

The Narragansett Bay Commission  
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Vincent J. Mesoella  
Chairman

Raymond J. Marshall, P.E.  
Executive Director



**OFFICIAL MINUTES OF:**

Meeting of:	CEO Committee Meeting
Date:	March 25, 2014
Time:	9:45 a.m.

**MEMBERS PRESENT:**

John MacQueen, Chairman  
Robert Andrade  
Jonathan Farnum  
Vincent Mesoella

**MEMBERS ABSENT:**

Al Montanari  
Angelo Rotella  
Richard Worrell

**STAFF AND GUESTS PRESENT**

Raymond J. Marshall, Executive Director  
Jennifer Harrington, NBC  
Rich Bernier, NBC  
Karen Musumeci, NBC  
Paul Nordstrom, NBC  
Tom Uva, NBC  
Christine Cooper, NBC

Joe Pratt, Louis Berger Group  
Tom Brueckner, NBC

**1. Call to Order**

Recognizing a quorum, CEO Chairman MacQueen called the March 25, 2014 Construction/Engineering/Operations (CEO) Committee Meeting to order at 9:55 a.m.

**2. Approval of Minutes – January 14, 2014 CEO Committee**

CEO Chairman MacQueen asked for a motion to approve the January 14, 2014 CEO Committee meeting minutes as written.

Commissioner Andrade moved to approve the minutes of the January 14, 2014 CEO Committee. 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 2014:04;** Authorization to Increase the amount of the Agreement for Engineering and Design Services for Contract 12:304.44D Relocation/Repair of the Central Falls Branch of the Moshassuck Valley Interceptor

Mr. Marshall advised that in April 2012, the Board of Commissioners authorized the NBC to negotiate an agreement with Louis Berger Group for engineering design services and other related project costs for Relocation/Repair of the Central Falls Branch of the Moshassuck Valley Interceptor for an amount not to exceed \$255,000. The portion of the appropriation associated with the design services was \$143,000 and the portion for other project costs was \$112,000. The original agreement was executed with Louis Berger Group, Inc. on May 2, 2012 for \$129,848. On January 15<sup>th</sup>, 2013 the agreement was amended to include the design of a regulator structure at Emmett Street and Lonsdale Avenue increasing the overall contract amount to \$134,353. At this time, the NBC desires to include the design of the support of excavation (SOE) for the trench work into the construction documents.

All past NBC contracts have made the design of the support of the excavation the responsibility of the General Contractor. Recently numerous problems with this approach have resulted in change orders during construction associated with geotechnical issues. In an effort to address this problem the NBC's approach is being modified to have the SOE design completed by the design engineer and be included in the construction documents. Louis Berger Group has submitted a proposal to complete this work for an amount not to exceed \$78,268.

It is recommended that the Board approve Resolution 2014:04 authorizing staff to amend the agreement with Louis Berger Group, Inc. for additional Engineering Design Services for Contract 12:304.44D Relocation/Repair of the Central Falls Branch of the Moshassuck Valley Interceptor and for project funding for design of an additional \$78,268 for a total design cost not to exceed \$221,268. The total authorization for the project will not exceed \$333,268.

Commissioner Farnum made a motion to approve Resolution 2014:04; Authorization to Increase the amount of the Agreement for Engineering and Design Services for Contract 12:304.44D Relocation/Repair of the Central Falls Branch of the Moshassuck Valley Interceptor.

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 NBC Chairman Mesolella seconded by Commissioner Farnum and Andrade and the CEO Committee meeting adjourned at 10:10 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Raymond J. Marshall".

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