

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

(401) 461-8848
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Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director



MONTHLY BOARD MEETING OF THE COMMISSION

TUESDAY, APRIL 2, 2013 –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: **January 29, 2013-Board of Commissioners
February 7, 2013 - Board of Commissioners**
3. Old Business
4. **Election of Officers**
5. Acknowledgement of Awards – Field’s Point WWTF Staff
6. Executive Director’s Report
7. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution: 2013:06;** Construction Contract 303.07C-Sewer Separation/Flow Modification OF-037 South Recommendation for Award
 - B. **Review and Approval of Resolution: 2013:07;** Contract 303.03C-WCSOI Main Recommendation to Increase the Limit of Change Orders
 - C. **Review and Approval of Resolution: 2013:08;** Contract 303.03C-WCSOI Main Recommendation to Vest Future Change Order Approvals With the Executive Committee for Contract 303.03-C.
 - D. **Review and Approval of Resolution: 2013:09;** Verizon Construction Costs for Contract 125.00C-Utility Reliability Enhancement for the Fields Point Campus
 - E. **Review and Approval of Resolution: 2013:10;** National Grid Gas Construction Costs for Contract 125.00C-Utility Reliability Enhancement for the Fields Point Campus

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- ii. **Joint Long Range Planning-Finance Committee**
 - A. **Review and Approval of Resolution 2013:11; 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**
- 8. New Business
- 9. Other Business
- 10. 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.