

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

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Vincent J. Meselella
Chairman

Raymond J. Marshall, P.E.
Executive Director



CONSTRUCTION/ENGINEERING/OPERATIONS COMMITTEE

WEDNESDAY, OCTOBER 24, 2007 – 9:45 AM

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 20, 2007 CEO Committee Meeting*
3. Items for Discussion:
 - A. *Review and Approval of Resolution 2007:29, Award of Contract 117:00BP, Bucklin Point Facility Renovations, NBC Disaster Relief Area, and Field's Point Security Upgrades*
 - B. *Review and Approval of Resolution 2007:30, Amendment No. 1, Contract 06.304.38D, Easement Investigations and Improvements*
4. Other Business
5. Adjournment

Raymond J. Marshall, *Secretary*

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TDD6549, at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.