



CONSTRUCTION/ENGINEERING/OPERATIONS COMMITTEE

WEDNESDAY, FEBRUARY 11, 2009 – 9:30 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: - **December 17, 2008 CEO Committee**
3. Items for Action:
 - A. **Review and Approval of Resolution 2009:01**, Authorization to Increase the Amount of Contract 07:303.01D with the Louis Berger Group, Inc. for Design Services for Phase II Combined Sewer Overflow Control Facilities
 - B. **Review and Approval of Resolution 2009:02**, Contract 119.00DB Regulatory Compliance Building Land Acquisition Project-Award of Contract
 - C. **Review and Approval of Resolution 2009:03**, Amendment No. 4, Contract 06.304.38D: Easement Investigations and Improvements
 - D. **Review and Approval of Resolution 2009:04**, Authorization to Acquire Land & Structures from Governor Dyer Cooperative Market for Contract 303.01D; Phase II CSO Control Facilities Project
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.