



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	October 28, 2014
Time:	10:00 a.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Richard Worrell

STAFF AND GUESTS PRESENT

Raymond J. Marshall, Executive Director
Jennifer Harrington, NBC
Karen Musumeci, NBC
Tom Uva, NBC
Laurie Horridge, NBC
Mark Thomas, NBC
Deborah Samson, NBC

Tom Brueckner, NBC
Karen Giebink, NBC
Richard Bernier, NBC
Paul Nordstrom
Terry Cote, NBC

1. Call to Order

Recognizing a quorum, CEO Chairman MacQueen, called the October 28, 2014 Construction/Engineering/Operations (CEO) Committee Meeting to order at 10:01 a.m.

2. Approval of Minutes – September 23, 2014 CEO Committee

Chairman MacQueen asked for a motion to approve the September 23, 2014 CEO Committee meeting minutes as written.

Commissioner Farnum moved to approve the minutes of the September 23, 2014 CEO Committee. Commissioner Montanari 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 2014:25; Award of Contract 127.00C Fields Point WWTF Electrical Substation #1 Upgrade

Mr. Marshall stated that four bids for construction Contract 127.00C Fields Point WWTF Electrical Substation #1 Upgrade were received by the Commission's Procurement Section on October 7, 2014. The contractors and their bids are:

E.W. Audet & Sons, Inc.	\$ 1,375,000
Calson Construction Corp	\$ 1,798,580
K Electric, Inc.	\$ 1,829,769
Robert F. Audet, Inc.	\$ 1,950,000

The substation is one of the main substations at the Fields Point Wastewater Treatment Facility. A recent inspection of the substation revealed that it was in poor condition due to corrosion of terminals and and the cabinets. Also, replacement parts are not readily available.

E.W. Audet's bid of \$1,375,000 was approximately 25% less than the next low bidder and within approximately 30% of all bidders. As there was a significant differential between the bids, we checked with the low bidder to ensure they were comfortable with their bid. They indicated that they are satisfied with their bid. They reported that they dedicated a considerable amount of time compiling their bid and are confident they can successfully complete the project for their bid price.

E.W. Audet has been both a sub-contractor and primary contractor on a variety of NBC projects worth greater than \$100 million. We are very satisfied with their performance to date and believe that they can successfully complete this project.

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. The Contractor must comply with the Contract requirements for MBE/WBE compliance, including state approval of the MBE/WBE Plan.

We find that E.W. Audet & Sons is the lowest responsive and responsible bidder. We recommend that Contract 127.00C be awarded to E.W. Audet & Sons subject to the approval of the Contractor's MBE/WBE plan and EEO requirements by the Rhode Island Department of Administration.

Commissioner Farnum made a motion to approve Resolution 2014:25 Award of Contract 127.00 Fields Point WWTF Electrical Substation #1 Upgrade. 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 Commissioner Montanari seconded by Commissioner Andrade and the CEO Committee meeting adjourned at 10:12 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 at the end.

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