

DEPARTMENT OF CITY CLERK

CITY HALL

JANUARY 27, 2003

The Board of Contract and Supply meets this day in the City Council Chamber at 2:00 o'clock P.M. (EST)

PRESENT: Councilwoman Rita M. Williams; Alex Prignano, Finance Director; Makram H. Megalli, Director of Public Works; Alan Sepe, Acting Director of Public Property; Joseph Chiodo, City Controller; Mary McClure, Vice-Chairwoman School Board - 6.

ABSENT: Mayor David N. Cicilline, Chairman; Council President John J. Lombardi; Councilwoman Josephine DiRuzzo, Chairwoman City Property Committee; Councilman Kevin Jackson, Chairman-Finance Committee; Stephen T. Napolitano, City Treasurer - 5.

VACANT: Commissioner of Public Safety, Chairperson of Water Supply Board - 2.

Subsequently Councilman Kevin Jackson joins the meeting.

Also present are Anna M. Stetson, Second Deputy City Clerk, and Sheri A. Petronio, Assistant Clerk.

ELECTION OF A CHAIRPERSON

On motion of Ms. McClure, seconded by Mr. Megalli, it is voted to elect a Chairperson.

On motion of Ms. McClure, seconded by Mr. Megalli, it is voted to elect Alan Sepe as Chairperson.

ALAN SEPE
IN 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. (EST) on MONDAY, JANUARY 27, 2003 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:
PROVIDENCE WATER SUPPLY BOARD
OLD PLAINFIELD PIKE TIMBER HARVESTING SERVICES-(PRE-BID CONFERENCE SCHEDULED JANUARY 16, 2003.
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 2:00 o'clock P.M. (EST) in the Chambers of the City Council.
Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) within 48 hours of the meeting.
JOHN J. LOMBARDI
Mayor and Chairman
MICHAEL R. CLEMENT
City Clerk

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

SEARCHING TITLES: TAX SALE FOR UNPAID TAXES 2002 AND PRIOR YEARS TAXES - CITY COLLECTOR.

Romano & Spinella
1000 Smith Street
Providence, RI 02908

\$455,000.00

Total Amount in Figures:	\$455,000.00
Additional Bidding Details Use Additional Pages if Necessary	Same terms and procedures regarding postage, access and materials, etc. as prior years tax sales performed by Vendor. Payment of any invoices will be paid within thirty (30) days to the above-named. Thereafter be assessed interest at one (1%) percent per month.

Cost Per Plat & Lot = Seventy and 00/100 (\$70.00). Deleted items shall be paid in full if examination has been commenced.

Delivery Date: As Per Specifications and Tax Collector.

OLD PLAINFIELD PIKE TIMBER HARVESTING SERVICES - WATER SUPPLY BOARD.

Ames Logging
P.O. Box 304
So. Windham, CT 06266

P.O. Box 307
Huntington, MA 01050

\$15,600.00

Total Amount in Figures:	<i>U</i> 15,600.00 <i>15,600.00</i>
Additional Bidding Details Use Additional Pages if Necessary	
Conforms to Specifications	<i>()</i>
Modifications to Specifications	<i>(X)</i>
If Yes Please Note	<i>A. use skidder B. use chain saw</i>

Delivery Date: n/a
Certified Check - Liberty Bank - #319 - \$1,000.00

Miller Firewood & Logging
1741 Tea Rod Road
Exeter, RI 02822

\$10,000.00

BID. \$10,000.00

Delivery Date: n/a
Certified Check - Coventry Credit Union - #04-151173 - \$1,000.00

NE Timberland Investment
127 Ledge Road
Dayville, CT 06241

\$11,655.00

Total Amount in Writing: eleven thousand six hundred fifty five dollars
Total Amount in Figures: \$11655.00

Conforms to Specifications *()*
Modifications to Specifications *(x)*

LUMP SUM BID: \$11655.00

Delivery Date: February 1, 2003
Certified Check - Citizens National Bank - #1230 - \$1,000.00

ADVERTISEMENT:

In accordance with the request of Mr. Megalli, seconded by Councilwoman Williams, it is voted to advertise in the paper the Sealed Proposals for the following said bids **TO BE OPENED MONDAY, FEBRUARY 10, 2003:**

DEPARTMENT OF PLANNING & DEVELOPMENT

SHERATON MANOR APARTMENTS-70 PEACE STREET-ASBESTOS ABATEMENT AND REMOVAL-DEMOLITION-REMOVALS-SITE CLEARANCE.

PROVIDENCE WATER SUPPLY BOARD

TWO MAGNETIC FLOW TRANSMITTERS AND ACCESSORIES.

REPAIRS TO CRANE ON PROVIDENCE WATER CRANE TRUCK.

TO BE OPENED MONDAY, FEBRUARY 24, 2003:

FIRE DEPARTMENT

SCOTT 4.5 SELF-CONTAINED BREATHING APPARATUS (SCBA) PARTS-AS PER SPECIFICATIONS.

PROVIDENCE WATER SUPPLY BOARD

LIQUID FERRIC SULFATE FOR USE AT THE WATER TREATMENT PLANT.

IMPROVEMENTS TO MOSWANSICUT POND DAM PHASE II. (PRE-BID CONFERENCE SCHEDULED FEBRUARY 13, 2003 AT 10:00 O'CLOCK A.M.).

The following matters were considered under One Motion and One

Roll Call Vote:

PROPOSAL TO PERFORM 2003 REVALUATION-CITY ASSESSOR.

Communication fro John J. Gelati, Deputy Director, City Assessor's Office dated January 17, 2003, recommending Cole Layer Trumble Company, 12 Goose Lane, Tolland, CT 06084 sole bidder, for Proposal to Perform 2003 Revaluation, in a total amount not to exceed \$880,100.00. (Minority Participation is 0%)

VOTED: to award to Cole Layer Trumble Company, 12 Goose Lane, Tolland, CT 06084 sole bidder, the contract for Proposal to Perform 2003 Revaluation, as required by the City Assessor's Office, said award is in accordance with the offer of said firm submitted January 13, 2003, in a total amount not to exceed Eight Hundred Eighty Thousand One Hundred (\$880,100.00) Dollars.

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**SNOW AND ICE CONTROL-HIRED EQUIPMENT-2002-2003-
DEPARTMENT OF PUBLIC WORKS.**

Communication from Makram Megalli, Director, Department of Public Works dated January 17, 2003, recommending F.B. Ahern Inc., for Snow and Ice Control-Hired Equipment-2002-2003.

VOTED: that the Acting Purchasing Director be authorized to engage F.B. Ahern Inc., 2 Harmony Drive, Providence, RI 02909, for Snow and Ice Control-Hired Equipment-2002-2003, as required by the Department of Public Works, all in accordance with the offer of said firm submitted October 21, 2002.

**WATERSHED SAMPLING AND ANALYSIS CONSULTATION
SERVICES (BLANKET ORDER 2003-2005)-WATER SUPPLY
BOARD.**

Communication from Robert J. Kilduff, Chief Engineer/General Manager recommending Environmental Associates, LTD., low bidder, for Watershed Sampling and Analysis Consultation Services (Blanket Order 2003-2005), in a total amount not to exceed \$44,000.00 a year for two years. (Minority Participation is 0%)

VOTED: that the Acting Purchasing Director be authorized to engage Environmental Associates, LTD., 24 Oak Brook Drive, Ithaca, NY 14850, for Watershed Sampling and Analysis Consultation Services (Blanket Order 2003-2005), as required by the Water Supply Board, in the total amount not to exceed Forty Four Thousand (\$44,000.00) Dollars a year for two years, all in accordance with the offer of said firm submitted November 18, 2002. (Minority Participation is 0%)

**RFP FOR BATTEY MEETING HOUSE TIMBER HARVESTING
SERVICES-PROVIDENCE WATER SUPPLY BOARD.**

Communication from Robert J. Kilduff, Chief engineer/General Manager recommending Ames Logging, highest bidder, for RFP for Battey meeting House Timber Harvesting Services, in the amount of \$151,430.00 payable to the Water Supply Board. (Minority Participation is 0%)

VOTED: that the Acting Purchasing Director be authorized to engage Ames Logging, 18 Goss Hill Road, Huntington, MA, for RFP for Battey Meeting House Timber Harvesting Services, as required by the Water Supply Board, in the amount of One Hundred Fifty One Thousand Four Hundred Thirty (\$151,430.00) Dollars payable to the Providence Water Supply Board, all in accordance with the offer of said firm submitted November 18, 2002. (Minority Participation is 0%).

**RISK ASSESSMENT AND STRUCTURAL ANALYSIS FOR
VARIOUS SECONDARY DAMS-WATER SUPPLY BOARD.**

Communication from Robert J. Kilduff, Chief Engineer/General Manager recommending GZA GeoEnviromental, Inc., low bidder, for Risk Assessment and Structural Analysis for Various Secondary Dams, in a total amount not to exceed \$56,820.00. (Minority Participation is 0%)

VOTED: that the Acting Purchasing Director be authorized to engage GZA GeoEnviromental Inc., 140 Broadway, Providence, RI 02903, for Risk Assessment and Structural Analysis for Various Secondary Dams, as required by the Water Supply Board, in the total amount not to Fifty Six Thousand Eight Hundred Twenty (\$56,820.00) Dollars, all in accordance with the offer of said firm submitted December 18, 2002. (Minority Participation is 0%).

**APPROVAL TO PURCHASE A NEW EXCHANGE SERVER-
DATA PROCESSING.**

Communication from Data Processing Coordinator Vitullo, under date of January 17, 2003, requesting approval to purchase a new Exchange Server through the State of Rhode Islands Master Price Agreement from Hewlett Packard, in a total amount not to exceed \$11,000.00.

ALAN SEPE: Can you just explain why we need to purchase a new Exchange Server?

LISA VITULLO: We have increased our e-mail users from 60 to approximately 300. We have outgrown the sever that we have in place so this one will allow us to upgrade to Exchange 2000 which is newer software that would better integrate with the other servers that are throughout the city. We can accommodate the

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users that would now be added to the server that we didn't have a year ago or two years ago.

COUNCILMAN JACKSON: When did you get your last server?

LISA VITULLO: It is at least three years old but that will be used as an anti-virus gateway that we took a work station and turned it into house all the other virus software so the e-mails will go through an anti-virus server to clean them if there are problems or notify us if there are problems with e-mails and then pass on to the exchange server. There is a use for the exchange server that is in place right now.

ALAN SEPE: Which fund is it coming from?

LISA VITULLO: General Fund which it was budgeted for.

COUNCILMAN JACKSON: Item number seven, How much money was left in the project?

ALAN SEPE: We will go back to that one.

VOTED: that the Board of Contract and Supply hereby authorizes approval to purchase a new Exchange Server through the State of Rhode Islands Master Price Agreement from Hewlett Packard, in a total amount not to exceed Eleven Thousand (\$11,000.00) Dollars, all in accordance with the request of Lisa M. Vitullo, Data Processing Coordinator, Data Processing, in communication dated January 17, 2003.

**APPROVAL OF CHANGE ORDER WITH AA WRECKING CO.,
FOR ASBESTOS ABATEMENT AND DEMOLITION-PLANNING
& DEVELOPMENT.**

Communication form Director of Planning & Development Shamoon, under date of January 17, 2003, requesting approval of change order with AA Wrecking Co., for Asbestos Abatement and Demolition, to meet the request of the State Health Department regarding asbestos removal in order to complete the work that was not planned for in the demolition contract, in the amount of \$9,200.00 making the new adjusted amount \$51,500.00.

ALAN SEPE: Is that the old Tire King building on Broad Street?

LARRY MANCINI: Yes.

ALAN SEPE: Did someone else bid it with the asbestos in their bid, did another bidder bid it or the asbestos was not part of the specifications.

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LARRY MANCINI: No, it wasn't on it. The bid was awarded to AA Wrecking as the low bidder based upon a subsequent Health Department request to expand that particular project site demolition. It was a demolition only bid. The State Health Department at their request indicated that there was asbestos abatement or asbestos removal that was necessary once the project had already begun.

COUNCILMAN JACKSON: Where does it come from?

LARRY MANCINI: This change order is being handled by?

ALAN SEPE: The whole project itself

LARRY MANCINI: This is a CDBG funded project.

VOTED: that the Board of Contract and Supply hereby authorizes approval of change order with AA Wrecking Co., for Asbestos Abatement and Demolition, to meet the request of the State Health Department regarding asbestos removal in order to complete the work that was not planned for in the demolition contract, in the amount of Nine Thousand Two Hundred (\$9,200.00) Dollars, making the new adjusted amount Fifty One Thousand Five Hundred (\$51,500.00) Dollars, all in accordance with the request of Samuel J. Shamoon, Director, Planning & Development, in communication dated January 17, 2003.

APPROVAL OF PAYMENT TO OCEAN STATE RENTAL CORP.-PUBLIC PROPERTY.

Communication from Acting Director of Public Property Sepe, under date of January 15, 2003, requesting approval of payment to Ocean State Rental Corp., for Rental of stage and other items needed for the swearing in ceremony for Mayor Cicilline on January 6, 2003, in a total amount not to exceed \$8,240.00.

VOTED: that the Board of Contract and Supply hereby authorizes approval of payment to Ocean State Rental Corp., for Rental of stage and other items needed for the swearing in ceremony for Mayor Cicilline on January 6, 2003, in a total amount not to exceed Eight Thousand Two Hundred Forty (\$8,240.00) Dollars, all in accordance with the request of Alan R. Sepe, Acting Director, Department of Public Property, in communication dated January 15, 2003.

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**APPROVAL OF PAYMENT TO THE RADISSON AIRPORT
HOTEL PROVIDENCE-PUBLIC PROPERTY.**

Communication from Public Property Sepe, under date of January 15, 2003, requesting approval of payment to the Radisson Airport Hotel Providence, for catering services for the swearing in ceremony for Mayor Cicilline on January 6, 2003, in a total amount not to exceed \$8,972.70.

ALAN SEPE: Why are we getting this now when it happened November 17, 2002. In other words why wasn't it approved before.

MARY MCCLURE: I don't know why this was not previously approved.

ALAN SEPE: Is Roland on vacation?

MARY MCCLURE: Yes, Mr. Rainville is on vacation, I'm sorry.

ALAN SEPE: Okay, can we continue this until he returns.

MARY MCCLURE: Sure.

ALAN SEPE: Okay, thank you.

VOTED: that the Board of Contract and Supply hereby authorizes approval of payment to the Radisson Airport Hotel Providence, for catering services for the swearing in ceremony for Mayor Cicilline on January 6, 2003, in a total amount not to exceed Eight Thousand Nine Hundred Seventy Two Dollars and Seventy (\$8,972.70) Cents, all in accordance with the request of Alan R. Sepe, Acting Director, Department of Public Property, in communication dated January 15, 2003.

**APPROVAL OF EXTENSION FOR THE EXISTING
TELEPHONE MAINTENANCE CONTRACT WITH
AVAYA COMMUNICATIONS-WATER SUPPLY.**

Communication from General Manager & Chief Engineer Kilduff, under date of January 14, 2003, requesting approval of extension for the existing telephone maintenance contract with Avaya Communications, through March of 2003 until a new contract is prepared and signed by both parties, in a total amount not to exceed \$7,000.00.

MAKRIM H. MEGALLI: Mr. Chairman, item number eleven, that is General Fund or Water Supply Fund or are they one in the same.

ALAN SEPE: It is their General Fund, yes. Larry, can you come here one minute?

VOTED: that the Board of Contract and Supply hereby authorizes approval of extension for the existing telephone maintenance contract with Avaya Communications, through March of 2003 until a new contract is prepared and signed by both parties, in a total amount not to exceed Seven Thousand (\$7,000.00) Dollars, all in accordance with the request of Robert J. Kilduff, General Manager & Chief Engineer, in communication dated January 14, 2003.

The following matters were continued:

Communication from Director of Planning & Development Shamoon, under date of January 17, 2003, requesting approval of change order with TMC Services Inc., for Riverside Mills Neighborhood Restoration Project, due to unforeseen conditions discovered during construction of the project, in the amount of \$250,000.00. (Minority Participation is 12%)

MAKRAM H. MEGALLI: Item number seven, could I get an explanation of what the original contract amount is.

ALAN SEPE: Mr. Mancini is here to answer that question.

LARRY MANCINI: The original contract amount which was awarded to the low bidder TMC Services, awarded on December 3, 2001 was in the amount of \$2,021,786.35. This particular change order is a not to exceed \$250,000.00 because we are not quite sure whether or not we will incur that liability. As they are progressing at the sight they are finding some environmental conditions including soil contamination and asbestos. So it is an unforeseen condition, it is something that was not readily available to us when the contract was awarded. The Parks Department is working with us on this, Mr. McMann and he recommended that we put a not to exceed change order of \$250,000.00 so that as they progress, should they find other causes and conditions they won't have to keep returning to the Board of Contract requesting permission for change orders but this is a not to exceed amount.

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MAKRIM H. MEGALLI: Are these engineering services or what Mr. Mancini. The TMC, are they engineering services, what kind of services?

LARRY MANCINI: They are a engineering and project restoration company. They are involved in rehabilitation of sites and buildings and various construction projects.

ALAN SEPE: They will be doing the remediation themselves?

LARRY MANCINI: Correct, this company is implementing and overseeing its own contract work and they are doing the remediation work.

ALAN SEPE: And the original contract amount was how much?

LARRY MANCINI: \$2,021,786.35.

ALAN SEPE: Who did the original remediation plan?

LARRY MANCINI: This was done through the Parks Department so just give me a second to look through my notes here. I believe part of the project was done with the U.S. Army Corp of Engineers.

ALAN SEPE: So they can identify that.

LARRY MANCINI: That is correct. It was a remedial that was prepared by the U.S. Army Corp of Engineers dated August of 2001, based upon that plan the Department of Planning went out to bid and this company was the successful low bidder and we awarded it to this company. This was something that went even beyond the original remediation plan done by the Army Corp of Engineers.

ALAN SEPE: Are the Army Corp of Engineers reviewing the change order?

LARRY MANCINI: They are involved with reviewing the project. The change order was recommended to the Parks Department and I don't know if the Army Corp of Engineers has participated in that change.

ALAN SEPE: Is it wise to have the Army Corp of Engineers review the change order before we approve it.

LARRY MANCINI: If they have not I would agree with that. I wasn't involved in the meeting to determine that, that is handled by the Parks Department.

ALAN SEPE: Can we continue this for two weeks until you come back with that answer?

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LARRY MANCINI: Sure.

ALAN SEPE: Okay, thank you.

ALAN SEPE: Getting back to number seven.

LARRY MANCINI: I have put a call into my office. They have to work with the Parks Department to find out if the Army Corp of Engineers had any activity in reviewing the change order.

COUNCILMAN JACKSON: How much money is left in the Greenway Project?

LARRY MANCINI: I don't have that answer available immediately available but I can get it for the council. I will check with Tom Glavin I'm sure he has an answer on that.

ALAN SEPE: Okay, when you come back with the Army Corp of Engineers, come back with that, thank you. Any other questions?

Communication from Purchasing Administrator Rainville, under date of January 15, 2003, requesting approval for the School Department to pay to the Radisson Hotel-Providence Harbor for the 17 member team from New England Association of School and Colleges for 5 days at the room rate of \$99.00 per night and conference/meeting room rate at \$500.00 per night and also food at approximately \$27.00 per person per day, or a total amount not to exceed \$8,080.16.

Communication from Purchasing Administrator Rainville, under date of January 14, 2003, requesting approval of budgetary change order with Dr. Karl Squier-Lady of the Lake Learning Systems, for school counseling and a professional development program, for additional consulting work to be done by Dr. Squier at nine high schools, in the amount of \$4,999.00 making the new adjusted amount \$34,990.00. (Minority Participation is 0%)

COUNCILMAN JACKSON: On item thirteen, what are the additional costs.

MARY MCCLURE: I don't have the original papers with me and I have no additional information beyond what was provided about the additional costs so I'm sorry I can't answer that. It obviously did not come before the board and Mr. Rainville is on vacation.

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ALAN SEPE: Why don't we just continue that to until he gets back, that is not a problem.

The foregoing matters are severally read and collectively passed by the following Roll Call Vote:

AYES: Councilman Kevin Jackson, Chairman-Committee on Finance; Councilwoman Rita M. Williams; Alex Prignano, Finance Director; Makram Megalli, Director of Public Works; Alan Sepe, Acting Director of Public Property; Joseph Chiodo, City Controller; Mary McClure, Vice Chairwoman-School Board – 7.

ABSENT: Mayor David N. Cicilline, Chairman; Council President John J. Lombardi; Councilwoman Josephine Di Ruzzo, Chairwoman-City Property Committee; Stephen T. Napolitano, City Treasurer – 4.

VACANT: Commissioner of P. Safety; Chairperson, Water Supply Board-2.

ADJOURNMENT: on the motion on Mr. Megalli, seconded by Councilwoman Williams, it is voted to adjourn the meeting at 2:45 o'clock p.m.


CLERK


ASSISTANT CLERK