



Committee on Public Works

Regular Meeting

~ Meeting Minutes ~

Tuesday, March 12, 2019

5:00 PM

Committee "A" (City Hall 3rd Floor)

PRESENT: Chairman Michael J. Correia; Councilwoman Mary Kay Harris; Councilwoman Katherine A. Kerwin and Councilman James E. Taylor – 4.

ABSENT: Councilman Nicholas J. Narducci – 1.

Also present are Etie-Lee Z. Schaub, Assistant City Solicitor, Law Department; William C. Bombard, P.E., City Engineer, Department of Public Works; Natale Urso, P.E., PTO, Traffic Engineer, Department of Public Works; Jordan Day, Deputy Director of Operations and Municipal Liaison, Mayor’s Office; Jillian Scott, Policy Associate, Mayor’s Office; Andrew M. Teitz, Esquire; James Christensen, P.E., Geotechnical Engineer, GEI Consultants; John Cooke, Facilities Engineer, Brown University, Facilities & Management Design & Construction Office; Jon Stabach, PE, LEED AP, Project Manager, VHB; Yolanda Lamboy; Grant Delgarian; Sheri A. Petronio, Second Deputy City Clerk and Dawn E. Ostiguy, Assistant Clerk.

1. Resolution Requesting the Traffic Engineer to cause the installation of "No Parking Anytime" Signs on the even side of Andem Street from Academy Avenue to Canton Street.

Discussion was held relative to the foregoing matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilman Taylor
SECONDER:	Councilwoman Kerwin
AYES:	Council President Pro Tempore Correia, Councilwoman Harris, Councilwoman Kerwin and Councilman Taylor – 4
ABSENT:	Councilman Narducci – 1.

CHAIRMAN CORREIA: At this time, can I entertain a motion to take an item out of order?

COUNCILWOMAN HARRIS: So moved.

CHAIRMAN CORREIA: Motion's been made by Councilwoman Harris, is there a second?

COUNCILMAN TAYLOR: Second.

CHAIRMAN CORREIA: Seconded by Councilman Taylor.

On Motion of Councilwoman Harris, Seconded by Councilman Taylor, it is voted to take Item number five out of order.

5. Communication from Andrew M. Teitz, Esquire, AICP, Ursillo, Teitz & Ritch, Ltd., 2 Williams Street, Providence, Rhode Island 02903, dated January 31, 2019, requesting to abandon a portion of Fones Alley.

Discussion was held relative to the foregoing matter.

RESULT:	SCHEDULE PUBLIC HEARING FOR APRIL 22, 2019 [UNANIMOUS]
MOVER:	Councilman Taylor
SECONDER:	Councilwoman Kerwin
AYES:	Council President Pro Tempore Correia, Councilwoman Harris, Councilwoman Kerwin and Councilman Taylor – 4
ABSENT:	Councilman Narducci – 1.

CHAIRMAN CORREIA: At this time, we're going to stand at ease.

AT EASE

RECONVENTION

CHAIRMAN CORREIA: I'd like to call the meeting of the Public Works Committee back to order. Madame Clerk, we're back in session.

- 2. Resolution Authorizing the Mayor of the City of Providence to enter into a Construction and Maintenance Agreement with the Rhode Island Department of Transportation for the purposes of Reconstruction of Gano Street and creation of a bike path segment.**

Discussion was held relative to the foregoing matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilman Taylor
SECONDER:	Councilwoman Harris
AYES:	Council President Pro Tempore Correia, Councilwoman Harris, Councilwoman Kerwin and Councilman Taylor – 4
ABSENT:	Councilman Narducci – 1.

- 3. Resolution Authorizing the Mayor of the City of Providence to enter into a Construction and Maintenance Agreement with the Rhode Island Department of Transportation for the purposes of Design/Build Replacement of the Bath Street Bridges (Bridge Group 40B).**

Discussion was held relative to the foregoing matter.


RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilman Taylor
SECONDER:	Councilwoman Harris
AYES:	Council President Pro Tempore Correia, Councilwoman Harris, Councilwoman Kerwin and Councilman Taylor – 4
ABSENT:	Councilman Narducci – 1.

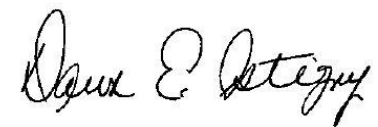
- 4. Petition from Andrew M. Teitz, Esquire, AICP, Ursillo, Teitz & Ritch, Ltd., 2 Williams Street, Providence, Rhode Island 02903, requesting a temporary construction easement on and permanent underground easement below a portion of Angell Street.**

Discussion was held relative to the foregoing matter.

RESULT:	CONTINUED (WITH VOTE) [UNANIMOUS]
MOVER:	Councilman Taylor
SECONDER:	Councilwoman Harris
AYES:	Council President Pro Tempore Correia, Councilwoman Harris, Councilwoman Kerwin and Councilman Taylor – 4
ABSENT:	Councilman Narducci – 1.

ADJOURNMENT: On motion of Councilwoman Harris, Seconded by Councilman Taylor, it is voted to adjourn the meeting at 5:58 o'clock P.M.


Second Deputy City Clerk


Assistant Clerk