

DEPARTMENT OF CITY CLERK

CITY HALL

September 2, 2008

The Board of Contract and Supply meets this day in the City Council Chamber at 2:15 o'clock P.M. (EST)

PRESENT: Council President Peter S. Mancini; Joseph Spremulli, For Chairman-Water Supply Board; John Nickelson, Director of Public Property; Stephen T. Napolitano, City Treasurer; Alan Sepe, Acting Director of Public Property; John Cimino, Deputy Controller -6.

ABSENT: Mayor David N. Cicilline, Chairman; Councilman Kevin Jackson, Chairman-City Property Committee; Councilman John J. Iglizozzi, Chairman-Committee on Finance; Bruce Miller, Finance Director; Rita Murphy, For Commissioner of Public Safety; Mary McClure, Chairwoman-School Board - 6.

Subsequently Rita Murphy joins the meeting.

Also present are Anna M. Stetson, City Clerk and Jennifer Emidy, Assistant Clerk.

Motion to Elect a Chairperson

On motion of Council President Peter S. Mancini, seconded by Mr. Cimino, it is voted to elect a chair.

On motion of Council President Mancini, seconded by Mr. Cimino, it is voted to elect Alan Sepe as the chair.

CITY OF PROVIDENCE

INVITATION TO BID

SEALED PROPOSALS will be Received by the Department of CITY CLERK, CITY HALL, PROVIDENCE, RI until 2:15 o'clock P.M. on TUESDAY, SEPTEMBER 2, 2008 at which time they will be publicly opened and read aloud in the Chamber of the City Council on the Third Floor Level of City Hall, for the following:

POLICE DEPARTMENT UNDERWATER EQUIPMENT.

PROVIDENCE EMERGENCY MANAGEMENT AGENCY & OFFICE OF HOMELAND SECURITY

PORT OF PROVIDENCE SI-REN SYSTEM.

WATER SUPPLY BOARD HOPE TIMBER HARVESTING SERVICES (PRE-BID CONFERENCE AUGUST 19, 2008 AT 8:30 A.M.)

PURCHASE OF 10-10-10 LAWN FERTILIZER FOR USE AT THE WATER TREATMENT PLANT (BLANKET JULY 2009-JUNE 2010)

All bids must be submitted in Sealed Envelopes or Wrappers with the TITLE AND DEPARTMENT TO WHICH THEY ARE RELATED ENDORSED THEREON AND ADDRESSED TO THE BOARD OF CONTRACT AND SUPPLY, DEPARTMENT OF CITY CLERK, CITY HALL, PROVIDENCE, RI 02903.

Plans and Specifications may be obtained at the OFFICE OF THE PURCHASING DIRECTOR, CITY HALL, PROVIDENCE, RI 02903.

The City of Providence reserves the right to reject any and all bids in the best interest of the City.

An Equal Opportunity Employer and Minimum Wage Rates to be Paid.

Minority Business Enterprises and Women Business Enterprises are encouraged to submit bids.

By Order of the Board of Contract and Supply, which will meet on the above day and date at 2:15 o'clock P.M. in the Chambers of the City Council.

Offices and City Council Chambers are accessible to individuals with disabilities. Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the meeting.

David N. Cicilline Mayor and Chairman

Anna M. Stetson City Clerk

CITY OF PROVIDENCE

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WATER SUPPLY BOARD EMERGENCY REPAIRS TO PONAGANSETT RESERVOIR DAM.

All bids must be submitted in Sealed Envelopes or Wrappers with the TITLE AND DEPARTMENT TO WHICH THEY ARE RELATED ENDORSED THEREON AND ADDRESSED TO THE BOARD OF CONTRACT AND SUPPLY, DEPARTMENT OF CITY CLERK, CITY HALL, PROVIDENCE, RI 02903.

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David N. Cicilline Mayor and Chairman

Anna M. Stetson City Clerk

ALAN SEPE

IN THE CHAIR

SEPTEMBER 2, 2008

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At 2:15 o'clock P.M., in public session the following sealed proposals, submitted in accordance with the advertisements were opened and read aloud:

UNDERWATER EQUIPMENT - POLICE DEPARTMENT.

Video Ray, LLC
580 Wall Street
Phoenixville, PA 19460 \$58,650.00

Item ID	Description	Rate	Qty	Amount	
VideoRay Products & Services					
VideoRay Systems & Configurations					
Pro3-XE-GTO-N	Pro 3 XE GTO ROV System (NTSC) Professional control box with a 15" color video display, Submersible depth rated to (500 ft) 152m, weighs 3.8 kgs (8.4 lbs), with 2-20 watt variable halogen lights, 570 line 180° vertical viewing angle tilting color camera, 100 mm high velocity GTO props, Tether Deployment System with 75 m (250 ft) of negative extension tether and 40 m (130 ft) of neutrally buoyant performance tether, Pro tool kit, XE Accessory Package, ships in three water tight Pelican cases with a total weight of 52 kgs (115 lbs) with a two (2) year standard warranty.	\$27,490.00	1	\$27,490.00	
Sensors & Accessories					
PROV-900E	ProViewer P900E-20 Imaging Sonar The ProViewer P900E multibeam sonar is delivered with a VideoRay Integration kit including an extra flotation float block, sonar mounting kit and topside Ethernet modem with all connectors and cabling. The system plugs into the accessory port and only works with the Pro and Deep Blue models. A computer is required and not included. This 900 Mhz model provides higher definition at the cost of lower range.	\$25,500.00	1	\$25,500.00	
MNP-ASSM	Micro Manipulator A single axis gripper that allows you to pick up or clamp onto objects. The manipulator axis can be rotated manually. An object weighing up to 70 kgs (154 lbs) can be retrieved by manually pulling the tether from the surface. The manipulator plugs into the accessory port and only works with the Pro and Deep Blue models. The manipulator is delivered with a complete skid assembly including weights and mounting clamp.	\$2,995.00	1	\$2,995.00	
Tool Kits					
MNT-KIT-GTO	ROV Maintenance Kit - GTO (2) Main Dome, (3) Cartridge Seal, (2) Right Prop, (2) Left Prop, (2) Thruster Prop Hub, (2) Thruster Prop Collet, (2) Thruster Nozzle Struts, (2) GTO Thruster Hub, (2) Thruster Nozzle, (2) 1/4 - 28 Acorn Nut, (1) Float Block, (1) Skid, (2) Light Bulb, (1) Weight Set, (1) O-Ring Lubricator, (1) ROV O-Ring Set Main Hull/Thrusters, (1) Basic Hardware Kit, (2) Cone Light Dome RL	\$1,995.00	1	\$1,995.00	
Shipping & Handling					
	Packing & Handling	\$1.00	1	250	\$290.00
	Shipping & Insurance	\$1.00	1	380	\$380.00
				(Qty: 1) Subtotal:	\$58,650.00
				Total: \$58,650.00	

Delivery Date: August 29, 2008

E.S.N.E
1 Magnusson Court
Sandwich, MA 02537 \$58,360.00

Delivery Date: 4 Weeks ARO.

REQUEST FOR PROPOSALS (RFP) FEMA LEVEE CERTIFICATION-FOX POINT HURRICANE BARRIER - DEPARTMENT OF PUBLIC WORKS.

GZA GeoEnvironmental, Inc.
530 Broadway
Providence, RI 02909

URS Corporation
500 Enterprise Drive
Rocky Hill, CT 06067

NO BID.

Maguire Group
225 Chapman Street
Providence, RI 02903

PORT OF PROVIDENCE SIREN SYSTEM-PROVIDENCE EMERGENCY MANAGEMENT AGENCY & OFFICE OF HOMELAND SECURITY.

Wright Communications
711 Riverwood Drive
Pembroke, NH 03275

		Terms	Net 30
Description		Total	
PROPOSAL FOR THREE POLE MOUNTED OUTDOOR WARNING SYSTEMS FOR THE PORT OF PROVIDENCE TO INCLUDE THE FOLLOWING: 3 - Whelen WPS2904 4-Cell Omni-Directional Speaker Arrays with (4) four 400 watt speaker drivers (See Note 13) - 50 feet of speaker cable, natural finished aluminum cabinet (with substantial space to mount all needed equipment) 3 - Siren Mounting Hardware (See Note 1) 4 - 400 watt power amplifiers, battery charger, tone generator, timer, SI-Test, pole top mounting bracket (for each of three siren systems) 3 - Whelen C2020N Two-Way Radio Controllers with status (VHF or UHF) (See Note 2) 3 - CTCSS-RT Tone Squelch (Included with C2020N Radio Controller) 3 - Whelen WPSBATT Battery Pairs (Delco 2000 or equal) (See Note 3) 3 - Whelen RDVM960 Message boards for pre-recorded messages with a maximum of 16 messages 2 - Whelen E2010 Two-Way Siren Encoders with status 1 - Whelen E969 Two-Way Mobile Siren Encoder for the city's Mobile Command Center (MCC) 2 - Whelen E747 One-Way Mobile Siren Encoders for two vehicles of the Providence Fire Department 5 - Whelen WPSNCMIC Noise-Canceling Microphones 16 - Whelen MSGPROG One-time setup for programming special messages 3 - Whelen SCWPS Strobe Control Boards 3 - ISB24 Strobe Lights (24 volt direct current (VDC) (See Note 4) 3 -Whelen SBC280 Solar Power Systems to power each siren system Shipping Miscellaneous Cables, Connectors & Hardware			58,406.67
		Total	

		Terms	Net 30
Description		Total	
Provide 3 each 60-Foot Class 1 SYP Penta-Treated Utility Poles and Install Siren Systems on Poles, including Conduit, Electrical Connections, Solar Power System, and Miscellaneous Pole Mounting Hardware at the Three Locations Previously Determined by Whelen Factory Representatives and the Customer (Actual Locations May Be Determined Prior to Installation that are Acceptable to Customer and Wright Communications Based on Desired Coverage Areas, Unique Environmental Factors, Safety, Access, etc. at Each Site) (See Notes 5, 8, 10 & 11)			21,600.00
Fixed and Mobile Radio Systems, including: 2 - Fixed Encoders Installed with New VHF or UHF Radios, Power Supplies, External Antenna Systems (with up to 75 feet each of antenna feedline), Lightning Protection, AC Powerline Filtering, and Radio Interface Cables (See Notes 2, 6, 7 & 10) 3 - Mobile Encoders Installed with New VHF or UHF Radios, Power Filters, Vehicle Antennas, and Radio Interface Cables (See Notes 2 & 9)			8,322.71
System Programming, Installation, Testing & User Training			16,665.62
NOTES: 1. Siren manufacturer provides two types of mounting arrangements: pole and roof mounts. Roof mount option is provided below. 2. System is radio-controlled and requires licensed frequencies for authorized transmissions. Customer to provide radio frequency (VHF or UHF) and current licensing information prior to order. For effective siren activation from remote sites, use of a VHF or UHF licensed repeater system with emergency power backup is preferred. 3. Requested 4-cell siren systems require just one battery pair each. The quantity above has been adjusted from 6 to 3 accordingly. 4. Customer to select strobe light color (Amber, Blue, Clear, Green, or Red) at time of order			
		Total	

		Terms	Net 30
Description		Total	
5. Poles to be shipped directly to within 15 feet of each site approximately one to two weeks prior to actual installation. Customer to receive delivery of poles at each of the three sites. Wright Communications or its subcontractor pole receiving is provided as an option below. 6. All fixed encoder location electrical & grounding connections/requirements will be provided by customer. Each encoder fixed location to be within 100 feet or less of the required antenna location. 7. Customer to provide weatherproof roof and/or wall penetration for any radio antenna feedlines from roof to interior of buildings for fixed encoder locations. 8. Customer to secure any and all building permits and construction approvals for pole mount siren systems (if necessary). 9. Customer to provide required access and weather-protected facilities for the installation of each of the 3 mobile encoders. Mobile installation facilities to be within ten miles of the proposed siren locations. 10. Customer to arrange for Dig Safe identification of below-ground utilities prior to any work requiring ground disturbance (if necessary). 11. This proposal EXCLUDES sales tax, site security, union issues, access to site, coordination of any needed shutdowns, damage to grass, walkways, trees, disposal of excess soil, easements, ledge removal, licenses, permits, winter conditions (frost in excess of 6" deep, plowing & snow removal), staking of locations, traffic control and underground obstructions. 12. Wright Communications will not assume any responsibility for installation delays, material quality, workmanship or any actions or equipment provided by or omitted by the customer and/or its subcontractors in supplying labor and/or materials identified in this proposal. 13. Customer to provide secure indoor storage for the palletted speaker systems and arrange for its transportation or access by Wright Communications and/or its subcontractor for transportation to the pole locations on the day of installation. Wright Communications will arrange for transportation of the remaining Whelen electronic equipment to the specific locations.			
		Total	

		Terms	Net 30
Description		Total	
14. Wright Communications requires the customer to coordinate security and controlled access to the siren locations during installation and test. OPTIONS (PRICES NOT EXTENDED) a. Optional Mounting Structures. Manufacturer offers two mounting options, Pole and Roof Mount. Roof Mount Option pricing is provided as an estimate only, as roof mounting variables, such as obtaining acceptable and secure locations for the electronics control unit, distance from the control unit to the speaker assembly, weatherproof roof access for speaker and solar power cabling, and electrical work for power and conduit runs vary significantly from building to building. Add approximately \$14,795.00 to proposal total for each roof mount installation. Definitive pricing can be provided upon survey of specific sites. (Price Not Extended). b. Status Printers for Two Fixed Location Encoders for Documented Siren Activation and for Detailed Siren System Status using Silent Test Feature: (Price Not Extended) \$1890.00 Total (for 2 printers) Installed. c. On Site Pole Receiving by Wright Communications and/or its Subcontractor: (Price Not Extended): Add \$1200.00 to above proposal. d. Whelen Pre-Recorded Messages ADD \$25.00 EACH TO TOTAL. CUSTOMER SELECTION REQUIRED. e. Whelen Custom Messages ADD \$175.00 EACH TO TOTAL. CUSTOMER SELECTION REQUIRED.			
		Total	

		Terms	Net 30
Description		Total	
f. 3-Year Service Agreement covering Service calls for repair during regular business hours (After-hours service calls will be billed for the differential cost of premium after-hours rates applicable at the time of service.) Replacement components (with the exception of antenna systems, batteries, acts of God, or failures due to accidents or other externally caused damage) Annual system inspections and tests \$15,995.00 ANNUALLY PAID IN ADVANCE. g. 3-Year Annual Inspection & Test ONLY Agreement covering: Annual system inspections and tests ONLY (All required Service Calls and Replacement Components will be billed on a Time & Materials basis at current rates at the time of service.) \$6695.00 ANNUALLY PAID IN ADVANCE.			
		Total	
			\$104,995.00

Delivery Date: n/a

HOPE TIMBER HARVESTING SERVICES - WATER SUPPLY BOARD.

Ames Logging
 148 Mathewson Street
 Jewett City, CT 06351 \$8,908.00

Additional bidding details - use additional pages if necessary.
 Conforms to Specifications ()
 Modifications to Specifications ()
 If so Please Note.

\$8,908.00

Delivery Date: n/a
 Certified Check - Bank of America - #2335 - \$1,000.00

N.E. Timberland
 P.O. Box 406
 Russell, MA 01071 \$21,580.00

Delivery Date: n/a
 Certified Check - The Citizens Bank - #3948 - \$1,000.00

Jerimoth Forestry
217 Hartford Pike
Foster, RI 02825 \$15,490.28

Delivery Date: n/a
Certified Check - Citizens Bank - #461813202-3 - \$1,000.00

PURCHASE OF 10-10-10 LAWN FERTILIZER FOR USE AT THE WATER TREATMENT PLANT (BLANKET JULY 2008-JUNE 2010) - WATER SUPPLY BOARD.

NO BID - RE-ADVERTISE.

EMERGENCY REPAIRS TO PONAGANSETT RESERVOIR DAM - WATER SUPPLY BOARD.

R.P. Iannuccillo & Sons, Const. Co.
70 Calverley Street
Providence, RI 02908 \$107,250.00

Item No.	Item Description	Estimated Qty.	Unit Price Figures
1	Emergency Repairs to Ponagansett Reservoir Dam (All work and material identified in Scope of Work except loam material)	1 LS	69,750
(Unit Price - Words) <u>Sixty Nine Thousand Seven Hundred Fifty and ⁰⁰/₁₀₀ Dollars</u>			
2	Loam (Material and delivery to site only, labor & installation included under Item No. 1)	1500 CY	\$ 25 ⁰⁰
(Unit Price - Words) <u>Twenty Five and ⁰⁰/₁₀₀ Dollars</u>			
TOTAL COST		(Figures)	<u>107,250⁻</u>
(Words) <u>One Hundred Seven Thousand Two Hundred Fifty Dollars</u>			

Delivery Date: 9/2/08
Bid Bond - The Hanover Insurance Company - 5% of Bid.

Hugo Key & Son, Inc.
P.O. Box 6
Newport, RI 02840

Item No.	Item Description	Estimated Qty.	Unit Price Figures
1	Emergency Repairs to Ponagansett Reservoir Dam (All work and material identified in Scope of Work except loam material)	1 LS	\$111,627.00
(Unit Price - Words) <u>One Hundred Eleven Thousand Six Hundred Twenty Seven Dollars No Cents</u>			
2	Loam (Material and delivery to site only, labor & installation included under Item No. 1)	1500 CY	\$39,000.00
(Unit Price - Words) <u>Twenty Six Dollars No Cents</u>			
TOTAL COST		(Figures)	<u>\$150,627.00</u>
(Words) <u>One Hundred Fifty Thousand Six Hundred Twenty Seven Dollars No Cents</u>			

Delivery Date: n/a
Bid Bond - Delvelpers Surety and Indemnity Company - 5% of Bid.

F. Martinelli & Son, Inc.
56 PeepToad Road
No. Scituate, RI \$69,600.00

Item No.	Item Description	Estimated Qty.	Unit Price Figures
1	Emergency Repairs to Ponaganset Reservoir Dam (All work and material identified in Scope of Work except loam material)	1 LS	\$ 36,600
(Unit Price - Words) <u>THIRTY-SIX THOUSAND-SIX HUNDRED and XX/100 Dollars</u>			
2	Loam (Material and delivery to site only, labor & installation included under Item No. 1)	1500 CY	\$33,000
(Unit Price - Words) <u>THIRTY-THREE THOUSAND DOLLARS - ONLY</u>			
TOTAL COST		(Figures)	<u>\$69,600</u>
(Words) <u>SIXTY-NINE THOUSAND-SIX HUNDRED and XX/100 Dollars</u>			

Delivery Date: September 2, 2008

J.H. Lynch & Sons, Inc.
50 Lynch Place
Cumberland, RI 02864 \$98,875.00

Item No.	Item Description	Estimated Qty.	Unit Price Figures
1	Emergency Repairs to Ponaganset Reservoir Dam (All work and material identified in Scope of Work except loam material)	1 LS	\$62,500.00
(Unit Price - Words) <u>Sixty-Two Thousand Five Hundred Dollars and Zero Cents</u>			
2	Loam (Material and delivery to site only, labor & installation included under Item No. 1)	1500 CY	\$24.25
(Unit Price - Words) <u>Twenty-Four Dollars and Twenty-Five Cents</u>			
TOTAL COST		(Figures)	<u>\$98,875.00</u>
(Words) <u>Ninety-Eight Thousand Eight Hundred Seventy-Five Dollars and Zero Cents</u>			

Delivery Date: n/a
Bid Bond - Liberty Mutual Insurance Company - 5% of Bid.

D. Delfino Concrete & Construction
7 Randall Street
Johnston, RI 02919 \$47,865.00

<u>REMOVE/DISPOSE EXISTING RIP-RAP STONE</u>	<u>\$2,850.00</u>
• Pricing inclusive of all equipment rental as required to complete this element of the project	
<u>SUPPLY/INSTALL 12" FILTERSOXX® @ BOTTOM OF SLOPE (+/- 450 L.F.)</u>	<u>\$3,481.00</u>
• 12" FILTERSOXX® to be installed in lieu of hay bales and silt fence	
<u>SUPPLY/INSTALL PRO PEC 1291 (+/- 3,000 sq. ft)</u>	<u>\$2,491.00</u>
• Place PRO PEC 1291 fabric over existing rip-rap section as loam barrier	
<u>SUPPLY/INSTALL +/- 6" SCREENED LOAM AND +/- 2" VEGETATED COMPOST BLANKET (+/- 23,400 S.F.)</u>	<u>\$39,043.00</u>
• Pricing inclusive of K-31 tall fescue seed, lime @ 2 tons Per pricing and starter fertilizer with per-emergent weed control, as well as the repairing of any "washout" areas Occurring during the period of turf establishment.	
TOTAL PROJECT COST (Tax-Exempt)	\$47,865.00
All Work Shall Be Completed In A Professional Manner According To Industry Standards	

Delivery Date: n/a
Certified Check - BankRI - #271106 - \$2,393.25

REPLACEMENT OF LEAD SERVICES & APPURTENANCES WITHIN PUBLIC SPACE & DESIGNATED PRIVATE PROPERTY & ASSOCIATE PERMANENT RESTORATION OF STREETS, SIDEWALKS AND GRASSY AREAS (PHASE III AND IV) (BLANKET 2009-2010) _ WATER SUPPLY BOARD.

CONTINUED .

ADVERTISEMENTS:

In accordance with the request of Mr. Cimino, seconded by Mr. Spremulli, it is voted to advertise in the paper the Sealed Proposals for the following said bids **TO**

BE OPENED MONDAY, SEPTEMBER 15, 2008:

PARKS DEPARTMENT

GANO STREET SOCCER FIELD IMPROVEMENTS.

WORKFORCE SOLUTIONS OF PROVIDENCE/CRANSTON

WORKFORCE DEVELOPMENT TECHNICAL ASSISTANCE AND STAFF SUPPORT.

WATER SUPPLY BOARD

PURCHASE OF 10-10-10 LAWN FERTILIZER FOR USE AT THE WATER TREATMENT PLANT (BLANKET JULY 2008-JUNE 2010).

SCHOOL DEPARTMENT

RFP FOR AUTISM SPECIALIST/BEHAVIOR ANALYST PROVIDENCE SCHOOL DEPARTMENT/FEDERAL/PROGRAMS/IDEA.

TO BE OPENED MONDAY, SEPTEMBER 29, 2008:

POLICE DEPARTMENT

POLICE UNIFORMS.

VARIOUS PRINTERS.

PROVIDENCE EMERGENCY MANAGEMENT AGENCY & OFFICE OF HOMELAND SECURITY

EMERGENCY OPERATIONS CENTER-LIGHTING.

SCHOOL DEPARTMENT

RFP FOR PRINTING OF CONNECTIONS NEWSLETTER/FEDERAL PROGRAMS-TITLE I.

TO BE OPENED TUESDAY, OCTOBER 14, 2008:

POLICE DEPARTMENT

WRITTEN PROMOTIONAL EXAM-RANK OF SERGEANT.

WRITTEN PROMOTIONAL EXAM-RANK OF LIEUTENANT.

September 2, 2008

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DEPARTMENT OF PUBLIC WORKS

SNOW AND ICE CONTROL-HIRED EQUIPMENT 2008/2009 WINTER SEASON
*(PRE-BID CONFERENCE SEPTEMBER 16, 2008 AT 7:00 O'CLOCK P.M.,
DEPARTMENT OF PUBLIC WORKS, HIGHWAY GARAGE, 20 ERNEST
STREET, PROVIDENCE, RI)*

The following matters are considered under One Motion and One Roll

Call Vote:

**REQUEST FOR QUALIFICATIONS (RFQ) FOR ECONOMIC
DEVELOPMENT STRATEGY CONSULTANT (FIXED-FEE
CONTRACT) - DEPARTMENT OF PLANNING &
DEVELOPMENT**

Communication from Thomas E. Deller, director, Department of Planning
& Development dated August 25, 2008 recommending Basile Baumann Prost Cole &
Associates, Inc., low bidder, for the Request for Qualifications (RFQ) for Economic
Development Strategy Consultant (Fixed-Fee Contract), in a total amount not to exceed
\$75,000.00.

VOTED: that the Acting Purchasing Director be authorized
to engage Basile Baumann Prost Cole &
Associates, Inc., 177 Defense Highway, Suite 10,
Annapolis, MD 21401, low bidder, for Request for
Qualifications (RFQ) for Economic Development
Strategy Consultant (Fixed-Fee Contract), as
required by the Department of Planning &
Development, in a total amount not to exceed
Seventy Five Thousand (\$75,000.00) Dollars, all in
accordance with the offer of said firm submitted on
June 9, 2008.

**REQUEST FOR PROPOSALS (RFP) FOR FACILITATION AND
DESIGN CONSULTANT SERVICES FOR DOWNTOWN
PLANNING AND CHARETTE - DEPARTMENT OF PLANNING &
DEVELOPMENT**

Communication from Thomas Deller, Director, Department of Planning &
Development dated August 25, 2008, recommending Design Collective, third lowest
bidder (other bidders were non-responsive to bid specifications), for Request for
Proposals (RFP) for Facilitation and Design Consultant Services for Downtown Planning
and Charette, in a total amount not to exceed \$97,600.00.

VOTED: that the Acting Purchasing Director be authorized
to engage Design Collective, 601 East Pratt Street,
Suite 300, Baltimore, MD 21202, third lowest
bidder, for Request for Proposals (RFP) for
Facilitation and Design Consultant Services for
Downtown Planning and Charette, as required by
the Department of Planning & Development, in a

total amount not to exceed Ninety Seven Thousand Six Hundred (\$97,600.00) Dollars, all in accordance with the offer of said firm submitted on August 18, 2008.

**LEASE/PURCHASE OF A FULL SIZE HYBRID VEHICLE -
DEPARTMENT OF PUBLIC PROPERTY**

Communication from Alan R. Sepe, Acting Director, Department of Public Property dated August 28, 2008, recommending Paul Masse Chevrolet, sole bidder, for Lease/Purchase of a Full Sized Hybrid Vehicle, in a total amount not to exceed \$43,988.00.

VOTED: that the Acting Purchasing Director be authorized to engage Paul Masse Chevrolet, 111 Taunton Avenue, East Providence, RI, sole bidder, for Lease/Purchase of a Full Sized Hybrid Vehicle, as required by the Department of Public Property, in a total amount not to exceed Forty Three Thousand Nine Hundred Eighty Eight (\$43,988.00) Dollars, all in accordance with the offer of said firm submitted on March 17, 2008.

**WRITTEN PROMOTIONAL EXAM RANK OF CAPTAIN -
POLICE DEPARTMENT**

Communication from Major Thomas Oates, Providence Police Department dated August 21, 2008, recommending Stanard & Associates, Inc., low bidder, for Written Promotional Exam Rank of Captain, in a total amount not to exceed \$5,735.00.

VOTED: that the Acting Purchasing Director be authorized to engage Stanard & Associates, Inc., 309 West Washington Street, Suite 1000, Chicago, IL 60606, for Written Promotional Exam Rank of Captain, as required by the Police Department, in a total amount not to exceed Five Thousand Seven Hundred Thirty Five (\$5,735.00) Dollars, all in accordance with the offer of said firm submitted on August 18, 2008.

**VETERINARY SERVICES-ANIMAL CONTROL - POLICE
DEPARTMENT**

Communication from Major Thomas Oates, Providence Police Department dated August 22, 2008, recommending the following low bidders for Veterinary Services-Animal Control, in a total amount not to exceed \$13,000.00.

September 2, 2008

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West Bay Animal Hospital
Mass-RI Veterinary ER

VOTED: that the Acting Purchasing Director be authorized to engage the following low bidders, for Veterinary Services-Animal Control, as required by the Police Department, in a total amount not to Thirteen Thousand (\$13,000.00) Dollars, all in accordance with the offer of said firms submitted on August 4, 2008.

West Bay Animal Hospital
1200 Bald Hill Road, Suite 1
Warwick, RI 02886

Mass-RI Veterinary ER
477 Milford Road
Swansea, MA 02777

TRENCH BOX - DEPARTMENT OF PUBLIC WORKS

Communication from William C. Bombard, City Engineer, Department of Public Works dated August 21, 2008, recommending American Shoring, Inc., third low bidder (other bidders did not meet specifications), in a total amount not to exceed \$10,890.00.

VOTED: that the Acting Purchasing Director be authorized to engage American Shoring, Inc., 207 Lake Street (Route 32), Newburgh, NY 12550, third lowest bidder, for Trench Box, as required by the Department of Public Works, in a total amount not to exceed Ten Thousand Eight Hundred Ninety (\$10,890.00) Dollars, all in accordance with the offer of said firm submitted on August 18, 2008.

**MISCELLANEOUS SERVICES FOR HVAC SYSTEM
MAINTENANCE & REPAIR VARIOUS WATER SUPPLY BOARD
FACILITIES (BLANKET 2008-2011) - WATER SUPPLY BOARD**

Communication from Pamela M. Marchand, Chief Engineer & General Manager, Water Supply Board dated August 20, 2008, recommending Arden Engineering Constructors, LLC, low bidder, for Miscellaneous Services for HVAC System Maintenance & Repair Various Providence Water Supply Board Facilities (Blanket 2008-2011), in a total amount not to exceed \$40,000.00 a year for 3 years.

VOTED: that the Acting Purchasing Director be authorized to engage Arden Engineering Constructors, LLC., 505 Narragansett Park Drive, Pawtucket, RI 02861, low bidder, for Miscellaneous Services for HVAC System Maintenance & Repair Various Water Supply Board Facilities (Blanket 2008-

2011), as required by the Water Supply Board, in a total amount not to exceed Forty Thousand (\$40,000.00) Dollars a year for 3 years, all in accordance with the offer of said firm submitted on August 4, 2008.

**ORGANIZATIONAL ASSESSMENT/STRATEGIC PLAN -
WATER SUPPLY BOARD**

Communication from Pamela M. Marchand, Chief Engineer & General Manager, Water Supply Board dated August 20, 2008, recommending Horsley Witten Group, second low bidder (second bidder was a more qualified bidder), for Organizational Assessment/Strategic Plan, in a total amount not to exceed \$149,750.00.

VOTED: that the Acting Purchasing Director be authorized to engage Horsely Witten Group, 90 Route 6A, Unit 1, Sandwich, MA 02563, second low bidder, for Organizational Assessment/Strategic Plan, as required by the Water Supply Board, in a total amount not to exceed One Hundred Forty Nine Thousand Seven Hundred Fifty (\$149,750.00) Dollars, all in accordance with the offer of said firm submitted on August 28, 2008.

**APPROVAL OF PAYMENT FOR MAINTENANCE CONTRACT
WITH TYLER TECHNOLOGIES/COLE-LAYER-TRUMBLE
DIVISION SOFTWARE IAS - TAX ASSESSOR'S**

Communication from City Tax Assessor Gelati, under date of August 18, 2008, requesting approval of payment for maintenance contract with Tyler Technologies/Cole-Layer-Trumble Division Software IAS, which is the CAMA software support in use be the Assessor's Office since 2000, in the amount of \$13,115.00 for the software support and \$8,790.00 for the web support for a total amount not to exceed \$21,905.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval of payment for maintenance contract with Tyler Technologies/Cole-Layer-Trumble Division Software IAS, which is the CAMA software support in use by the Assessor's Office since 2000, in the amount of Thirteen Thousand One Hundred Fifteen (\$13,115.00) Dollars for the software support and Eight Thousand Seven Hundred Ninety (\$8,790.00) Dollars for the web support for a total amount not to exceed Twenty One Thousand Nine Hundred Five (\$21,905.00) Dollars, all in accordance with the request of John J. Gelati, City Tax Assessor, in communication dated August 18, 2008.

APPROVAL TO PURCHASE 125 PAIR OF THOROGOOD CLASSIC LEATHER OXFORD SHOES WITH AMERICAN FIRE EQUIPMENT CO., INC. - FIRE DEPARTMENT

Communication from Chief of Department Farrell, under date of August 20, 2008, requesting approval to purchase 125 pair of Thorogood Classic Leather Oxford Shoes with American Fire Equipment Co., Inc., sole bidder, in the amount of \$60.00 per pair, for a total amount not to exceed \$7,500.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval to purchase 125 pair of Thorogood Classic Leather Oxford Shoes with American Fire Equipment Co., Inc., sole bidder, in the amount of Sixty (\$60.00) Dollars per pair, for a total amount not to exceed Seven Thousand Five Hundred (\$7,500.00) Dollars, all in accordance with the request of George S. Farrell, Chief, in communication dated August 20, 2008.

APPROVAL TO ENTER INTO A CONTRACT WITH PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION - MAYOR'S SUBSTANCE ABUSE PREVENTION COUNCIL

Communication from Director of the Mayor's Substance Abuse Prevention Council Thomas-Henkel, under date of August 19, 2008, requesting approval to enter into a contract with Pacific Institute for Research and Evaluation to train and provide technical assistance related to the Strategic Prevention framework State Incentive Grant, in a total amount of \$15,500.00 per year over two years for a total amount not to exceed \$31,000.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval to enter into a contract with Pacific Institute for Research and Evaluation to train and provide technical assistance related to the Strategic Prevention framework State Incentive Grant, in a total amount of Fifteen Thousand Five Hundred (\$15,500.00) Dollars per year over two years for a total amount not to exceed Thirty One Thousand (\$31,000.00) Dollars, all in accordance with the request of Caitlin Thomas-Henkel, Director, in communication dated August 19, 2008.

APPROVAL TO ADD ORIGINAL FUNDS TO THE EXISTING PURCHASE ORDER TO EXPAND THE MEDIA CAMPAIGN WHICH TARGETS UNDERAGE DRINKING - MAYOR'S SUBSTANCE ABUSE PREVENTION COUNCIL

Communication from Director of the Mayor's Substance Abuse Prevention Council Thomas-Henkel, under date of August 14, 2008, requesting

approval to add \$50,000.00 of the original funds to the existing purchase order to expand the media campaign which targets underage drinking, the original award went to GMedia and in conjunction with CW28 and has been doing an excellent job, these additional funds will allow purchase of more airtime on radio and television as well as purchasing print ads and billboards.

VOTED: that the Board of Contract and Supply hereby authorizes approval to add Fifty Thousand (\$50,000.00) Dollars of the original funds to the existing purchase order to expand the media campaign which targets underage drinking, the original award went to GMedia and in conjunction with CW28 and has been doing an excellent job, these additional funds will allow purchase of more airtime on radio and television as well as purchasing print ads and billboards, all in accordance with the request of Caitlin Thomas-Henkel, Director, in communication dated August 14, 2008.

APPROVAL TO PIGGYBACK THE STATE OF RHODE ISLAND'S CUSTOMER AGREEMENT TO PURCHASE ONE (1) DELL QUAD CORE XEON E5405 PROCESSOR, WITH DELL MARKETING L.P. – POLICE DEPARTMENT

Communication from Major Thomas Oates, under date of August 25, 2008, requesting approval to piggyback the State of Rhode Island's customer agreement to purchase one (1) Dell Quad Core Xeon E5405 Processor, with Dell Marketing L.P., in a total amount not to exceed \$13,000.00 with shipping.

VOTED: that the Board of Contract and Supply hereby authorizes approval to piggyback the State of Rhode Island's customer agreement to purchase one (1) Dell Quad Core Xeon E5405 Processor, with Dell Marketing L.P., in a total amount not to exceed Thirteen Thousand (\$13,000.00) Dollars with shipping, all in accordance with the request of Major Thomas Oates, in communication dated August 25, 2008.

APPROVAL TO PURCHASE NINE (9) MARKED LAW ENFORCEMENT SEDANS AND ONE (1) MARKED 4X4, WITH LIBERTY CHEVROLET - POLICE DEPARTMENT

Communication from Major Thomas Oates, under date of August 21, 2008, requesting approval to purchase nine (9) marked law enforcement sedans in the amount of \$234,720.00 and one (1) marked 4x4 in the amount of \$29,976.00 with Liberty Chevrolet, for a total amount not to exceed \$264,696.00.

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VOTED: that the Board of Contract and Supply hereby authorizes approval to purchase nine (9) marked law enforcement sedans in the amount of Two Hundred Thirty Four Thousand Seven Hundred Twenty (\$234,720.00) Dollars and one (1) marked 4x4 in the amount of Twenty Nine Thousand Nine Hundred Seventy Six (\$29,976.00) Dollars with Liberty Chevrolet, for a total amount not to exceed Two Hundred Sixty Four Thousand Six Hundred Ninety Six (\$264,696.00) Dollars, all in accordance with the request of Major Thomas Oates, in communication dated August 21, 2008.

APPROVAL TO AUTHORIZE TO ENTER INTO A CONTRACT WITH CHRISTOPHER NIMMO - PROVIDENCE EMERGENCY MANAGEMENT AGENCY & OFFICE OF HOMELAND SECURITY

Communication from Director of Providence Emergency Management

Agency & Office of Homeland Security Gaynor, under date of August 27, 2008, requesting approval to authorize to enter into a contract with Christopher Nimmo for the contract formally approved on December 10, 2007 for Greater Providence Metropolitan Medical Response System (GP-MMRS) Consultant Support for the remainder of the contract in the amount of \$26,307.80.

VOTED: that the Board of Contract and Supply hereby authorizes approval to authorize to enter into a contract with Christopher Nimmo for the contract formally approved on December 10, 2007 for Greater Providence Metropolitan Medical Response System (GP-MMRS) Consultant Support for the remainder of the contract in the amount of Twenty Six Thousand Three Hundred Seven Dollars and Eighty (\$26,307.80) Cents, all in accordance with the request of Peter T. Gaynor, Director, in communication dated August 27, 2008.

APPROVAL TO PIGGYBACK THE STATE OF RHODE ISLAND'S CUSTOMER AGREEMENT WITH DELL MARKETING L.P. - DEPARTMENT OF TELECOMMUNICATIONS

Communication from Director of Telecommunications Trinque, under date of August 25, 2008, requesting approval to piggyback the State of Rhode Island's customer agreement with Dell Marketing L.P. to purchase one (1) Dell Quad Core Xeon X3323 Processor for PowerEdge, in a total amount not to exceed \$5,560.80 with shipping.

VOTED: that the Board of Contract and Supply hereby authorizes approval to piggyback the State of Rhode Island's customer agreement with Dell Marketing

L.P. to purchase one (1) Dell Quad Core Xeon X3323 Processor for PowerEdge, in a total amount not to exceed Five Thousand Five Hundred Sixty Dollars and Eighty (\$5,560.80) Cents with shipping, all in accordance with the request of William B. Trinique, Director, in communication dated August 25, 2008.

APPROVAL TO CONTINUE SERVICE WITH AT&T AS A LONG DISTANCE PROVIDER - DEPARTMENT OF TELECOMMUNICATIONS

Communication from Director of Telecommunications Trinique, under date of August 19, 2008, requesting approval to continue service with AT&T as a long distance provider, for a monthly cost for the long distance service is \$1,700.00 for an annual total amount not to exceed \$20,400.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval to continue service with AT&T as a long distance provider, for a monthly cost for the long distance service is One Thousand Seven Hundred (\$1,700.00) Dollars for an annual total amount not to exceed Twenty Thousand Four Hundred (\$20,400.00) Dollars, all in accordance with the request of William B. Trinique, Director, in communication dated August 19, 2008.

APPROVAL TO EXTEND THE IT/TELECOM CONSULTANT CONTRACT TO ASSIST IN THE REDESIGN AND TO UPGRADE THE TELECOMMUNICATIONS INFRASTRUCTURE, PROVIDE DESIGN EXPERTISE AND OTHER INFRASTRUCTURE INITIATIVES WITH BROAD REACH - DEPARTMENT OF TELECOMMUNICATIONS

Communication from Director of Telecommunications Trinique, dated August 20, 2008, requesting approval to extend the IT/Telecom Consultant contract to assist in the redesign and to upgrade the telecommunications infrastructure, provide design expertise and other infrastructure initiatives with Broad Reach, in a total amount not to exceed \$25,000.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval to extend the IT/Telecom Consultant contract to assist in the redesign and to upgrade the telecommunications infrastructure, provide design expertise and other infrastructure initiatives with Broad Reach, in a total amount not to exceed Twenty Five Thousand (\$25,000.00) Dollars, all in accordance with the request of William B. Trinique, Director, in communication dated August 20, 2008.

**APPROVAL FOR THE SCHOOL DEPARTMENT/TRANSPORTATION/
LOCAL FOR A CHANGE ORDER #1 WITH THE RHODE ISLAND
PUBLIC TRANSIT AUTHORITY FOR THE PURCHASE OF STUDENT
BUS PASSES - SCHOOL DEPARTMENT**

Communication from Purchasing Administrator Petrarca, under date of August 21, 2008, requesting approval for the School Department/Transportation/Local for a change order #1 with The Rhode Island Public Transit Authority for the Purchase of Student Bus passes, in a total amount not to exceed \$150,000.00 for a new adjusted total amount not to exceed \$1,250,000.00 for the 2008/2009 school year, the request is due to an increase in the cost of the monthly bus pass.

VOTED: that the Board of Contract and Supply hereby authorizes approval for the School Department/Transportation/Local for a change order #1 with The Rhode Island Public Transit Authority for the Purchase of Student Bus passes, in a total amount not to exceed One Hundred Fifty Thousand (\$150,000.00) Dollars for a new adjusted total amount not to exceed One Million Two Hundred Fifty Thousand (\$1,250,000.00) Dollars for the 2008/2009 school year, the request is due to an increase in the cost of the monthly bus pass, all in accordance with the request of Judith Petrarca, Purchasing Administrator, in communication dated August 21, 2008.

**APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL
PROGRAMS/READING FIRST-COHORT 1 TO ENTER INTO A
CONTRACT WITH 95 PERCENT GROUP, INC. - SCHOOL
DEPARTMENT**

Communication from Purchasing Administrator Petrarca, under date of August 21, 2008, requesting approval for the School Department/Federal Programs/Reading First-Cohort 1 to enter into a contract with 95 Percent Group, Inc., to provide 3-1 day training sessions for the district for up to 40 administrators to include elementary principals and district administrators who support elementary education, in a total amount not to exceed \$10,500.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval for the School Department/Federal Programs/Reading First-Cohort 1 to enter into a contract with 95 Percent Group, Inc., to provide 3-1 day training sessions for the district for up to 40 administrators to include elementary principals and district administrators who support elementary education, in a total amount not to exceed Ten Thousand Five Hundred (\$10,500.00)

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Dollars, all in accordance with the request of Judith Petrarca, Purchasing Administrator, in communication dated August 21, 2008.

APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL PROGRAMS-TITLE I/READING TO ENTER INTO A CONTRACT WITH WIRELESS GENERATION - SCHOOL DEPARTMENT

Communication from Purchasing Administrator Petrarca, under date of August 22, 2008, requesting approval for the School Department/Federal Programs-Title I/Reading to enter into a contract with Wireless Generation, sole vendor, to provide MClass tools and services to District as listed in the enclosed contract from September 2008 thru August 2009, in a total amount not to exceed \$175,200.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval for the School Department/Federal Programs-Title I/Reading to enter into a contract with Wireless Generation, sole vendor, to provide MClass tools and services to District as listed in the enclosed contract from September 2008 thru August 2009, in a total amount not to exceed One Hundred Seventy Five Thousand Two Hundred (\$175,200.00) Dollars, all in accordance with the request of Judith Petrarca, Purchasing Administrator, in communication dated August 22, 2008.

APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL PROGRAMS/TITLE I TO ENTER INTO A CONTRACT WITH CAYEN SYSTEMS, LLC. - SCHOOL DEPARTMENT

Communication from Purchasing Administrator Petrarca, under date of August 20, 2008, requesting approval for the School Department/Federal Programs/Title I to enter into a contract with Cayen Systems, LLC., to provide a license to the District to use Supplemental Services Tracker (SST) software for the purpose of management of the District's SES program, in a total amount not to exceed \$31,230.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval for the School Department/Federal Programs/Title I to enter into a contract with Cayen Systems, LLC., to provide a license to the District to use Supplemental Services Tracker (SST) software for the purpose of management of the District's SES program, in a total amount not to exceed Thirty One Thousand Two Hundred Thirty (\$31,230.00) Dollars, all in accordance with the request of Judith Petrarca, Purchasing Administrator, in communication dated August 20, 2008.

APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL PROGRAMS/SCHOOL IMPROVEMENT GRANT TO ENTER INTO A CONTRACT WITH CHARLES A. DANA CENTER, UNIVERSITY OF TEXAS-AUSTIN - SCHOOL DEPARTMENT

Communication from Purchasing Administrator Petrarca, under date of August 20, 2008, requesting approval for the School Department/Federal Programs/School Improvement Grant to enter into a contract with Charles A. Dana Center, University of Texas-Austin, to partner with the Providence Public Schools in order to accomplish the short-term goals and deliverables outline in the enclosed contract, in a total amount not to exceed \$84,888.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval for the School Department/Federal Programs/School Improvement Grant to enter into a contract with Charles A. Dana Center, University of Texas-Austin, to partner with the Providence Public Schools in order to accomplish the short-term goals and deliverables outline in the enclosed contract, in a total amount not to exceed Eighty Four Thousand Eight Hundred Eighty Eight (\$84,888.00) Dollars, all in accordance with the request of Judith Petrarca, Purchasing Administrator, in communication dated August 20, 2008.

APPROVAL FOR THE SCHOOL DEPARTMENT/LOCAL FUNDS TO ENTER INTO A CONTRACT WITH PROVIDENCE COMMUNITY ACTION PROGRAM, INC. - SCHOOL DEPARTMENT

Communication from Purchasing Administrator Petrarca, under date of August 19, 2008, requesting approval for the School Department/Local Funds to enter into a contract with Providence Community Action Program, Inc., to provide a middle school alternative education program to Providence middle alternative education program to Providence middle school students (male and females) in grades 5-8 who have been excluded from the PSD middle school because of their inappropriate behavior or have serious academic, social and emotional problems which prevent them for adjusting in a total amount not to exceed \$270,000.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval for the School Department/Local Funds to enter into a contract with Providence Community Action Program, Inc., to provide a middle school alternative education program to Providence middle alternative education program to

Providence middle school students (male and females) in grades 5-8 who have been excluded from the PSD middle school because of their inappropriate behavior or have serious academic, social and emotional problems which prevent them for adjusting in a total amount not to exceed Two Hundred Seventy Thousand (\$270,000.00) Dollars, all in accordance with the request of Judith Petrarca, Purchasing Administrator, in communication dated August 19, 2008.

**APPROVAL FOR THE SCHOOL DEPARTMENT /FINANCE/
LOCAL/TITLE I TO ENTER INTO A CONTRACT WITH
WHITMARSH CORPORATION - SCHOOL DEPARTMENT**

Communication from Purchasing Administrator Petrarca, under date of August 19, 2008, requesting approval for the School Department/Finance/Local /Title I to enter into a contract with Whitmarsh Corporation to provide a middle and high school alternative education program to students who are excluded from Providence middle and high schools because of their inappropriate behavior and/or have truancy problems, in a total amount not to exceed \$172,500.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval for the School Department/ Finance/Local /Title I to enter into a contract with Whitmarsh Corporation to provide a middle and high school alternative education program to students who are excluded from Providence middle and high schools because of their inappropriate behavior and/or have truancy problems, in a total amount not to exceed One Hundred Seventy Two Thousand Five Hundred (\$172,500.00) Dollars, all in accordance with the request of Judith Petrarca, Purchasing Administrator, in communication dated August 19, 2008.

**APPROVAL FOR THE SCHOOL DEPARTMENT/PLANT
MAINTENANCE/LOCAL OF CHANGE ORDER WITH CINTAS
CORPORATION - SCHOOL DEPARTMENT**

Communication from Purchasing Administrator Petrarca, under date of August 19, 2008, requesting approval for the School Department/Plant Maintenance/ Local of change order with Cintas Corporation in the amount of \$10,000.00 for emergency repairs that are not covered under the original contract for a total amount not to exceed \$186,190.00 for one year, 2008/2009.

VOTED: that the Board of Contract and Supply hereby authorizes approval for the School Department/ Plant Maintenance/Local of change order with

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Cintas Corporation in the amount of Ten Thousand (\$10,000.00) Dollars for emergency repairs that are not covered under the original contract for a total amount not to exceed One Hundred Eighty Six Thousand One Hundred Ninety (\$186,190.00) Dollars for one year, 2008/2009, all in accordance with the request of Judith Petrarca, Purchasing Administrator, in communication dated August 18, 2008.

**APPROVAL FOR THE SCHOOL DEPARTMENT/TRANSPORTATION/
LOCAL TO PAY EDULOG EDUCATION LOGISTICS - SCHOOL
DEPARTMENT**

Communication from Purchasing Administrator Petrarca, under date of August 18, 2008, requesting approval for the School Department/Transportation/Local to pay Edulog Education Logistics for this year's license and maintenance fees in the amount of \$5,885.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval for the School Department/Transportation/Local to pay Edulog Education Logistics for this year's license and maintenance fees in the amount of Five Thousand Eight Hundred Eighty Five (\$5,885.00) Dollars, all in accordance with the request of Judith Petrarca, Purchasing Administrator, in communication dated August 18, 2008.

**APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL
PROGRAMS-TITLE I/TITLE II TO ENTER INTO A CONTRACT
WITH SOPRIS WEST - SCHOOL DEPARTMENT**

Communication from Purchasing Administrator Petrarca, under date of August 25, 2008, requesting approval for the School Department/Federal Programs-Title I/Title II to enter into a contract with Sopris West to provide site visits and on site coaching to middle and high school teachers implementing the LANGUAGE! Intervention Program, in a total amount not to exceed \$440,550.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval for the School Department/Federal Programs-Title I/Title II to enter into a contract with Sopris West to provide site visits and on site coaching to middle and high school teachers implementing the LANGUAGE! Intervention Program, in a total amount not to exceed Four Hundred Forty Thousand Five Hundred Fifty (\$440,550.00) Dollars, all in accordance with the request of Judith Petrarca, Purchasing Administrator, in communication dated August 25, 2008.

The foregoing matters are severally read and collectively passed by

the following Roll Call Vote:

AYES: Council President Peter S. Mancini; Joseph Spremulli, For
Chairman-Water Supply Board; John Nickelson, Director of Public Works; Stephen T.
Napolitano, City Treasurer; Alan Sepe, Acting Director of Public Property; John
Cimino, Deputy Controller – 6.

ABSENT: Mayor David N. Cicilline, Chairman; Councilman Kevin
Jackson, Chairman-City Property Committee; Councilman John J. Igliazzi, Chairman-
Committee on Finance; Bruce Miller, Finance Director; Rita Murphy, For
Commissioner of Public Safety; Mary McClure, Chairwoman-School Board – 6.

ADJOURNMENT: On motion of Council President Mancini, seconded by
Mr. Cimino, it is voted to adjourn the meeting at 2:25 o'clock P.M.


CITY CLERK


ASSISTANT CLERK

PROOFREAD BY: TLM: