

DEPARTMENT OF CITY CLERK

CITY HALL

NOVEMBER 13, 2012

The Special Committee on Ways and Means meets this day at 6:00 o'clock P.M., in Committee Room "A", Third Floor, City Hall.

PRESENT: Chairman David Salvatore; Vice-Chairman Luis A. Aponte; Councilwoman Sabina Matos and Councilman Samuel D. Zurier – 4.

ABSENT: Councilman Terrence M. Hassett – 1.

Also present are Councilman Kevin Jackson; Councilman Seth Yurdin; Councilman Bryan Principe; Michael Pearis, Director of Finance; Matthew Clarkin, Internal Auditor; Matthew Bobola, Auditor In Charge; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; David Ortiz, Press Secretary, Mayor's Office; Boyce Spinelli, General Manager, Providence Water Supply Board; Jeanne Bondarevskis, Senior Director Administration, Providence Water Supply Board; Alisha Pina, Providence Journal; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

CHAIRMAN SALVATORE: We're going to take some items out of order.

Are there folks from the Water Supply Board here to present?

3. AGREEMENT BY AND AMONG THE TOWN OF FOSTER AND THE PROVIDENCE WATER SUPPLY BOARD, AN ENTERPRISE FUND OF THE CITY OF PROVIDENCE, THE PROVIDENCE PUBLIC BUILDINGS AUTHORITY AND THE CITY OF PROVIDENCE, RELATIVE TO THE TAX AGREEMENT FOR THE TOWN OF FOSTER

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion?

COUNCILMAN ZURIER: So moved.

VICE-CHAIRMAN APONTE: Second the motion.

On motion of Councilman Zurier, Seconded by Vice-Chairman Aponte, it is voted to approve the foregoing matter.

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The "AYES" have it. Motion carries.

2. RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE CONTRACT AWARDS BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-26 OF THE CODE OF ORDINANCES.

NATIONAL GRID	\$124,739.00
CN WOOD	\$ 6,654.05

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion to approve?

VICE-CHAIRMAN APONTE: Move to approve item number two.

COUNCILMAN ZURIER: Second.

On motion of Vice-Chairman Aponte, Seconded by Councilman Zurier, it is voted to approve the foregoing matter.

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

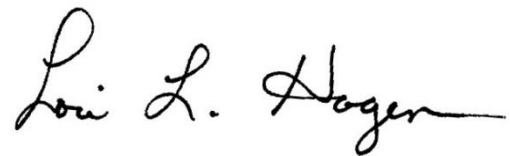
CHAIRMAN SALVATORE: All opposed? The "AYES" have it. Motion carries.

November 13, 2012

1. MATTHEW M. CLARKIN, INTERNAL AUDITOR INVITED TO GIVE OVERVIEW OF Q1 UPDATE AND THREE YEAR FORECAST.

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

ADJOURNMENT: On motion of Vice-Chairman Aponte, Seconded by Councilman Zurier, it is voted to adjourn the meeting at 7:55 o'clock P.M.



Second Deputy City Clerk



Assistant Clerk