvatore, CEO Chairman  
Jonathan Farnum  
Angelo Rotella

**STAFF AND GUESTS PRESENT:**

Raymond J. Marshall, Executive Director  
Tom Uva, NBC  
Joe Pratt, Louis Berger Group  
Rich Bernier, NBC  
Karen Musumeci, NBC  
Jennifer Harrington, NBC  
Deborah Samson, NBC  
Jamie Samons, NBC  
Pam Ciolfi, NBC  
Karen Giebink, NBC

Talia Girard, NBC  
Linda George, Senate Policy  
Joann Maceroni, NBC  
Sherri Arnold, NBC  
Patricia Boucher, Bacon & Co., LLC

**1. Call to Order**

Recognizing a quorum, in the absence of CEO Chairman Salvatore, NBC Chairman Mesoella called the September 25, 2012 Construction/ Engineering/Operations (CEO) Committee Meeting to order at 10:02 a.m.

**2. Approval of Minutes – June 19, 2012 CEO Committee**

NBC Chairman Mesoella asked for a motion to approve the June 19, 2012 CEO Committee Meeting minutes as written.

Commissioner Montanari moved to approve the minutes of the June 19, 2012 CEO Committee. 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 2012:33; National Grid Construction Costs For Contract 125.00C-Utility Reliability Enhancement for the Fields Point Campus**

Mr. Marshall advised that this project will eliminate the existing utility poles along Service Road. Under Resolution 2012:06 the Board of Commissioners approved \$22,500 for National Grid (NG) to design moving their power lines. National Grid has completed their design and has submitted an estimated cost of \$134,687.88 to relocate their lines. It should be noted that they had originally estimated the cost would be \$150,000 including design costs. They have completed their design and fine-tuned their estimate.

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 (maximum contract ceiling of \$20,000), material/soil testing firm and staff time associated with contract inspection and administration.

Staff respectfully request your approval of the attached Resolution **2012:33** for a cost not to exceed \$168,360 (\$134,687.88 plus 25% contingency that NG adds to their estimates should their cost overrun the estimate) to National Grid.

Commissioner Worrell had some questions regarding further enhancements to the NBC Campus in regard to the conversion of existing overhead lines to underground lines. Mr. Marshall responded to Commissioner Worrell's inquiry and with no further questions the following vote was recorded.

Commissioner Montanari made a motion to approve Resolution 2012:33; National Grid Construction Costs For Contract 125.00C-Utility Reliability Enhancement for the Fields Point Campus. Commissioner MacQueen 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 Montanari, seconded by Commissioner MacQueen and the CEO Committee meeting adjourned at 10:14 a.m.

Respectfully submitted,



Raymond J. Marshall, P.E.

*Executive Director/Secretary*