



MONTHLY BOARD MEETING OF THE COMMISSION

WEDNESDAY, JUNE 15, 2011 – 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: **April 20, 2011- Board of Commissioners**
3. Old Business
4. Acknowledgement of Awards:

NBC Outstanding Service Award-Edward Viveiros
Narragansett WPCA Best Large Secondary Facility Award- Field's Point
Atlantic States Water & Wastewater Assoc.- Outstanding Operations Award
GFOA – Certificate of Achievement for Excellence in Financial Reporting-Accounting Section
Greater Providence Chamber of Commerce-Worksite Wellness Award
NACWA-National Achievement Award for Excellence in Public Education
Providence Business News-Best Places to Work in Rhode Island
5. Executive Director's Report
6. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution :2011:15;** Contract 303.05C-CSO Facilities Program Phase II-Sewer Separation/Flow Modification OF-027 Recommendation of Award
 - B. **Review and Approval of Resolution :2011:16;** Contract 303.09C-CSO Control Facilities Program Phase II-WCSOI Regulator Modifications Recommendation for Award
 - C. **Review and Approval of Resolution :2011:17;** Authorization to Acquire Land and Structures from the City of Providence for Contract 109.01; Biological Nutrient Removal Project
 - D. **Review and Approval of Resolution :2011:18;** Award of Contract 304.35-Interceptor Services, East Providence Interceptors (Pawtucket Ave to Omega Pump Station and Bourne Ave to Bucklin Point WWTF, East Providence)
 - E. **Review and Approval of Resolution : 2011:19;** Fiscal Year 2013-2017 Capital Improvement Program
 - F. **Review and Approval of Resolution: 2011:21;** Recommendation to Award Contract 303.11C-WCSOI West
 - G. **Review and Approval of Resolution: 2011:22;** Recommendation to Award Contract 303.06C-Sewer Separation/Flow Modification OF-037 West
 - H. **Review and Approval of Resolution: 2011:23;** Authorization to Bid Work for Repair of the Omega Pump Station Wet Well under Project 706.00C and to Award the Bid in Accordance with NBC's Procurement Regulations

- I. **Review and Approval of Resolution: 2011:24;** Authorization to Bid and Award Work Needed to Attain Compliance with State Fire Code Requirements Under Project 123-00C
 - J. **Review and Approval of Resolution: 2011:25;** Authorization to Amend Agreement with CDM for Contract 09:809-00D to Provide Professional Engineering Design and Bidding Services for Upgrade of Nitrogen Removal and Other Improvements at the Bucklin Point Wastewater Treatment Facility
- ii. **Long Range Planning**
 - A. **Review and Approval of Resolution 2011:20;** Adoption of NBC Strategic Plan Update
 - B. **Review and Approval of Resolution 2011:26;** Recommendation for Use of Environmental Enforcement Funds
 - C. **Review and Approval of Resolution 2011:27;** Recommendation for Use of Environmental Enforcement Funds
 - iii. **Finance Committee**
 - A. **Review and Approval of Resolution: 2011:26;** Recommendation for Use of Environmental Enforcement Funds
 - B. **Review and Approval of Resolution 2011:27;** Recommendation for Use of Environmental Enforcement Funds
 - C. **Review and Approval of Resolution 2011:28;** Narragansett Bay Commission's FY 2012 Operating Budget
 - D. **Review and Approval of Resolution 2011:29;** Authorizing the Narragansett Bay Commission to Borrow an Amount Not to Exceed \$750,00 from the Rhode Island Clean Water Finance Agency and Authorizing the Commission to Issue an Amount Not to Exceed \$750,00 in Revenue Bonds
 - iv. **Personnel**
 - v. **Rules and Regulations**
 - 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**
 - 7. New Business
 - 8. Other Business
 - 9. 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.