

DEPARTMENT OF CITY CLERK

CITY HALL

MARCH 4, 2013

The Special Committee on Education meets this day at 6:15 o'clock P.M., in Committee Room "A", Third Floor, City Hall.

PRESENT: Chairman Samuel D. Zurier; Vice-Chairman Kevin Jackson, Councilwoman Sabina Matos and Councilman David Salvatore – 4.

Also present are Councilman Michael Correia; Adrienne Southgate, Deputy City Solicitor, Law Department; Paula Shannon, Providence School Department; Kerry Feliz, Providence School Department; Michael Pearis, Finance Director; Lawrence Mancini, Deputy Finance Director; Jake Bissaillon, Chief of Staff, City Council Office; Alan Sepe, Director of Operations; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Nora Crowley; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

1. 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.

CITY YEAR	\$1,200,000.00
RI STUDENT ASSISTANCE SERVICES	\$ 317,372.00

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion?

VICE-CHAIRMAN JACKSON: Motion to approve.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Jackson, Seconded by Councilwoman Matos, it is voted to approve the foregoing matter.

CHAIRMAN ZURIER: All in favor.

COMMITTEE: Ayes.

CHAIRMAN ZURIER: All opposed? The "AYES" have it.

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

PROVIDENCE AFTER SCHOOL ALLIANCE \$300,000.00

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion?

VICE-CHAIRMAN JACKSON: Motion to approve.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Jackson, Seconded by Councilwoman Matos,
it is voted to approve the foregoing matter.

CHAIRMAN ZURIER: All in favor.

COMMITTEE: Ayes.

CHAIRMAN ZURIER: All opposed? The "AYES" have it.

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

PROVIDENCE AFTER SCHOOL ALLIANCE \$15,000.00

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion?

VICE-CHAIRMAN JACKSON: Motion to approve.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Jackson, Seconded by Councilwoman Matos,
it is voted to approve the foregoing matter.

CHAIRMAN ZURIER: All in favor.

COMMITTEE: Ayes.

CHAIRMAN ZURIER: All opposed? The "AYES" have it.

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

PROVIDENCE AFTER SCHOOL ALLIANCE \$7,500.00

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion?

VICE-CHAIRMAN JACKSON: Motion to approve.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Jackson, Seconded by Councilwoman Matos,
it is voted to approve the foregoing matter.

CHAIRMAN ZURIER: All in favor.

COMMITTEE: Ayes.

CHAIRMAN ZURIER: All opposed? The "AYES" have it.

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

PROVIDENCE AFTER SCHOOL ALLIANCE \$315,549.00

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion?

VICE-CHAIRMAN JACKSON: Motion to approve.

COUNCILWOMAN MATOS: Second.

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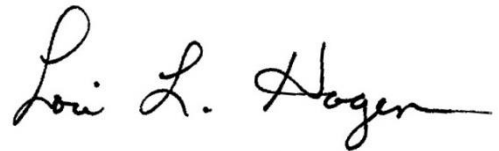
On motion of Vice-Chairman Jackson, Seconded by Councilwoman Matos,
it is voted to approve the foregoing matter.

CHAIRMAN ZURIER: All in favor.

COMMITTEE: Ayes.

CHAIRMAN ZURIER: All opposed? The "AYES" have it.

ADJOURNMENT: On motion of Vice-Chairman Jackson, Seconded by
Councilman Salvatore, it is voted to adjourn the meeting at 6:23 o'clock P.M.



Second Deputy City Clerk



Assistant Clerk