

DEPARTMENT OF CITY CLERK

CITY HALL

NOVEMBER 18, 2003

The Board of Contract and Supply meets this day in the City Council Chamber at 9:00 o'clock A.M. (EST)

PRESENT: Councilman David A. Segal; Joseph Spremulli, For Water Supply Board; Makram H. Megalli, Director of Public Works; Alan Sepe, Acting Director of Public Property; John Cimino, Deputy 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; Alex Prignano, Finance Director; Commissioner of Public Safety; Stephen T. Napolitano, City Treasurer; – 7.

Subsequently Stephen T. Napolitano, City Treasurer joins the meeting.

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

ELECTION OF A CHAIRPERSON

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

On motion of Mr. Walsh, seconded by Mr. Megalli, it is voted to elect Alan Sepe as chair.

**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 9:15 o'clock A.M. (EST) on TUESDAY, NOVEMBER 18, 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:

DEPARTMENT OF PUBLIC PROPERTY

BLANKET CONTRACT FOR ICE MELT FOR VARIOUS CITY DEPARTMENTS.

TELECOMMUNICATIONS DEPARTMENT

BATTERIES

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 9:00 o'clock A.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.

DAVID N. CICILLINE
Mayor and Chairman

MICHAEL R. CLEMENT
City Clerk

At 9:15 o'clock A.M. in public session the following sealed proposals, submitted in accordance with the advertisement were open and read aloud:

BLANKET CONTRACT FOR ICE MELT FOR VARIOUS CITY DEPARTMENTS - DEPARTMENT OF PUBLIC PROPERTY.

NO BIDS RECEIVED.

FINANCING FOR LEASE AND SUBLEASE AND MAINTENANCE AGREEMENT FOR PARKING SPACES AT
THE PUBLIC SAFETY GARAGE - DEPARTMENT OF PUBLIC PROPERTY.

CONTINUED-RE-ADVERTISE

BATTERIES - TELECOMMUNICATIONS DEPARTMENT.

Motorola Radio Products Service Division
1309 E. Algonquin Road
Schaumburg, IL 60196

\$9,218.00

Additional Bidding Details
Use Additional Pages If Necessary

Description	Quantity	Unit Price	Total Price
HT 1000 Batteries	100	\$35.50	\$3,550.00
NI-CAD Ultra High Capacity Battery	200	\$20.80	\$4,160.00
Ultra High Capacity Batteries	6	\$34.90	\$209.40
NI-CAD Batteries	50	\$22.60	\$1,130.00
HT 600 NI-CAD Batteries	6	\$28.25	\$169.50
Total Bid			\$9,218.90

Please refer to attached bid specification sheet.

Delivery Date: 0-5 days ARO.

SNOW AND ICE CONTROL-HIRED EQUIPMENT 2003/2004 WINTER SEASON - DEPARTMENT OF PUBLIC WORKS.

Pasha DeFreitas
409 Woonansquatucket Avenue
No. Providence, RI 02911

Frank D'Andrea
21 Lantern Road
Smithfield, RI 02917

SDE Auto Sale Inc.
2242 Winthrop Street
No. Dighton, MA 02764

L. Russo Leasing Inc.
5 Shipyard Street
Providence, RI 02905

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ADVERTISEMENTS:

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

BE OPENED TUESDAY, DECEMBER 2, 2003:

FINANCE DEPARTMENT

VOICE MESSAGING SYSTEM FOR PLANNING AND DEVELOPMENT.

DEPARTMENT OF PLANNING & DEVELOPMENT

RFP (REQUEST FOR PROPOSAL) CONSULTANT SERVICES PREPARE STRATEGIC PLAN FOR IMPLEMENTATION OF FIRST SOURCE LIST AND M/WBE OUTREACH AND PARTICIPATION FOR PURCHASING AND PROCUREMENT.

DEPARTMENT OF PUBLIC PROPERTY

BLANKET CONTRACT FOR ICE MELT FOR VARIOUS CITY DEPARTMENTS.

FINANCING FOR LEASE AND SUBLEASE AND MAINTENANCE AGREEMENT FOR PARKING SPACES AT THE PUBLIC SAFETY GARAGE.

POLICE DEPARTMENT

RESOURCE DEVELOPMENT AND ADMINISTRATIVE SERVICES.

TO BE OPENED TUESDAY, DECEMBER 16, 2003:

FIRE DEPARTMENT

EIGHTY (80) SCOTT/AV-2000 FACEPIECES WITH KEVLAR HEAD HARNESS AND ASSEMBLIES AND COMFORT SEALS, PER SPECIFICATIONS

PLANNING & DEVELOPMENT

NEIGHBORHOOD INTERSECTION IMPROVEMENTS.

POLICE DEPARTMENT

SALE OF (8) EIGHT POLICE MOTORCYCLES.

DEPARTMENT OF PUBLIC PROPERTY

SALE OF JUNK VEHICLES.

WATER SUPPLY BOARD

RFP FOR RISK ASSESSMENT AND STRUCTURAL ANALYSIS FOR PROVIDENCE WATER'S GAINER DAM AND ITS FIVE TRIBUTARY DAMS.

SCHOOL DEPARTMENT

SCIENCE EQUIPMENT-FEINSTEIN HIGH SCHOOL/PROVIDENCE SCHOOL DEPARTMENT/FEDERAL PROGRAMS-COMPREHENSIVE SCHOOL REFORM.

The following matters are considered under One Motion and One Roll

Call Vote:

**AWARD OF FIBER CABLE, ACCESSORIES AND SERVICES
TO NW COMMUNICATIONS-FINANCE DEPARTMENT.**

Communication from Charles W. Hewitt, Chief Information Officer,
Finance Department dated November 10, 2003, recommending N.W. Communications,
low bidder, for the Award of Fiber Cable, Accessories and Services, in a total amount
not to exceed \$58,489.40.

VOTED: that the Acting Purchasing Director be authorized
to engage N.W. Communications, 25 Rockwood
Road, Marshfield, MA 02050, low bidder, for the
Award of Fiber Cable, Accessories and Services,
in a total amount not to exceed Fifty Eight
Thousand Four Hundred Eighty Nine Dollars and
Forty (\$58,489.40) Cents, all in accordance with
the offer of said firm submitted November 4, 2003.

WOOD CHIPPER/FORESTRY DIVISION-PARKS DEPARTMENT.

Communication from Robert F. McMahon, Acting Superintendent of Parks,
Parks Department dated November 6, 2003, recommending JJ Gregory & Son, Inc., low
bidder, for Wood Chipper/Forestry Division, in a total amount not to exceed \$27,460.00.

MR. SEPE: What will this do for the department and how many does the
department actually own?

MR. DESTEFANIS: Currently the department owns two chippers, one is
currently getting repaired it is not the most stable piece of equipment that we own so this
essentially will replace that. Basically what a wood chipper does is it aids the Forestry
Department in taking, as we take the trees down it chips them away and it basically
decreases the time it takes to take a tree down.

VOTED: that the Acting Purchasing Director be authorized
to engage J.J. Gregory & Sons, Inc., 77 Highland
Avenue, East Providence, RI 02914-1227, low
bidder, for Wood Chipper/Forestry Division, in a
total amount not to exceed Twenty Seven
Thousand Four Hundred Sixty (\$27,460.00)
Dollars, all in accordance with the offer of said
firm submitted October 7, 2003.

**RFP FOR LEGAL SERVICES FOR REGULATORY MATTERS-
WATER SUPPLY BOARD.**

Communication from Robert J. Kilduff, Chief Engineer/General Manager,
Water Supply Board recommending Schacht & McElroy Attorneys at Law, sole bidder, for
RFP for Legal Services for Regulatory Matters, in the amount of \$1,000.00 per year or a
total amount not to exceed \$350,000.00 for 3½ year period.

MR. SEPE: There is a correction can we get an explanation of this please?

MR. SPREMULLI: Anytime we go before the Public Utility Commission it is a
formal proceeding the Public Utility Commission always has an attorney from the
Attorney Generals Office present. It is a legal process where you are sworn in and there is
testimony and Providence Water certainly needs representation. We have always had an
attorney on to handle these matters.

MR. SEPE: Okay thank you.

VOTED: that the Acting Purchasing Director be authorized
to engage Schacht & McElroy Attorneys at Law,
21 Dryden Lane, P.O. Box 6721, Providence, RI
02940-6721, sole bidder, for RFP for Legal
Services for Regulatory Matters, in the amount of
One Hundred Thousand (\$100,000.00) Dollars per
year or a total amount not to exceed Three
Hundred Fifty Thousand (\$350,000.00) Dollars for
3 ½ year period, all in accordance with the offer of
said firm submitted October 21, 2003.

**ARCHITECTURAL AND ENGINEERING SERVICES FOR
IMPROVEMENTS AND MODIFICATIONS TO THE AQUEDUCT
RESERVOIR PUMPING STATION-WATER SUPPLY BOARD.**

Communication from Robert J. Kilduff, Chief Engineer/General Manager,
Water Supply Board recommending Dewberry, low bidder, for Architectural and
Engineering Services for Improvements and Modifications to the Aqueduct Reservoir
Pumping Station, in a total amount not to exceed \$186,900.00.

VOTED: that the Acting Purchasing Director be authorized
to engage Dewberry, 31 St. James Avenue, Boston,
MA 02116, low bidder, for Architectural and
Engineering Services for Improvements and
Modifications to the Aqueduct Reservoir Pumping
Station, in a total amount not to exceed One
Hundred Eighty Six Thousand Nine Hundred
(\$186,900.00) Dollars, all in accordance with the
offer of said firm submitted August 12, 2003.

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FITNESS EQUIPMENT-CENTRAL HIGH SCHOOL-SCHOOL DEPARTMENT.

Communication from Roland L. Rainville, Purchasing Administrator, School Department dated November 6, 2003, recommending Big Fitness Inc., sole bidder, for Fitness Equipment-Central High School, in a total amount not to exceed \$8,980.00.

VOTED: that the Acting Purchasing Director be authorized to engage Big Fitness Inc., 560 Mineral Spring Avenue, Pawtucket, RI 02860, sole bidder, for Fitness Equipment-Central High School, in a total amount not to exceed Eight Thousand Nine Hundred Eighty (\$8,980.00) Dollars, all in accordance with the offer of said firm submitted November 4, 2003.

PREVENTATIVE MAINTENANCE OF EMERGENCY GENERATORS-SCHOOL DEPARTMENT.

Communication from Roland L. Rainville, Purchasing Administrator, School Department dated November 6, 2003, recommending Elco Electric, low bidder, for Preventative Maintenance of Emergency Generators, in a total amount not to exceed \$9,154.00.

MR. RAINVILLE: Mr. Chairman you might want to amend that to include the city because you were going to use this award for your generators also.

MR. SEPE: I am sorry say that again.

MR. RAINVILLE: You might want to amend this to add the city also because for the emergency generator.

MR. SEPE: At City Hall?

MR. RAINVILLE: Yes. Didn't you want to put that in with our bid? This is the emergency generator.

MR. SEPE: We have our own contract for City Hall.

MR. RAINVILLE: I know you do but we got a very good price.

Maintenance	\$3,654.00 per year
Emergency Repairs	\$43.00 per hour or \$5,500.00 per year

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VOTED: that the Acting Purchasing Director be authorized to engage Elco Electric, 1277 Plainfield Street, Johnston, RI 02919, low bidder, for Preventative Maintenance of Emergency Generators for the School Department and various City Departments, in a total amount not to exceed Nine Thousand One Hundred Fifty Four (\$9,154.00) Dollars, all in accordance with the offer of said firm submitted November 4, 2003.

Maintenance \$3,654.00 per year
Emergency Repairs \$43.00 per hour or \$5,500.00 per year

**SNOW REMOVAL AND SANDING SERVICES-3 YEAR
CONTRACT (2003-2006)-SCHOOL DEPARTMENT.**

Communication from Roland L. Rainville, Purchasing Administrator, School Department dated October 29, 2003, recommending the following bidders, for Snow Removal and Sanding Services-3 year contract (2003-2006), in a total amount not to exceed \$115,000.00.

A. Moretti Construction
Ocean State Environmental Inc.
A.B.C. General Contracting
Gary A. Smith Landscaping
K. Scott Construction
Robert Goodwin Siding
Parker Vinyl Creations Ltd.
Equitable Home Improvement Co.

VOTED: that the Acting Purchasing Director be authorized to engage the following bidders, for Snow Removal and Sanding Services-3 Year Contract (2003-2006), in a total amount not to exceed One Hundred Fifteen Thousand (\$115,000.00) Dollars, all in accordance with the offer of said firm submitted September 23, 2003.

A. Moretti Construction
Ocean State Environmental Inc.
A.B.C. General Contracting
Gary A. Smith Landscaping
K. Scott Construction
Robert Goodwin Siding
Parker Vinyl Creations Ltd.
Equitable Home Improvement Co.

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APPROVAL TO PIGGYBACK THE AWARD OF OCTOBER 7, 2003 WITH EDWARD DEUTCH AND J. MARCEL ENTERPRISES FOR BULLET PROOF VESTS-FIRE DEPARTMENT.

Communication from Acting Chief of Fire Mulcahy, under date of November 3, 2003, requesting approval to piggyback the award of October 7, 2003 with Edward Deutch and J. Marcel Enterprises for Bullet Proof Vests, for Fourteen (14) Bullet Proof Vests, in a total amount not to exceed \$8,400.00.

MR. SEPE: Why are we buying bullet proof vests for the Fire Department.

My guess would be for the emergency personnel to do rescue runs.

VOTED: that the Board of Contract and Supply hereby requests approval to piggyback the award of October 7, 2003 with Edward Deutch and J. Marcel Enterprises for Bullet Proof Vests, for Fourteen (14) Bullet Proof Vests, in a total amount not to exceed Eight Thousand Four Hundred (\$8,400.00) Dollars, all in accordance with the request of Gary E. Mulcahy, Acting Chief of Fire, in communication dated November 3, 2003.

APPROVAL OF CHANGE ORDER #1 WITH GATES, LEIGHTON & ASSOCIATES, INC., FOR THE MANTON AVENUE STREETSCAPE IMPROVEMENTS-IMPLEMENTATION DOCUMENTS PROJECT-PLANNING & DEVELOPMENT.

Communication from Director of Planning & Development Deller, under date of August 4, 2003, requesting approval of Change Order #1 with Gates, Leighton & Associates, Inc., for the Manton Avenue Streetscape Improvements-Implementation Documents Project, due to a very dangerous intersection at Atwells and Manton Avenue for immediate need for traffic signalization, in the amount of \$12,000.00 dollars making the new total amount not to exceed \$100,900.00.

VOTED: that the Board of Contract and Supply hereby requests approval of Change Order #1 with Gates, Leighton & Associates, Inc., for the Manton Avenue Streetscape Improvements-Implementation Documents Project, due to a very dangerous intersection at Atwells and Manton Avenue for immediate need for traffic signalization, in the amount of Twelve Thousand (\$12,000.00) Dollars making the new total amount not to exceed One Hundred Thousand Nine Hundred (\$100,900.00) Dollars, all in accordance with the request of Thomas Deller, Director, Planning & Development, in communication dated August 4, 2003.

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**APPROVAL TO PIGGYBACK THE STATE OF RHODE ISLAND
MASTER PRICE AGREEMENT WITH DELL COMPUTERS-
POLICE DEPARTMENT.**

Communication from Chief of Police Esserman, under date of November 12, 2003, requesting approval to piggyback the State of Rhode Island Master Price Agreement with Dell Computers for 9 or 10 Laptop Computers, in a total amount not to exceed \$15,000.00.

VOTED: that the Board of Contract and Supply hereby requests approval to piggyback the State of Rhode Island Master Price Agreement with Dell Computers for 9 or 10 Laptop Computers, in a total amount not to exceed Fifteen Thousand (\$15,000.00) Dollars, all in accordance with the request of Dean M. Esserman, Chief of Police, in communication dated November 12, 2003.

**APPROVAL TO PIGGYBACK THE AWARD OF JUNE 17, 2003,
FOR (20) TWENTY MARKED POLICE VEHICLES WITH RIZZO
FORD -POLICE DEPARTMENT.**

Communication from Chief of Police Esserman, under date of November 12, 2003, requesting approval to piggyback the award of June 17, 2003, for (20) Twenty Marked Police Vehicles with Rizzo Ford, for the purchase of an additional 20 marked law enforcement sedans, at the cost of \$28,952.00 each or a total amount not to exceed \$579,040.00.

MR. SEPE: This is part of new Master Lease.

VOTED: that the Board of Contract and Supply hereby requests approval to piggyback the award of June 17, 2003, for (20) Twenty Marked Police Vehicles with Rizzo Ford, for the purchase of an additional 20 marked law enforcement sedans, at the cost of \$28,952.00 each or a total amount not to exceed Five Hundred Seventy Nine Thousand Forty (\$579,040.00) Dollars, all in accordance with the request of Dean M. Esserman, Chief of Police, in communication dated November 12, 2003.

**APPROVAL OF PAYMENT TO GEM PLUMBING FOR
EMERGENCY REPAIRS TO FARGNOLI WATER PARK-PARKS
DEPARTMENT.**

Communication from Acting Superintendent of Parks McMahon, under date of October 15, 2003, requesting approval of payment to Gem Plumbing for emergency repairs to Fagnoli Water Park on Smith Street for repairs to the underground plumbing system, which was not properly winterized and caused pipes to burst, and multiple leaks, in a total amount not to exceed \$30,171.21.

MR. SEPE: Can you explain why and how it happens? What are we doing about it now that it did happen?

MR. DESTEFANIS: Essentially what occurred was the department had dropped the ball and we are responsible for the maintenance. We now are aware of that and we have reassessed the maintenance division within the department to make sure that this not occur any more and we have also placed in a requisition to your department requesting an outside vendor to do the winterization.

MR. SEPE: Has that happened?

MR. DESTEFANIS: That is currently in the process and the bids are getting received and they are relatively far less than what we are paying here.

MR. PRIGNANO: Who will be responsible if this happens again?

MR. DESTEFANIS: The department will be responsible if this happens again. Once we get a vendor on contract then they will be responsible for the opening and closing of the water parks.

VOTED: that the Board of Contract and Supply hereby requests approval of payment to Gem Plumbing for emergency repairs to Fagnoli Water Park on Smith Street for repairs to the underground plumbing system which was not properly winterized and caused pipes to burst and multiple leaks, in a total amount not to exceed Thirty Thousand One Hundred Seventy One Dollars and Twenty One (\$30,171.21) Cents, all in accordance with the request of Robert McMahon, Acting Superintendent, Parks Department, in communication dated October 15, 2003.

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APPROVAL OF CHANGE ORDER #2 WITH NARRAGANSETT IMPROVEMENT AWARDED ON NOVEMBER 4, 2002, FOR 2002 NEIGHBORHOOD IMPROVEMENT PROJECT, WARD 10 - PUBLIC WORKS DEPARTMENT.

Communication from Director of Public Works Megalli, under date of November 4, 2003, requesting approval of Change Order #2 with Narragansett Improvement awarded on November 4, 2002, for 2002 Neighborhood Improvement Project, Ward 10, to cover the added cost under the allowance/supplemental unit price of the contract due to work authorized above the original scope, in the amount of \$65,000.00, making the new total amount not to exceed \$685,975.75.

VOTED: that the Board of Contract and Supply hereby requests approval of Change Order #2 with Narragansett Improvement awarded on November 4, 2002, for 2002 Neighborhood Improvement Project, Ward 10, to cover the added cost under the allowance/supplemental unit price of the contract due to work authorized above the original scope, in the amount of Sixty Five Thousand (\$65,000.00) Dollars, making the new total amount not to exceed Six Hundred Eighty Five Thousand Nine Hundred Seventy Five Dollars and Seventy Five (\$685,975.75) Cents, all in accordance with the request of Makram H. Megalli, Director, Department of Public Works, in communication dated November 4, 2003.

APPROVAL TO EXTEND THE CONTRACT FOR RECYCLING AND REFUSE COLLECTION SERVICES, WITH WASTE MANAGEMENT -PUBLIC WORKS DEPARTMENT.

Communication from Director of Public Works Megalli, under date of October 2, 2003, requesting approval to extend the contract for Recycling and Refuse Collection Services, with Waste Management, for an additional one (1) year period commencing on October 1, 2003 and ending on September 30, 2004 in accordance with paragraph one of the specifications of the original contract awarded on October 23, 2000, in the amount of \$2,739,300.00 for trash, and \$1,202,568.00 for recycling

VOTED: that the Board of Contract and Supply hereby requests approval to extend the contract for Recycling and Refuse Collection Services, with Waste Management, for an additional one (1) year period commencing on October 1, 2003 and ending on September 30, 2004 in accordance with paragraph one of the specifications of the original contract awarded on October 23, 2000, in the amount of Two Million Seven Hundred Thirty Nine Thousand Three Hundred (\$2,739,300.00) Dollars for trash, and One Million Two Hundred Two Thousand Five Hundred Sixty Eight (\$1,202,568.00)

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Dollars for recycling (rate to be adjusted by CPI), all in accordance with the request of Makram H. Megalli, Director, Department of Public Works, in communication dated October 2, 2003.

APPROVAL TO PIGGYBACK THE CONTRACT AWARDED ON OCTOBER 23, 2000 WITH WASTE MANAGEMENT -PUBLIC WORKS DEPARTMENT.

Communication from Director of Public Works Megalli, under date of October 24, 2003, requesting approval to piggyback the contract awarded on October 23, 2000, with Waste Management, for Roll-Off Containers at the rate of \$105.00 per load transported to the landfill and \$800.00 per day, per packer for Rear Load Packers with a two persons crews as outlined in the company's letter awarded October 17, 2003, in a total amount not to exceed \$40,000.00.

VOTED: that the Board of Contract and Supply hereby requests approval to piggyback the contract awarded on October 23, 2000, with Waste Management, for Roll-Off Containers at the rate of One Hundred Five (\$105.00) Dollars per load transported to the landfill and Eight Hundred (\$800.00) Dollars per day, per packer for Rear Load Packers with a two persons crews as outlined in the company's letter awarded October 17, 2003, in a total amount not to exceed Forty Thousand (\$40,000.00) Dollars, all in accordance with the request of Makram H. Megalli, Director, Department of Public Works, in communication dated October 24, 2003.

APPROVAL OF EMERGENCY REPAIRS TO BUCKET TRUCK, PLATE #4034, TO BE REPAIRED BY CONSOLIDATED UTILITY EQUIPMENT SERVICES INC.-TELECOMMUNICATIONS DEPARTMENT.

Communication from Operations Assistant of Telecommunications Parente, under date of November 2, 2003, requesting approval of emergency repairs to bucket truck, plate #4034, to be repaired by Consolidated Utility Equipment Services Inc., which was deemed unsafe through an OSHA Inspection, in a total amount not to exceed \$7,204.29.

VOTED: that the Board of Contract and Supply hereby requests approval of emergency repairs to bucket truck, plate #4034, to be repaired by Consolidated Utility Equipment Services Inc., which was deemed unsafe through an OSHA Inspection, in a total amount not to exceed Seven Thousand Two Hundred Four Dollars and Twenty Nine (\$7,204.29) Cents, all in accordance with the request of Cindy

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Parente, Operations Assistant, in communication dated November 2, 2003.

APPROVAL OF CHANGE ORDER #1 WITH J.H. LYNCH & SONS INC., FOR IMPROVEMENTS TO MOSWANSICUT POND DAM-WATER SUPPLY BOARD.

Communication from Chief Engineer & General Manager Kilduff, under date of October 27, 2003, requesting approval of Change Order #1 with J.H. Lynch & Sons Inc., for Improvements to Moswansicut Pond Dam for additional repairs to the drop inlet structure base of the dam, in a total amount not to exceed \$17,350.00.

VOTED: that the Board of Contract and Supply hereby requests approval of Change Order #1 with J.H. Lynch & Sons Inc., for Improvements to Moswansicut Pond Dam for additional repairs to the drop inlet structure base of the dam, in a total amount not to exceed Seventeen Thousand Three Hundred Fifty (\$17,350.00) Dollars, all in accordance with the request of Robert J. Kilduff, Chief Engineer & General Manager, in communication dated October 27, 2003.

APPROVAL FOR THE SCHOOL DEPARTMENT/SCHOOL BOARD OFFICE TO PAY THE PROVIDENCE JOURNAL - SCHOOL DEPARTMENT.

Communication from Purchasing Administrator Rainville, under date of November 5, 2003, requesting approval for the School Department/School Board Office to pay the Providence Journal for a blanket purchase order to cover the cost of advertising the School Board Agenda, School Opening, and other Public Service Announcements throughout the Year, in a total amount not to exceed \$7,623.00. (These advertisements are required by law)

VOTED: that the Board of Contract and Supply hereby requests approval for the School Department/School Board Office to pay the Providence Journal for a blanket purchase order to cover the cost of advertising the School Board Agenda, School Opening, and other Public Service Announcements throughout the Year, in a total amount not to exceed Seven Thousand Six Hundred Twenty Three (\$7,623.00) Dollars, all in accordance with the request of Roland L. Rainville, Purchasing Administrator, in communication dated November 5, 2003.

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**APPROVAL FOR THE SCHOOL DEPARTMENT TO PAY EDULOG
EDUCATION LOGISTICS, INC.-SCHOOL DEPARTMENT.**

Communication from Purchasing Administrator Rainville, under date of November 6, 2003, requesting approval for the School Department to pay Edulog Education Logistics, Inc., for the yearly license and maintenance fee required to keep the system current (new roads, construction, software update etc.) and the license fee to use the system for the routing of all the school buses in the Providence district, in a total amount not to exceed \$5,144.00.

VOTED: that the Board of Contract and Supply hereby requests approval for the School Department to pay Edulog Education Logistics, Inc., for the yearly license and maintenance fee required to keep the system current (new roads, construction, software update etc.) and the license fee to use the system for the routing of all the school buses in the Providence district, in a total amount not to exceed Five Thousand One Hundred Forty Four (\$5,144.00) Dollars, all in accordance with the request of Roland L. Rainville, Purchasing Administrator, in communication dated November 6, 2003.

**APPROVAL OF PAYMENT TO THE FOLLOWING VENDORS
TO FACILITATE THE IN-HOUSE SCORING OF ANNUAL
STANDARDIZED TESTS-SCHOOL DEPARTMENT.**

Communication from Purchasing Administrator Rainville, under date of November 6, 2003, requesting approval of payment to the following vendors to facilitate the in-house scoring of annual standardized tests, in a total amount not to exceed \$66,863.00.

Harcourt Brace	\$22,000.00	Norm Tape & Royalties per Test Scored and Grade 10 Stanford 10 Stanford 9 Test Booklets.
Pearson NCS	\$33,520.00	OpSCAN Insight Scanner, OpSCAN Scanner Model #8, Image Scantools, Scantools II with Scoring; and Design Expert Software's, and Test Answer Documents.
SPSS	\$11,343.00	SPSS Data Analysis Software (13 Modules)

VOTED: that the Board of Contract and Supply hereby requests approval of payment to the following vendors to facilitate the in-house scoring of annual standardized tests, in a total amount not to exceed Sixty Six Thousand Eight Hundred Sixty Three (\$66,863.00) Dollars, all in accordance with the

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request of Roland L. Rainville, Purchasing Administrator, in communication dated November 7, 2003.

Harcourt Brace	\$22,000.00	Norm Tape & Royalties per Test Scored and Grade 10 Stanford 10 Stanford 9 Test Booklets.
Pearson NCS	\$33,520.00	Opscan Insight Scanner, Opscan Scanner Model #8, Image Scantools, Scantools II with Scoring, and Design Expert Software's, and Test Answer Documents.
SPSS	\$11,343.00	SPSS Data Analysis Software (13 Modules)

APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL PROGRAMS-PROJECT EXTEND, TO PAY PSYCHOLOGICAL CORP -SCHOOL DEPARTMENT.

Communication from Purchasing Administrator Rainville, under date of October 30, 2003, requesting approval for the School Department/Federal Programs-Project Extend, to pay Psychological Corp, sole vendor, for WISC IV Basic Kit with Scoring Testing Materials for the Special Education Department to service Special Needs Students, in a total amount not to exceed \$9,282.00.

VOTED: that the Board of Contract and Supply hereby requests approval for the School Department Federal Programs-Project Extend, to pay Psychological Corp, sole vendor, for WISC IV Basic Kit with Scoring Testing Materials for the Special Education Department to service Special Needs Students, in a total amount not to exceed Nine Thousand Two Hundred Eighty Two (\$9,282.00) Dollars, all in accordance with the request of Roland L. Rainville, Purchasing Administrator, in communication dated October 30, 2003.

APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL PROGRAMS-LITERACY SET ASIDE AND TITLE I, TO ENTER INTO A CONTRACT WITH DORCAS PLACE ADULT AND FAMILY LEARNING CENTER, INC.-SCHOOL DEPARTMENT.

Purchasing Administrator Rainville, under date of November 5, 2003, requesting approval for the School Department/Federal Programs-Literacy Set Aside and Title I, to enter into a contract with Dorcas Place Adult and Family Learning Center, Inc., for a consultant to run a Family Literacy Program and services will primarily be provided at the Alfred Lima School, Robert L. Bailey School, and William D'Abate School, in a total amount not to exceed \$180,000.00.

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VOTED: that the Board of Contract and Supply hereby requests approval for the School Department/Federal Programs-Literacy Set Aside and Title I, to enter into a contract with Dorcas Place Adult and Family Learning Center, Inc., for a consultant to run a Family Literacy Program and services will primarily be provided at the Alfred Lima School, Robert L. Bailey School, and William D'Abate School, in a total amount not to exceed One Hundred Eighty Thousand (\$180,000.00) Dollars, all in accordance with the request of Roland L. Rainville, Purchasing Administrator, in communication dated November 5, 2003.

APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL PROGRAMS-SCHOOL RENOVATIONS GRANT TO PAY BRANCH FLOORING -SCHOOL DEPARTMENT.

Communication from Purchasing Administrator Rainville, under date of October 31, 2003, requesting approval for the School Department/Federal Programs-School Renovations Grant to pay Branch Flooring, low bidder of emergency bid solicited, for the installation of Commercial Carpeting and removal of the old carpet at Urban Collaborative, in a total amount not to exceed \$15,603.25.

VOTED: that the Board of Contract and Supply hereby requests approval for the School Department/Federal Programs-School Renovations Grant to pay Branch Flooring, low bidder of emergency bid solicited, for the installation of Commercial Carpeting and removal of the old carpet at Urban Collaborative, in a total amount not to exceed Fifteen Thousand Six Hundred Three Dollars and Twenty Five (\$15,603.25) Cents, all in accordance with the request of Roland L. Rainville, Purchasing Administrator, in communication dated October 31, 2003.

APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL PROGRAMS-NEH TO PAY MARC LEVITT, FOR CONSULTING SERVICES -SCHOOL DEPARTMENT.

Purchasing Administrator Rainville, under date of October 31, 2003, requesting approval for the School Department/Federal Programs-NEH to pay Marc Levitt, for consulting services for inquiry based lessons around building a neighborhood and building tour as stipulated in the National Endowment for the Humanities, in a total amount not to exceed \$30,000.00.

VOTED: that the Board of Contract and Supply hereby requests approval for the School Department/ Federal Programs-NEH to pay Marc Levitt, for consulting services for inquiry based lessons around building a neighborhood and building tour as stipulated in the National Endowment for the Humanities, in a total amount not to exceed Thirty Thousand (\$30,000.00) Dollars, all in accordance with the request of Roland L. Rainville, Purchasing Administrator, in communication dated October 31, 2003.

The following matters were continued:

Communication from Robert F. McMahon, Acting Superintendent of Parks, Parks Department dated November 6, 2003, recommending Homan Associates, low bidder, for Planning and Landscape Architectural Services for Roger Williams Park for December 2003 to November 2005, in a total amount not to exceed \$40.00 per hour or a total amount not to exceed 1000 hours per year.

MR. SEPE: Any city employees on staff that can perform these duties? Do you have to go to an outside vendor?

MR. DESTEFANIS: No. We do not have a landscape architect on staff.

Communication from Makram H. Megalli, Director, Department of Public Works dated October 30, 2003, recommending Narragansett Improvement Company, low bidder, for Fox Point Traffic Calming Plan, in a total amount not to exceed \$388,678.75.

Communication from Chief Information Officer Charles W. Hewitt, under date of September 12, 2003, requesting approval of a new agreement with City/State Computer Services, Inc., for a facilities Management Staff which provides computer facilities Management Services to the City to increase the hourly rate paid in the '03 fiscal year by 1 ½% and agrees to another 1 ½ % increase in the '04 fiscal year. The only significant change is the addition of a provision to share equally the first \$40,000.00 of costs to train CSCS personnel that happen as a result of additions to the facilities that the City requires CSCS to support. (Contract was originally approved on September 27, 1999 in the amount of \$609,266.66 for fiscal year 2000)

Mr. Sepe asks if there is anybody here from Data Processing. There being no one available from Data, it is requested that this matter be continued.

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

AYES: Councilman David A. Segal; Joseph Spremulli, For Chairman of Water Supply Board; Makram H. Megalli, Director of Public Works; Stephen T. Napolitano, City Treasurer; Alan Sepe, Acting Director of Public Property; John Cimino, Deputy Controller; Mary McClure, Vice Chairwoman-School Board – 7.

ABSENT: Mayor David N. Cicilline, Chairman; Council President John J. Lombardi; Councilwoman Josephine DiRuzzo, Chairwoman-City Property Committee; Councilman Kevin Jackson, Chairman-Committee on Finance; Alex Prignano, Finance Director – 5.

VACANT: Commissioner of Public Safety – 1.

ADJOURNMENT: On the motion of Councilman Jackson, seconded by Mr. Megalli, it is voted to adjourn the meeting at 9:55 o'clock a.m.


SECOND DEPUTY CITY CLERK


ASSISTANT CLERK