

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, JUNE 25, 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: **May 21, 2013-Board of Commissioners**
3. Old Business
4. Acknowledgement of Awards:
 - GFOA - Distinguished Budget Presentation Award
 - GFOA - Certificate of Achievement for Excellence in Financial Reporting
 - Providence Business News – Best Places to Work 2013
 - NACWA – Peak Performance Gold Award: Field’s Point Wastewater Treatment Facility
 - NACWA – Peak Performance Silver Award: Bucklin Point Wastewater Treatment Facility
5. Executive Director’s Report
6. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution: 2013:22;** Authorization to Negotiate a Contract For Engineering Services for Contract 2013:304.57P Evaluation of the Providence River Siphon
 - B. **Review and Approval of Resolution: 2013:23;** Contract 125.00C-Utility Reliability Enhancement-Field’s Point Campus Recommendation for Award
 - C. **Review and Approval of Resolution 2013:24;** Contract 304.56C-Butler Hospital Sever Lining Project Recommendation for Award
 - D. **Review and Approval of Resolution 2013:25:** Award of Contract 13:304.70-Interceptor Inspection and Cleaning Services: North Providence-West

two-sided

- E. **Review and Approval of Resolution 2013:26;** Contract 303.02C-OF 106 Facilities Authorization to Increase the Change Order Limit
- F. **Review and Approval of Resolution 2013:27;** Award of Contract 119.00RS-Agreement for Professional and Technical Consulting Services for Regulatory Compliance Building

- ii. **Personnel Committee**
 - A. **Review and Approval of Resolution 2013:32;** Proposed Revisions to NBC Non-Union Salary Ranges Effective FY 2014

- iii. **Joint Long Range Planning-Finance Committee**
 - A. **Review and Approval of Resolution 2013:28,** Narragansett Bay Commission Fiscal Year 2014 Operating Budget
 - B. **Review and Approval of Resolution 2013:29;** Amended and Restated Resolution for the Purpose of Authorizing the Narragansett Bay Commission to Issue Revenue Obligations in an Amount Not to Exceed \$80,000,000 and Approval to Execute a Supplemental Trust Indenture and Other Matters
 - C. **Review and Approval of Resolution 2013:30;** Authorization to Approve a Qualified Pool of Investment Banking Service Providers
 - D. **Review and Approval of Resolution 2013:31;** 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.