



Board of Contract and Supply

Regular Meeting

~ Meeting Minutes ~

Friday, July 15, 2016

1:00 PM

City Council Chamber (3rd Floor)

PRESENT: Councilman Michael J. Correia for Councilman Bryan Principe, Chairman, City Property Committee; Lawrence J. Mancini, Director, Finance Department; Michael O’Toole for Commissioner Steven M. Pare, Department of Public Safety; Peter Pallozzi for Xaykham “Xay” Khamsyvoravong, Chairman of the Water Supply Board; Russell P. Knight, Director, Department of Public Works Alan Sepe, Director of Operations and Michael D’Antuono, City Controller – 7.

ABSENT: Mayor Jorge O. Elorza, Chairman; Council President Luis A. Aponte; Councilman John J. Igliazzi, Chairman, Committee on Finance; James J. Lombardi III, City Treasurer and Nicholas Hemond, School Board President – 5.

Also present are Sheri A. Petronio, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

Motion to Elect Alan Sepe as Chairman

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. Mancini
SECONDER:	Mr. D’Antuono
AYES:	Councilman Correia for Councilman Principe, Mr. Mancini, Mr. O’Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight, Mr. Sepe and Mr. D’Antuono – 7.
ABSENT:	Mayor Elorza, Council President Aponte, Councilman Igliazzi, Mr. Lombardi and Mr. Hemond – 5.

Motion to go to Section A – Advertisement

RESULT:	PASSED [UNANIMOUS]
MOVER:	Councilman Correia for Councilman Principe
SECONDER:	Mr. Knight
AYES:	Councilman Correia for Councilman Principe, Mr. Mancini, Mr. O’Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight, Mr. Sepe and Mr. D’Antuono – 7.
ABSENT:	Mayor Elorza, Council President Aponte, Councilman Igliazzi, Mr. Lombardi and Mr. Hemond – 5.

A. ADVERTISEMENT (Approve to Advertise)

TO BE OPENED ON MONDAY, JULY 25, 2016

DEPARTMENT OF PARKS

ROGER WILLIAMS PARK SIGNAGE PROJECT.

RESULT: APPROVED FOR ADVERTISING [UNANIMOUS]
MOVER: Mr. Mancini
SECONDER: Mr. Pallozzi for Mr. Khamsyvoravong
AYES: Councilman Correia for Councilman Principe, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight, Mr. Sepe and Mr. D'Antuono – 7.
ABSENT: Mayor Elorza, Council President Aponte, Councilman Igliozi, Mr. Lombardi and Mr. Hemond – 5.

Motion to Adjourn at 1:35 o'clock P.M.

RESULT: PASSED [UNANIMOUS]
MOVER: Mr. O'Toole for Commissioner Pare
SECONDER: Mr. Knight
AYES: Councilman Correia for Councilman Principe, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight, Mr. Sepe and Mr. D'Antuono – 7.
ABSENT: Mayor Elorza, Council President Aponte, Councilman Igliozi, Mr. Lombardi and Mr. Hemond – 5.



Second Deputy City Clerk



Assistant Clerk



CITY OF PROVIDENCE

July 21, 2016

Chairman, Board of Contract and Supply
City Hall
Providence, RI 02903

Dear Chairman,

Please advertise for **Roger Williams Park Signage Project** at the Board meeting of .

Funds are budgeted in Account Code **385; RIDEM** and the cap is **\$175,000.00**.

Bids are to be opened on **7/25/2016**.

Respectfully submitted,

Wendy Nilsson
Superintendent

Finance approval: _____

Department of Parks

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Phone | Fax

www.providenceri.com