



CONSTRUCTION/ENGINEERING/OPERATIONS COMMITTEE

WEDNESDAY, DECEMBER 14, 2005 – 9:45 A.M.

NARRAGANSETT BAY COMMISSION
Corporate Office Building
One Service Road
Providence, RI 02905

A G E N D A

1. Call to Order
2. Approval of Minutes – *October 19, 2005*
3. Items for Action:
 - A. *Review and Approval of Resolution 2005:30, Award of Contract 103.02C, Demolition of Field's Point Incinerator and Sludge Processing Facilities*
 - B. *Review and Approval of Resolution 2005:31, Recommendation to Increase the Limit of Change Order Requests for Contract 808C, Bucklin Point Digester Siding, Paving and Roofing & Field's Point Grit Storage Pad*
 - A. *Review and Approval of Resolution 2005:32, Authority to Advertise for Bids for Contract 304.42C, Cured In-Place Sewer Lining at Various Locations*
 - B. *Review and Approval of Resolution 2005:33, Authority to Advertise for Bids for Contract 304.16C, Elmwood Interceptor Repairs*
 - C. *Review and Approval of Resolution 2005:34, Authorization to Amend Contract 04:304.10P, NBC Interceptor Sewer Capacity Analysis*
4. Other Business
5. Adjournment

Paul Pinault, *Secretary*

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TDD461-6549, at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.