



CONSTRUCTION/ENGINEERING/OPERATIONS COMMITTEE MEETING

TUESDAY, APRIL 2, 2013 – 8:45 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 29, 2013-CEO Committee**
3. Items for Action:
 - A. Review and Approval of Resolution: 2013:06;** Construction Contract 303.07C-Sewer Separation/Flow Modification OF-037 South Recommendation for Award
 - B. Review and Approval of Resolution: 2013:07;** Contract 303.03C-WCSOI Main Recommendation to Increase the Limit of Change Orders
 - C. Review and Approval of Resolution: 2013:08;** Contract 303.03C-WCSOI Main Recommendation to Vest Future Change Order Approvals With the Executive Committee for Contract 303.03C
 - D. Review and Approval of Resolution: 2013:09;** Verizon Construction Costs for Contract 125.00C-Utility Reliability Enhancement for the Fields Point Campus
 - E. Review and Approval of Resolution: 2013:10;** National Grid Gas Construction Costs for Contract 125.00C-Utility Reliability Enhancement for the Fields Point Campus
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.