



## Committee on Finance

### Regular Meeting

~ Meeting Minutes ~

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Thursday, March 31, 2016

6:00 PM

Committee "B" (City Hall 3rd Floor)

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PRESENT: Vice-Chairman Terrence M. Hassett, Councilman Kevin Jackson and Councilwoman Sabina Matos – 3.

ABSENT: Chairman John J. Iglizzi and Councilwoman Carmen Castillo – 2.

Also present are Councilman Bryan Principe; Councilwoman Jo-Ann Ryan; Councilman Samuel D. Zurier; Kenneth Chiavarini, Deputy City Solicitor, Law Department; Brett Smiley, Chief Operating Officer, Mayor's Office; Lawrence J. Mancini, Director of Finance; Matthew Clarkin, Internal Auditor; James J. Lombardi III, City Treasurer/Senior Advisor to the City Council; David Quinn, Tax Assessor; Brian Hull, Director of Community Development, Department of Planning & Development; Margaret Wingate, Manager of Employee Benefits, Department of Human Resources; Cyd McKenna, Chief of Staff, City Council Office; Russell Knight, Director, Department of Public Works; Emily Crowell, Press Secretary, Mayor's Office; Peter Pallozzi, Deputy General Manager, Providence Water Supply; Francisco Ramirez, Associate Director of Environmental Services, Department of Public Works; Joseph Spemulli, Providence Water Supply; Steve Ferreira, District Manager, Vision Government Solutions, Inc.; David Chamberlain, Principal, Mercer Health and Benefits, LLC; Lisa Carnevale, Myranda Group; John Hill, Providence Journal; Dan McGowan, WPRI 12; Sheri A. Petronio, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

(Subsequently, Chairman Iglizzi joins the meeting.)

**1. Resolution Authorizing Approval of the following Two-Year Contract Extension Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**Mercer Health and Benefits, LLC                      \$660,000.00  
(Human Resources)**

CHAIRMAN HASSETT: Mr. Leader.

COUNCILMAN JACKSON: I would make a motion to amend to reflect the date of December 31, 2016.

COUNCILWOMAN MATOS: Second.

On motion of Councilman Jackson, Seconded by Councilwoman Matos, it is voted to amend the foregoing matter .

CHAIRMAN HASSETT: Discussion. All those in favor.

COMMITTEE: Ayes.

CHAIRMAN HASSETT: Opposed? The “AYES” have it.

<b>RESULT:</b>	<b>APPROVED, AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Jackson
<b>SECONDER:</b>	Councilwoman Matos
<b>AYES:</b>	Vice-Chairman Hassett, Councilman Jackson and Councilwoman Matos – 3.
<b>ABSENT:</b>	Chairman Igliazzi and Councilwoman Castillo – 2.

**2. Resolution Authorizing Approval of the following Change Order Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**Goulin Trucking    \$60,000.00  
(Public Works)**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Jackson
<b>SECONDER:</b>	Councilwoman Matos
<b>AYES:</b>	Vice-Chairman Hassett, Councilman Jackson and Councilwoman Matos – 3.
<b>ABSENT:</b>	Chairman Igliazzi and Councilwoman Castillo – 2.

- 3. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**Design by RI** **\$55,800.00**  
**(Planning and Development)**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Vice-Chairman Hassett  
**SECONDER:** Councilwoman Matos  
**AYES:** Chairman Igliazzi, Vice-Chairman Hassett, Councilman Jackson and Councilwoman Matos – 4.  
**ABSENT:** Councilwoman Castillo – 1.

- 4. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**Cox Business Services** **\$140,880.00**  
**(Water Supply Board)**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Vice-Chairman Hassett  
**SECONDER:** Councilwoman Matos  
**AYES:** Chairman Igliazzi, Vice-Chairman Hassett, Councilman Jackson and Councilwoman Matos – 4.  
**ABSENT:** Councilwoman Castillo – 1.

- 5. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**Dimeo Construction** **\$16,300,000.00**  
**(Water Supply Board)**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Councilman Jackson  
**SECONDER:** Vice-Chairman Hassett  
**AYES:** Chairman Igliazzi, Vice-Chairman Hassett, Councilman Jackson and Councilwoman Matos – 4.  
**ABSENT:** Councilwoman Castillo – 1.

**6. Update Relative to the Statistical Revaluation.**

**The following have been invited:**

**David Quinn, Tax Assessor**

**Steve Ferreira, Project Manager, Vision Government Solutions, Inc.**

Discussion was held relative to the foregoing matter and no votes were taken.


**7. Bonnie Nickerson, Director, Department of Planning & Development, invited to provide a Compliance Review for all current Tax Stabilization Agreements.**

<b>RESULT:</b>	<b>CONTINUED (WITH VOTE) [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Jackson
<b>SECONDER:</b>	Councilwoman Matos
<b>AYES:</b>	Chairman Igliazzi, Councilman Jackson and Councilwoman Matos – 3.
<b>ABSENT:</b>	Vice-Chairman Hassett and Councilwoman Castillo – 2.

**8. Ongoing Discussions relative to the City's Finances and any other matters related to Finances.**

<b>RESULT:</b>	<b>CONTINUED (WITH VOTE) [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Jackson
<b>SECONDER:</b>	Councilwoman Matos
<b>AYES:</b>	Chairman Igliazzi, Councilman Jackson and Councilwoman Matos – 3.
<b>ABSENT:</b>	Vice-Chairman Hassett and Councilwoman Castillo – 2.

**ADJOURNMENT:** On motion of Councilwoman Matos, Seconded by Councilman Jackson, it is voted to adjourn the meeting at 8:03 o'clock P.M.

  
**Second Deputy City Clerk**

  
**Assistant Clerk**

**City of Providence**  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# RESOLUTION OF THE CITY COUNCIL

*No.*

RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following Contract Extension Award, extending the award to December 31, 2016 only, by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Mercer Health and Benefits, LLC  
(Human Resources)

\$660,000.00

**City of Providence**  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# RESOLUTION OF THE CITY COUNCIL

*No.*

RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following Change Order Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Goulin Trucking (Public Works)	\$60,000.00
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**MATTHEW M. CLARKIN, JR.**  
INTERNAL AUDITOR  
25 DORRANCE STREET, ROOM #307  
PROVIDENCE, RI 02903  
Phone: (401) 421-7740 EXT. 577  
Fax: (401) 351-1056  
mclarkin@providenceri.com

## City of Providence, Rhode Island Office of the Internal Auditor

February 3, 2016

Ms. Lori Hagen  
City Clerk's Office  
City of Providence  
25 Dorrance Street  
Providence, RI 02903

Dear Lori:

I am writing to request that the following requested contract award be submitted to the City Council and the Finance Committee for approval.

- *Department of Public Works* – Approval of a change order in the amount of \$60,000 with Goulin Trucking for the disposal of mattresses. The approval of this change order will increase the total contract to \$132,000.

Sincerely,

A handwritten signature in blue ink that reads "Matthew M. Clarkin, Jr.".

Matthew M. Clarkin, Jr.  
Internal Auditor

Cc:

Lawrence Mancini, Director of Finance  
Cyd McKenna, Chief of Staff – City Council  
James Lombardi, City Treasurer/ Sr. Advisor to City Council  
Russell P. Knight, Director of Public Works



CITY OF PROVIDENCE  
Jorge O. Elorza

January 19, 2016

The Honorable Jorge O. Elorza  
Chairman, Board of Contract and Supply  
City Hall  
Providence, RI 02903

**RE: Goulin Trucking**

Dear Mayor Elorza:

The Department of Public Works respectfully requests the Board of Contract and Supply (BOC) to approve the budgetary change to the approved contract amount of \$72,000.00 (BOCS communication letter dated July 27, 2015) to Goulin Trucking Co, increasing the contract amount by an additional \$60,000.00 (1,000 mattresses x \$12.00 per mattress x 5 months).

This will allow the City to extend mattress recycling services contract from January 31, 2016 to June 30, 2016. The revised cap amount is not to exceed \$132,000.00.

Funds are available in account number 101-506-52020.

Thank you for your assistance on this matter and please feel free to call me if you have any questions.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R.P. Knight".

Russell P. Knight  
Director

RPK:vc



**City of Providence**  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# RESOLUTION OF THE CITY COUNCIL

*No.*

RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Design by RI (Planning and Development)	\$55,800.00
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**City of Providence**  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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**City of Providence**  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# RESOLUTION OF THE CITY COUNCIL

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Dimeo Construction (Water Supply Board)	\$16,300,000.00
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