



CONSTRUCTION/ENGINEERING/OPERATIONS COMMITTEE

WEDNESDAY, APRIL 14, 2010 – 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: - **January 20, 2010 CEO Committee**
3. Items for Action:
 - A. **Review and Approval of Resolution 2010:04;** Award of Contract 304.53C Improvements to NBC Interceptors-FY 2010 (Amount not to exceed \$414,933)
 - B. **Review and Approval of Resolution 2010:05;** Award of Contract 304.19-Interceptor Cleaning and Inspection Services, Pleasant Valley Parkway and Allens Ave Interceptors (Smith St & West Exchange St to Dorrance St, Providence) (Amount not to exceed \$157,085)
 - C. **Review and Approval of Resolution 2010:06;** Award of Contract 304.33-Interceptor Cleaning and Inspection Services, Woonasquatucket River Interceptor (Woonasquatucket Ave to Manton Ave) (Amount not to exceed \$20,000)
 - D. **Review and Approval of Resolution 2010:07;** Authorization to Acquire Land and Structures from the City of Providence for Contract 109; Biological Nutrient Removal 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.