



Committee on Finance Regular Meeting

~ Agenda ~

Thursday, January 30, 2019

Committee "B" (City Hall 3rd Floor)

Upon the Rise of the 5:00 PM
Special City Council meeting

1. Resolution Approving the Proposal of the Mayor requesting the Providence Public Buildings Authority to Issue Bonds to Finance \$20,000,000 Health and Safety Projects at the City's Schools and School Facilities.

2. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

Northborough Reality Holdings, LLC \$2,464,743.99 ten year lease
(Department of Public Property)

3. Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

FARO Technologies, Inc. \$75,960.00
(Public Safety)

4. Resolution Authorizing Approval of the following Ratification of a Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

PFS IV, LLC
(Public Property)

5. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

International Paving Corporation and \$2,400,000.00 over two years
Hartford Paving Corporation
(Water Supply Board)

6. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

Comstar, LLC
(Public Safety)

\$450,000.00

7. Communication from His Honor the Mayor dated January 11, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 2-14-2 of the Rhode Island General Law, he is this day designating **Providence Forester Douglas Still as Tree Warden.**
8. Communication from His Honor the Mayor, dated January 2, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Anthia Maniotes** of 209 8th Street, Providence, Rhode Island 02906, as a member of the **Zoning Board of Review** for a term ending on January 31, 2024, and respectfully submits the same for your approval. (Ms. Maniotes replaces Mr. Baldwin who has resigned.)
9. Communication from His Honor the Mayor dated January 11, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Lucy Rose** of 39 Wood Hollow Lane, Rumford, Rhode Island 02906, as a member of the **Human Relations Commission** for a term to end on January 31, 2022, and respectfully submits the same for your approval.

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Igliazzi, Chairman

The foregoing Committee may seek to enter into Executive Session.

Offices and City Council Chambers are accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date.