



**CONSTRUCTION/ENGINEERING/OPERATIONS COMMITTEE MEETING**

**WEDNESDAY, JUNE 15, 2011 –8:30 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: - **April 20, 2011-CEO Committee**
3. Items for Action:
  - A. Review and Approval of Resolution :2011:15;** Contract 303.05C-CSO Facilities Program Phase II-Sewer Separation/Flow Modification OF-027 Recommendation of Award
  - B. Review and Approval of Resolution :2011:16;** Contract 303.09C-CSO Control Facilities Program Phase II-WCSOI Regulator Modifications Recommendation for Award
  - C. Review and Approval of Resolution :2011:17;** Authorization to Acquire Land and Structures from the City of Providence for Contract 109.01; Biological Nutrient Removal Project
  - D. Review and Approval of Resolution :2011:18;** Award of Contract 304.35-Interceptor Services, East Providence Interceptors (Pawtucket Ave to Omega Pump Station and Bourne Ave to Bucklin Point WWTF, East Providence)
  - E. Review and Approval of Resolution : 2011:19;** Fiscal Year 2013-2017 Capital Improvement Program
  - F. Review and Approval of Resolution: 2011:21;** Recommendation to Award Contract 303.11C-WCSOI West
  - G. Review and Approval of Resolution: 2011:22;** Recommendation to Award Contract 303.06C-Sewer Separation/Flow Modification OF-037 West
  - H. Review and Approval of Resolution: 2011:23;** Authorization to Bid Work for Repair of the Omega Pump Station Wet Well under Project 706.00C and to Award the Bid in Accordance with NBC's Procurement Regulations
  - I. Review and Approval of Resolution: 2011:24;** Authorization to Bid and Award Work Needed to Attain Compliance with State Fire Code Requirements Under Project 123-00C
  - J. Review and Approval of Resolution: 2011:25;** Authorization to Amend Agreement with CDM for Contract 09:809-00D to Provide Professional Engineering Design and Bidding Services for Upgrade of Nitrogen Removal and Other Improvements at the Bucklin Point Wastewater Treatment 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.