



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	September 23, 2014
Time:	8:30 a.m.

MEMBERS PRESENT:

John MacQueen, Chairman
Robert Andrade
Vincent Mesoella
Al Montanari
Angelo Rotella
Richard Worrell

MEMBERS ABSENT:

Jonathan Farnum

STAFF AND GUESTS PRESENT

Raymond J. Marshall, Executive Director
Jennifer Harrington, NBC
Karen Musumeci, NBC
Tom Uva, NBC
Laurie Horridge, NBC
Robert Andrade, NBC Commissioner
Deborah Samson, NBC

Joe Pratt, Louis Berger Group
Tom Brueckner, NBC
Lori Vernon, NBC
Richard Bernier, NBC
Paul Nordstrom

1. Call to Order

Recognizing a quorum, CEO Chairman MacQueen, called the September 23, 2014 Construction/Engineering/Operations (CEO) Committee Meeting to order at 8:47 a.m.

2. Approval of Minutes – June 24, 2014 CEO Committee

Chairman MacQueen asked for a motion to approve the June 24, 2014 CEO Committee meeting minutes as written.

Commissioner Montanari moved to approve the minutes of the June 24, 2014 CEO Committee. Commissioner Rotella 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 2014:20; Contract 303.06C-OF37 Increase COR Authorization Limit

Mr. Marshall stated that Contract 303.06C – OF 037 was awarded in June 2011 and a Notice to Proceed issued on August 23, 2011 to C. B. Utility, Co., Inc. (CBU) for a cost of \$7,429,700 to undertake sewer separation on the East Side of Providence in the vicinity of North Main Street. The project involves the installation of approximately 11,282 feet of new drain pipe, 96 drain manholes, 120 catch basins, water line relocation and street paving upon completion.

This project is essentially complete. Per the NBC's approved COR procedures, the Chairman and Executive Director are authorized to approve CORs up to an aggregate amount of 5% of the Contract amount or \$371,485.00 for this Contract. Under Resolution 2013:37 the Board increased the COR authorization limit by \$480,000 (attached).

Resolution 2014:20 is for an increase of an additional \$270,000 for paving over the National Grid (NG) gas trench. Under a separate contract with NG the NBC paid to have the gas line in North Main Street moved because it was in conflict with our proposed drain work. Normally the gas company is responsible for restoration of their trench and the NBC would reimburse them. In this case it made more sense to have our contractor restore the gas trench at the same time that they restored the drain trench in North Main Street. The cost to do so was \$270,000. This is money that would have been paid to NG but we are directly paying to our contractor. As a result total project costs will remain the same.

Based upon the above, it is recommended that Resolution 2014:20 be approved to authorize the Chairman and Executive Director to approve CORs for Contract 303.06C – OF 037 for an aggregate amount not to exceed \$270,000 over the 5% authorized limit plus the \$480,000 increase approved under Resolution **2013:37**. If you concur, please bring this item to the October 29, 2013 Board of Commissioners Meeting for their consideration.

Commissioner Montanari made a motion to approve Resolution 2014:20 Contract 303.06C-OF 37 Increase in COR Authorization Limit. Commissioner Montanari seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

B. Review and Approval of Resolution 2014:21; Award of Contract 811.00C: BPWWTF Effluent Pumps Rehabilitation

Mr. Marshall stated that we have three final effluent pumps at Bucklin Point that have been in service since early 2005. They are critical pieces of equipment that have performed well for us but two of the units are in need of overhaul. This project was identified and approved in the most recent CIP.

Typically, we would fund this type of project through our fiscal year operating budget's capital outlay program but all the work would have to be completed within the fiscal year; a timetable that we cannot meet with this project.

The project will consist of a sequence that includes:

- 1.) Purchase a new pump, all parts needed to rebuild 2 existing pumps and restocking of spare parts for inventory.
- 2.) Remove existing pump A and install the new pump
- 3.) Rebuild existing pump A and install in place of existing pump B
- 4.) Rebuild existing pump B and keep as spare

This work will be done through current approved vendors: Mechanical Solutions and Applied Dynamics.

We will need to approach the work as follows:

- A) It will be designated as a capital outlay project not associated with the budget
- B) A sole source procurement will be required because the pump manufacturer/supplier is already established and we need to replace the equipment in kind.

We respectfully request approval in the amount of \$400,000 for Contract 811.00C BPWWTF Effluent Pumps Rehabilitation Project.

Commissioner Montanari made a motion to approve Resolution 2014:21; Award of Contract 8117.00C-BPWWTF Effluent Pump Rehabilitation. Commissioner Worrell 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 NBC Chairman Mesolessa and the CEO Committee meeting adjourned at 9:00 a.m.

Respectfully submitted,



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