

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 DECEMBER 16, 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: **November 4, 2009 Board of Commissioners**
3. Old Business
4. Executive Director's Report
 - i. Staff Award Presentation
 - ii. 2010 Board Meeting Schedule
 - iii. Monthly Report
5. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution 2009:37**, Authority to Modify Change Order Procedures related to NBC Construction Projects
 - B. **Review and Approval of Resolution 2009:38**, Authorization for the Executive Director and Chairman of the NBC Board of Commissioners to Approve Engineering Contract Amendments
 - C. **Review and Approval of Resolution 2009:39**, Authority to Amend Contract 09:304.61P with Dewberry-Goodkind, Inc. to Complete the North Providence Inflow Study (Amount \$19,000)
 - D. **Review and Approval of Resolution 2009:40**, Contract 705.00C-Central Avenue Pump Station Upgrades-Recommendation to Increase the Limit for Change Order Requests (\$115,000)

two-sided

- E. Review and Approval of Resolution 2009:41, Kruger Procurement Agreement -Field's Point WWTF Project #109D ARRA "Buy American" Requirements (Amount \$225,548)**
- F. Review and Approval of Resolution 2009:42, Authorization for Purchase of Computer Hardware for HMI Implementation at Field's Point and Bucklin Point WWTF Project #809 (Amount \$96,350)**

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

6. New Business

7. Other Business

- i. CSO Facilities Phase I-First Year Operations Summary**
- ii. Wind Turbine Project Update including Airport Corporation Computer Model**

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.