



**CONSTRUCTION/ENGINEERING/OPERATIONS COMMITTEE MEETING**

**TUESDAY, MAY 21, 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: - **April 2, 2013-CEO Committee**
3. Items for Action:
  - A. **Review and Approval of Resolution: 2013:18;** Fiscal Year 2015-2019 Capital Improvement Program
  - B. **Review and Approval of Resolution: 2013:21;** Contract 126.00DB FPWWTF Land Acquisition/Municipal Solid Waster Transfer Station-Award of Contract
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.