



MONTHLY BOARD MEETING OF THE COMMISSION

TUESDAY, DECEMBER 20, 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: **September 28, 2011- Board of Commissioners**
November 2, 2011-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:2011:40;** Award of Contract 809.00C Bucklin Point Wastewater Treatment Facility Improvements Evaluation of Low Bidder
 - B. **Review and Approval of Resolution: 2011:44;** Authorization to Award Contact 306.00C-Floatables Control Project-Outfalls 205, 219 and 220 to John Rocchio Corporation (\$4,202,036)
 - C. **Review and Approval of Resolution: 2011-45;** Authorization to Acquire Property and/or Temporary and Permanent Easement through Condemnation or Negotiation for Contract 306.00C Floatable Control Facilities
 - D. **Review and Approval of Resolution: 2011:46;** Authorization to Amend Contract 09:305.01 for Easement Investigations and Improvements for the Blackstone Valley Interceptor in the Town of Cumberland (\$156,000)
 - E. **Review and Approval of Resolution: 2011:47;** Authorization to Award Contract 303.03C-CSO Control Facilities Program Phase II-WCSOI Main (\$59,995,000)
 - F. **Review and Approval of Resolution: 2011-48;** Authorization to Award Contract 303.12C-CSO Control Facilities Program Phase II-WCSOI Demolition (\$194,850)

- ii. **Personnel Committee**

Review and Approval of Resolution 2011:50; Amendment of the Narragansett Bay Commission Non-Union Defined Benefit Plan

iii. Joint LRP/Finance Committee

- A. Review and Approval of Resolution 2011:41;** Authorizing the Narragansett Bay Commission to Borrow an Amount Not to Exceed \$25,000,000 from the Rhode Island Clean Water Finance Agency and Authorizing the Commission to Issue an Amount Not to Exceed \$25,000,000 in Revenue Bonds
- B. Review and Approval of Resolution 2011:42;** Authorization To File a Compliance Filing For Rate Relief Related To Debt Service With the Rhode Island Public Utilities Commission (RIPUC)
- C. Review and Approval of Resolution 2011:43;** Recommendation for Use of Environmental Enforcement Funds
- D. Review and Approval of Resolution 2011:49;** Authorization to Select a Qualified Pool of Investment Banking Service Providers

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

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.