

The Narragansett Bay Commission  
One Service Road  
Providence, RI 02905

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Vincent J. Mesolella  
Chairman

Raymond J. Marshall, P.E.  
Executive Director



## MONTHLY BOARD MEETING OF THE COMMISSION

WEDNESDAY FEBRUARY 11, 2009 – 11:00 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: **December 17, 2008 Board of Commissioners**
3. Old Business
4. Executive Director's Report
5. Committee Reports and Action Items Resulting
  - i. **CEO Committee**
    - A. **Review and Approval of Resolution 2009:01**, Authorization to Increase the Amount of Contract 07:303.01D with the Louis Berger Group, Inc. for Design Services for Phase II Combined Sewer Overflow Control Facilities
    - B. **Review and Approval of Resolution 2009:02**, Contract 119.00DB Regulatory Compliance Building Land Acquisition Project- Award of Contract
    - C. **Review and Approval of Resolution 2009:03**, Amendment No. 4, Contract 06.304.38D: Easement Investigations and Improvements
    - D. **Review and Approval of Resolution 2009:04**, Approval to Acquire Land & Structures from Governor Dyer Cooperative Market for Contract 303.01D, Phase II CSO Control Facilities Project
  - ii. **Personnel Committee**
  - iii. **Finance Committee**

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- iv. **Rules and Regulations**
- v. **Long Range Planning**
- vi. **Citizens Advisory Group**
- vii. **Executive Committee**
- viii. **Ad Hoc Compensation Committee**
- ix. **Ad Hoc Internal Ethics Committee**
- x. **Chairman's Report**

6. New Business

7. Other Business

8. Adjournment



*Raymond J. Marshall, Secretary*

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