

The Narragansett Bay Commission  
One Service Road  
Providence, RI 02905

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Vincent J. Mesolella  
Chairman

Raymond J. Marshall, P.E.  
Executive Director



## CONSTRUCTION/ENGINEERING/OPERATIONS COMMITTEE MEETING

**TUESDAY, APRIL 10, 2012 – 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: - **March 6, 2012-CEO Committee**
3. Items for Action:
  - A. **Review and Approval of Resolution:2012:08;** Authorization to Enter into an Agreement for Engineering Design Services for Contract 304.44D Relocation/Repair of the Central Falls Branch of the Moshassuck Valley Interceptor
  - B. **Review and Approval of Resolution:2012:09;** Award of Contract -304.30 Interceptor Cleaning and Inspection Services, Woonasquatucket and Blackstone Valley Interceptors (Huntington Ave., Rt. 10, Valley St., Ericson Pl., Butler Hospital, Titus St., and Noyes Ave.)
  - C. **Review and Approval of Resolution: 2012:10;** Contract 121.00C-Fields Point Wastewater Treatment Facility Wind Turbines Recommendation to Increase the Limit for Change Order Requests
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.