

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, OCTOBER 29, 2013 – 9:15 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: - **June 25, 2013-CEO Committee**
3. Items for Action:
 - A. **Review and Approval of Resolution: 2013:37;** Contract 303.06C-OF 037 Increase COR Authorization Limit
Review and Approval of Resolution: 2013:38; Authorization to Procure Engineering Services for Contract 308.00-Reevaluation of Phase III of the NBC CSO Program
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.