

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

TUESDAY, APRIL 10, 2012 – 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: **March 6, 2012- Board of Commissioners**
3. Old Business
4. **Election of Officers**
5. Executive Director's Report
6. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution:2012:08;** Authorization to Enter into an
 - B. Agreement for Engineering Design Services for Contract 304.44D Relocation/Repair of the Central Falls Branch of the Moshassuck Valley Interceptor
 - C. **Review and Approval of Resolution:2012:09;** Award of Contract 304.30-Interceptor Cleaning and Inspection Services, Woonasquatucket and Blackstone Valley Interceptors (Huntington Ave., Rt. 10, Valley St., Ericson Pl., Butler Hospital, Titus St., and Noyes Ave.)
 - D. **Review and Approval of Resolution: 2012:10;** Contract 121.00C-Fields Point Wastewater Treatment Facility Wind Turbine Recommendation to Increase the Limit for Change Order Requests
 - ii. **Joint LRP-Finance Committee**
 - A. **Review and Approval of Resolution 2012:11;** Authorization to Award Contract for the Provision of Banking Services to TD Bank

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B. Review and Approval of Resolution 2012:12; Recommendation for Use of Environmental Enforcement Funds

- iii. **Personnel Committee**
- 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.