

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, SEPTEMBER 28, 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: **June 15, 2011- Board of Commissioners**
3. Old Business
4. Acknowledgement of Award:
NACWA-Management Excellence Award
5. Executive Director's Report
6. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution :2011:30;** Contract 303.12C-CSO Control Facilities Program Phase II-SCSOI Regulator Recommendation for Award (Amount \$598,000)
 - B. **Review and Approval of Resolution :2011:31;** Contract 303.10C-CSO Control Facilities Program Phase II-WCSOI North Recommendation for Award (Amount \$5,368,000)
 - C. **Review and Approval of Resolution :2011:32;** Award of Contract 306.00RS-Construction Related Engineering Services for Floatable Control Project, Outfalls, 205, 219 and 220, Construction Contract 306.00 (Amount \$130,000)
 - D. **Review and Approval of Resolution :2011:33;** Award of Contract 809.00RS-Construction Related Engineering Services for Bucklin Point Wastewater Treatment Facility Improvements, Construction Contract 809.00C (Amount \$3,150,000)
 - E. **Review and Approval of Resolution : 2011:34;** Authorization to Negotiate a Contract for Design Services for Contract 2011:302.21D-Update NBC's Hydraulic Model using Mike Urban Software (Amount \$203,000)
 - F. **Review and Approval of Resolution: 2011:35;** Request to Rebuild Four Ernest Street Pump Station Motors (Amount \$265,000)

two-sided

ii. **Personnel Committee**

- A. **Review and Approval of Resolution 2011:36;** Amendment to the Amended and Restated Narragansett Bay Commission Deferred Compensation Plan (457 Plan)
- B. **Review and Approval of Resolution 2011:37;** Non-Union Defined Benefit Plan-Termination of Agreement with Nationwide; Approval of Investment Agreement with Massachusetts Mutual Life Insurance Company; Approval of Advisory Services Agreement with Mesirow Financial Investment Management, Inc.; Appointment of State Street Bank and Trust Company as Trustee; and Approval of Trust Agreement with State Street Bank and Trust Company

iii. **Joint LRP/Finance Committee**

- A. **Review and Approval of Resolution 2011:38;** Authorization to Approve and Accept The Comprehensive Annual Financial Report for Fiscal Year 2011
- B. **Review and Approval of Resolution 2011:39;** Recommendation for Use of Environmental Enforcement Funds

iv. **Rules and Regulations**

v. **Citizens Advisory Group**

vi. **Executive Committee**

vii. **Ad Hoc Compensation Committee**

viii. **Ad Hoc Internal Ethics Committee**

ix. **Legislative Report**

x. **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.