

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

(401) 461-8848
(401) 461-6540 FAX

Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director



OFFICIAL MINUTES OF:

Meeting of:	Long Range Planning Committee Meeting
Date:	May 24, 2016
Time:	10:00 a.m.

MEMBERS PRESENT:

Mario Carlino, Committee Chairman
James S. Bennett
Seth Handy
Vincent Mesolella
Alan Nathan
Howard Schacter, CAC

MEMBERS ABSENT:

Dr. Richard Burroughs
Ronald Leone

STAFF AND GUESTS PRESENT:

Raymond J. Marshall, NBC Executive Director
Thomas Uva, NBC
Karen Musumeci, NBC
Paul Nordstrom, NBC
Richard Bernier, NBC
Alice Marchessault, NBC
Gail Degnan, NBC

Leah Foster, NBC
Sherri Arnold, NBC
Karen Giebink, NBC
Jamie Samons, NBC
Deborah Samson, NBC
Don Wotring, MM

1. Call to Order

Long Range Planning Committee Chairman Mario Carlino called the May 24, 2016 Long Range Planning Committee Meeting to order at 10:10 a.m.

2. Approval of Minutes – June 23, 2015 – Long Range Planning Committee

Chairman Carlino asked for a motion to approve the June 23, 2015 Long Range Planning Committee meeting minutes as written. Commissioner Handy moved to approve the minutes of the June 23, 2015

Long Range Planning Committee as written. NBC Chairman Mesolella seconded the motion. The vote taken by the Long Range Planning Committee was unanimous. The motion carried.

3. Items for Action

A. Review of Resolutions 2016:13; Approval of Fiscal Year 2018-2022 Capital Improvement Program

Executive Director Raymond Marshall advised that Sherri Arnold would be making today's presentation.

Ms. Arnold distributed to the Committee members a hard copy of the FY 2018-2022 Capital Improvement Program and reviewed the CIP in detail with the Long Range Planning Committee.

Ms. Arnold stated that the Capital Improvement Program is a planning document that identifies investments which are necessary to comply with current and future regulatory requirements, take advantage of technology, and ensure the integrity of NBC's infrastructure. Engineering and construction staff incorporate the needs identified through NBC's Asset Management Program, as well.

NBC project managers play an integral role in the development of the CIP, They are responsible for looking at the schedules, the relationship of the project to the Strategic Plan, priorities, permitting processes and other factors. Also taken into consideration are the long-term financing requirements.

This year's CIP identifies 37 Capital projects with an estimated cost of \$313.8 million dollars over the five year period FY2018 through 2022. There is an additional cost of \$40.4 million dollars for the upcoming FY 2017 making the total cost over that period FY2017-2022, is \$354.1 million.

NBC has made changes to this year's CIP. All phases of each contract, planning, design and construction are now shown as a single project as opposed to counting them separately. In addition projects that are substantially complete with just retainage and/or punch lists items remaining are considered complete.

NBC project priority classifications have been refined. A new category "D" has been included in this year's CIP. We now have priorities A through D. A, represents projects that are critical or mandated, under emergency, or currently under construction, B; projects that are needed to maintain the system reliability and ongoing operations of the facilities, C; projects are dependent upon future system needs, regulatory requirements and the new priority D; projects are not critical but they achieve efficiencies and improve NBC's carbon footprint.

Mrs. Arnold then discussed with the Committee the individual projects in the CIP.

This concluded Ms. Arnold's presentation.

NBC Chairman Bennet made a motion to approve Resolution 2016:13 Approval of Fiscal Year 2018-2022 Capital Improvement Program. NBC Chairman Mesolella seconded the motion and the vote take by the Long Range Planning Committee was unanimous. The motion carried.

4. Other Business

None.

5. Adjournment

A motion to adjourn was made by Commissioner Bennett, seconded by NBC Chairman Mesolella seconded by Commissioner Handy and the Long Range Planning Committee meeting adjourned at 10:45 a.m.

Respectfully submitted,

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

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