

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



CONSTRUCTION/ENGINEERING/OPERATIONS COMMITTEE

WEDNESDAY, APRIL 16, 2008 – 10:00 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 5, 2008 CEO Committee Meeting**
3. Items for Action:
 - A. **Review and Approval of Resolution 2008:12**, Authorization to Enter into Contract 08:705.00D with Pare Corporation for Design of Improvements to the Central Ave. Pump Station and to Relocate the Force Main
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/TTY (RI Relay Operator), at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.