

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, NOVEMBER 10, 2015 – 9:45 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: - September 29, 2015-CEO Committee
3. Items for Action:
  - A. **Review and Approval of Resolution 2015:23;** Award of Contract 304.38RS-Agreement for Professional and Technical Consulting Services During Construction for Abbott Valley Interceptor Maintenance and Improvements
  - B. **Review and Approval of Resolution 2015:24;** Authorization to Enter a Power Purchase Agreement (PPA) with Coronal Municipal Energy Services to Provide Electricity to NBC From Up to Two 5MW Solar Energy Projects
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.