



**OFFICIAL MINUTES OF:**

Meeting of:	CEO Committee Meeting
Date:	March 17, 2015
Time:	10:00 a.m.

**MEMBERS PRESENT:**

John MacQueen, Chairman  
Jonathan Farnum  
Vincent Mesoella  
Richard Worrell

**MEMBERS ABSENT:**

Robert Andrade  
Al Montanari  
Angelo Rotella

**STAFF AND GUESTS PRESENT**

Raymond J. Marshall, Executive Director  
Jennifer Harrington, NBC  
Karen Musumeci, NBC  
Tom Uva, NBC  
Laurie Horridge, NBC  
Robert Otoski, CDM Smith  
Deborah Samson, NBC  
Dan Berger, PFM  
Harold Gadon, CAC  
Barry Wenskowicz, NBC  
Kathryn Kelly, NBC  
Cecille Antonelli, NBC

Tom Brueckner, NBC  
Karen Giebink, NBC  
Richard Bernier, NBC  
Paul Nordstrom  
Meg Goulet, NBC  
Sherri Arnold, NBC  
Steve Maceroni, PFM  
Rich Raiche, MWH  
David Bowen, Wright-Pierce  
Leah Foster, NBC  
Jamie Samons, 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 10:15 a.m.

**2. Approval of Minutes – October 28, 2014 CEO Committee**

Chairman MacQueen asked for a motion to approve the October 28, 2014 CEO Committee meeting minutes as written.

Commissioner Farnum moved to approve the minutes of the October 28, 2014 CEO Committee. Commissioner Worrell 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 2015:02; Award of Contract 120.00C Biogas Cogeneration System Bucklin Point WWTF**

Mr. Marshall stated that three bids for construction Contract 120.00C Biogas Cogeneration System Bucklin Point WWTF were received by the Commission's Procurement Section on February 24, 2015. The contractors and their bids are:

Daniel O'Connell's Sons, Inc.	\$ 6,970,000
Hart Engineering Corp	\$ 7,156,700
E. W. Burman, Inc.	\$ 7,369,000

Currently excess methane gas is flared off from the anaerobic sludge digesters at our Bucklin Point Wastewater Treatment Facility. This project will take excess methane gas and use it to generate electricity and heat which can be used at the facility. This project will reduce NBC's carbon footprint by employing a technique that is recognized as environmentally beneficial. A cost effective analysis was completed which shows the lifecycle payback to be between 9.3 and 13.5 years depending upon how many grants and incentives we actually receive toward the project.

DOC's bid of \$6,970,000 was approximately 2.6% less than the next low bidder and within approximately 5.4% of all bidders. This is very tight grouping of bids. DOC is comfortable with their bid.

DOC has been the primary contractor on two of NBC projects worth greater than \$90 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.

Based on the above we find that Daniel O'Connell's Sons is the lowest responsive and responsible bidder. We recommend approval of Resolution 2015:02 and that Contract 120.00C be awarded to Daniel O'Connell's 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 2015:02 Award of Contract 120.00C Biogas Cogeneration System Bucklin Point WWTF. Commissioner Worrell seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carries.

**B. Review and Approval of Resolution 2015:03; Award of  
304.72-Providence and Lincoln Interceptor Inspection & Cleaning**

Mr. Marshall stated bids for Contract 304.72 – Providence and Lincoln Interceptor Inspection & Cleaning were received by the Commission’s Procurement Section on Thursday, February 26, 2015. This project involves the cleaning and inspection of an estimated 3.5 miles of NBC interceptors in Providence and Lincoln. The project provides the NBC with valuable information about the existing condition of the collection system as well as improving sewerage capacity by removing any grit accumulations. In addition, if conditions are observed during the inspection process that requires additional, unforeseen work, the contractor has included an hourly rate to charge for these services, if deemed necessary.

The following three bids were received for the project:

National Water Main Cleaning Co: \$ 191,088.75

Inland Waters: \$ 165,011.50

Original estimates for this project were calculated to be \$150,000 for the contractor to perform this cleaning and inspection project.

Staff evaluated the qualifications and the bid proposal for the low bidder for the purpose of establishing the firm’s capability to successfully complete this project. Staff recommends that the Commission award Contract 304.72 – Providence and Lincoln Interceptor Inspection & Cleaning to Inland Waters of Johnston, RI as we have determined they are the lowest, responsive, responsible bidder.

The NBC will also incur ancillary costs associated with this project for police details, waste disposal, and traffic control which must be paid directly by NBC as well as for NBC labor to supervise the contractor.

Finally, an additional \$10,000 is recommended to address unforeseen conditions that may arise during the cleaning and inspection project to resolve critical situations. These additional services will only be performed after the contractor has received NBC approval.

We, therefore, ask for your approval of the attached Resolution 2015:03 for Contract 304.72 – Providence and Lincoln Interceptor Inspection & Cleaning in the amount up to \$ 175,011.50, subject to DOA approvals of the MBE plan and EEO requirements and for ancillary costs associated with this project

Commissioner Farnum made a motion to approve Resolution 2015:03 Award of Contract 304.72-Providence and Lincoln Interceptor Inspection & Cleaning. 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 NBC Chairman Mesolella seconded by Commissioner Worrell and the CEO Committee meeting adjourned at 10:32a.m.

Respectfully submitted,

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

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