The Narragansett Bay Commission
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Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director

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 Mesolella
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 March 17, 2015 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 at 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,

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