

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

(401) 461-8848
(401) 461-6540 FAX

Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director



CONSTRUCTION/ENGINEERING/OPERATIONS COMMITTEE

WEDNESDAY, NOVEMBER 3, 2010 – 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: - **September 22, 2010 CEO Committee**
3. Items for Action:
 - A. **Review and Approval of Resolution 2010:32;** Award of Contract 304.54C Branch Avenue Interceptor Improvement (Amount \$1,544,777)
 - B. **Review and Approval of Resolution 2010:33;** Authorization to Acquire Land and Temporary and Permanent Easements for Contract 303.02C: OF106-Constructed Wetlands Facility
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.