



**OFFICIAL MINUTES OF:**

Meeting of:	CEO Committee Meeting
Date:	March 15, 2016
Time:	9:30 a.m.

**MEMBERS PRESENT:**

John MacQueen, Chairman  
Robert Andrade  
Vincent Mesoella  
Richard Worrell

**MEMBERS ABSENT:**

Jonathan Farnum  
Al Montanari  
Angelo Rotella

**STAFF AND GUESTS PRESENT**

Raymond J. Marshall, Executive Director  
Tom Brueckner, NBC  
Karen Musumeci, NBC  
Tom Uva, NBC  
Paul Nordstrom, NBC  
Rich Bernier, NBC  
Meg Goulet, NBC  
Jennifer Harrington, NBC

Bob Otoski, CDM  
Deborah Samson, NBC  
Laurie Horridge, Esquire, NBC

**1. Call to Order**

CEO Chairman MacQueen recognizing a quorum called the March 15, 2016 Construction/Engineering/Operations (CEO) Committee Meeting to order at 9:45 a.m.

**2. Approval of Minutes – January 26, 2016- CEO Committee**

Chairman MacQueen asked for a motion to approve the January 26, 2016 CEO Committee meeting minutes as written. Commissioner Andrade moved to approve the minutes of the January 26, 2016

CEO Committee. Commissioner Worrell 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 2016:03; Award of Contract 304.73- Lockbridge Easement and Valley St. Cleaning & Inspection**

Mr. Marshall advised that the bids for Contract 304.73 – Lockbridge Easement and Valley St. Cleaning & Inspection were received by the Commission’s Procurement Section on Wednesday, February 10, 2016. This project involves the cleaning and inspection of an estimated 2.5 miles of NBC interceptors in Providence and Pawtucket. 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 bids were received for the project:

National Water Main Cleaning Co: \$ 400,545.00

Pipe and Plant Solutions: \$ 849,949.00

Original estimates for this project were calculated to be \$220,000. Heavy grit was recently identified in some pipe segments causing the quotes to come in higher than estimated.

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 304.73 – Lockbridge Easement and Valley St. Cleaning & Inspection to National Water Main Cleaning Co. of Canton, MA 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.

Commissioner Worrell made a motion to approve Resolution 2016:03, Award of Contract 304.73- Lockbridge Easement and Valley St. Cleaning & Inspection. Commissioner Andrade seconded the motion and the vote taken by the CEO Committee was unanimous. The motion carried.

**B. Review and Approval of Resolution 2016:04; Award of Contract 813.00C Bucklin Point WWTF Flood Protection**

Four bids for construction Contract 813.00C Bucklin Point WWTF Flood Protection were received by the Commission’s Procurement Section on February 25, 2016. The contractors and their bids are:

D’Ambra Construction Co. \$ 525,000

John Rocchio Corp.	\$ 627,000
R. Zoppo Corp.	\$ 951,000*
DiGregorio, Inc.	\$ 978,000

\*nonresponsive

Mr. Marshall stated that Contract 809.00C increased the elevation of the earthen berm that protects the Bucklin Point WWTF from flooding from the Seekonk River during a 100 year storm. After construction of the berm was complete we conducted an evaluation of additional vulnerabilities the plant faced. The effort identified three areas that had conduits or pipes that flowed to the river which would put us in jeopardy during storms that approach the 100 year storm. This contract will address these areas. We will install a sluice gate in the Wet Weather Pump Station Effluent Channel, raise the walls in the Dry Weather Pump Station Effluent Channel and install a sluice gate, in a new structure, in the drain line from the Cooling Water Pond to the River.

D'Ambra's bid of \$525,000 was approximately 19.4% less than the next low bidder. 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.

This Contract will be funded through Capital financing.

D'Ambra is a well-known large road contractor who has completed many large projects for the RIDOT. They are successfully worked for the NBC in the past and we 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 D'Ambra Construction Co. is the lowest responsive and responsible bidder. We recommend that Contract 813.00C be awarded to D'Ambra Construction Co. in the amount of \$525,000 subject to the approval of the Contractor's MBE/WBE plan and EEO requirements by the Rhode Island Department of Administration.

Commissioner Andrade made a motion to approve Resolution 2016:04, Award of Contract 813.00C Bucklin Point WWTF Flood Protection. Commissioner Worrell 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 NBC Chairman Mesolella seconded by Commissioner Andrade and the CEO Committee meeting adjourned at 10:05 a.m.

Respectfully submitted,

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

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