



OFFICIAL MINUTES OF:

Meeting of:	CEO Committee Meeting
Date:	September 29, 2015
Time:	9:30 a.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

STAFF AND GUESTS PRESENT

Raymond J. Marshall, Executive Director
Jennifer Harrington, NBC
Karen Musumeci, NBC
Tom Uva, NBC
Paul Nordstrom, NBC
Rich Bernier, NBC
Kyle J. Connors, Hague, Sahady & Co., P.C.
Brenda Smith, NBC

Cecille Antonelli, NBC
Tom Brueckner, NBC
Leah Foster, NBC
Deborah Samson, NBC
Diane Buerger, NBC
Michelle DeRoche, NBC Commissioner

1. Call to Order

CEO Chairman MacQueen recognizing a quorum called the September 29, 2015 Construction/Engineering/Operations (CEO) Committee Meeting to order at 9:40 a.m.

2. **Approval of Minutes** – June 23, 2015 CEO Committee

Chairman MacQueen asked for a motion to approve the June 23, 2015 CEO Committee meeting minutes as written. Commissioner Farnum moved to approve the minutes of the June 23, 2015 CEO Committee. Commissioner Montanari seconded the motion. The vote taken by the CEO Committee was unanimous. The motion carried.

3. **Items for Action**

- A. **Review and Approval of Resolution 2015:19;** Authorization to Increase the Amount of the Agreement for Engineering Design Services for Contract 12:304.44D Relocation/Repair of the Central Falls Branch of the Moshassuck Valley Interceptor

Mr. Marshall stated that in April 2012, the Board of Commissioners authorized staff to negotiate an agreement with Louis Berger Group for engineering design services for Relocation/Repair of the Central Falls Branch of the Moshassuck Valley Interceptor for \$143,000. The original Agreement for design services was executed with the Louis Berger Group, Inc. on May 2, 2012 for \$129,848. The Agreement was amended on January 15, 2013 to include the design of a new regulator structure, increasing the overall contracted amount to \$134,353 which was within the original authorized amount.

In March 2014 the Board approved Resolution 2014:04 authorizing staff to amend the Agreement for additional engineering services for design of support of excavation (SOE) for an additional \$78,268 for an authorized total design cost not to exceed \$221,268. This change was necessary due to a change in NBC policy regarding design of SOE which shifted responsibility for design of SOE from the General Contractor to the design engineer.

In February 2015, RIDEM informed us that if we wanted to fund the construction of relocating the interceptor with State Revolving Fund (SRF) money, we would need to prepare a Finding of No Significant Impact (FONSI) for the project. Because we intend to fund the project with SRF money, we obtained an estimate from LBG to prepare the FONSI. The cost to prepare the FONSI was \$12,400. In addition, LBG informed us that based on the results of the soil borings that were done for the SOE design, their geotechnical consultant recommended that the support of the pipe be modified to a timber pile foundation system. The cost for this design change was \$14,496 for a total increased cost of \$26,896 and a total contracted amount of \$239,517. Although this amendment exceeded the Board authorized amount of Resolution 2014:04 of \$221,268, it was within the \$20,000 limit that could be approved by the Executive Director without Board approval.

As part of preparing the FONSI, LBG was required to notify state and federal agencies of the work associated with this project. As a result of this review, LBG learned that the City of Central Falls now plans to build a new high school at Higginson Field, over part of the MVI interceptor. This will require revision of the current design of the MVI to relocate 244 feet of the MVI to the edge of the property. The estimated cost for this redesign is \$35,701 which includes two (2) additional borings and soil sampling and testing. This would increase the total contracted amount to \$275,218.

It is recommended that the Board approve Resolution 2015:19 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 for an additional \$35,701 and for a total contracted design cost of \$275,218.

Commissioner Montanari made a motion to approve Resolution 2015:19, Authorization to Increase the Amount of the Agreement for Engineering Design Services for Contract 12:304.44D Relocation/Repair of the Central Falls Branch of the Moshassuck Valley Interceptor. Commissioner Farnum seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carried.

4. Other Business

None.

5. Adjournment

A motion to adjourn was made by Commissioner Farnum seconded by NBC Chairman Mesoletta and the CEO Committee meeting adjourned at 9:50 a.m.

Respectfully submitted,



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