



Board of Contract and Supply

Regular Meeting

~ Meeting Minutes ~

Monday, February 22, 2016

2:00 PM

City Council Chambers (3rd Floor)

PRESENT: Councilman Michael J. Correia for Councilman Bryan Principe, Chairman, City Property Committee; Councilman Kevin Jackson for Councilman John J. Igliazzi, Chairman, Committee on Finance; Michael O’Toole for Commissioner Steven Pare, Department of Public Safety; Russell Knight, Director, Department of Public Works and Alan Sepe, Director of Operations– 5.

ABSENT: Mayor Jorge O. Elorza; Council President Luis A. Aponte; Lawrence Mancini, Finance Director; Xaykham “Xay” Khamsyvoravong, Chairman of the Water Supply Board; James J. Lombardi, III, City Treasurer Michael D’Antuono, City Controller and Nicholas Hemond, School Board President – 7.

Also present are Lori L. Hagen, City Clerk and Donna M. Peligian, Assistant Clerk.

(Subsequently, Mr. Mancini and Mr. Lombardi join the meeting.)

Motion to Elect Alan Sepe as Chairman

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. Lombardi
SECONDER:	Mr. Mancini
AYES:	Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. O’Toole for Commissioner Pare, Mr. Knight, Mr. Lombardi and Mr. Sepe - 7.
ABSENT:	Mayor Elorza, Council President Aponte, Mr. Khamsyvoravong, Mr. D’Antuono and Mr. Hemond - 5.

Motion to go to Section B - Opening of Bids

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. O’Toole for Commissioner Pare
SECONDER:	Mr. Knight
AYES:	Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. O’Toole for Commissioner Pare, Mr. Knight, Mr. Lombardi and Mr. Sepe - 7.
ABSENT:	Mayor Elorza, Council President Aponte, Mr. Khamsyvoravong, Mr. D’Antuono and Mr. Hemond- 5.

B. OPENING OF BIDS

1. Department of Parks:

STREET TREE PLANTING, SPRING 2016.

Central Nurseries, Inc.
1155 Atwood Avenue
Johnston, RI 02919 \$56,652.50
Certified Check - Bank of America - #1387604628 - \$500.00

Shalvey Bros. Landscape Inc.
6 Echo Drive
Warwick, RI 02886 \$53,696.00
Certified Check - BankRI - #30102217 - \$500.00

All Island Landscape Inc.
2829 East Main Road
Portsmouth, RI 02871 \$42,610.00
Certified Check - Bank Newport - #6590475 - \$500.00

2. Department of Parks:

LANDSCAPE ENHANCEMENTS AT ROGER WILLIAMS PARK.

Central Nurseries, Inc.
1155 Atwood Avenue
Johnston, RI 02919 \$165,459.00
Bid Bond - Selective Insurance Company of America - 5% of Bid.

Shalvey Bros. Landscape Inc.
6 Echo Drive
Warwick, RI 02886 \$170,066.00
Bid Bond - Employers Mutual Casualty Company - 5% of Bid.

All Island Landscape Inc.
2829 East Main Road
Portsmouth, RI 02871 \$204,940.00
Bid Bond - Selective Insurance Company of America - 5% of Bid.

Yard Works Inc.
1309 Warwick Avenue
Warwick, RI 02888 \$149,300.00
Bid Bond - The Service Insurance Company, Inc. - \$250,000.00

3. **Department of Parks:**

BUILDING & SITE IMPROVEMENTS TO SACALABRINI PIAZZA
AND CERBO SQUARE.

Central Nurseries, Inc.
1155 Atwood Avenue
Johnston, RI 02919 \$29,476.00

4. **Department of Planning and Development:**

INDEPENDENT REVIEW OF EXPENSES OF AFFORDABLE
HOUSING DEVELOPMENTS.

True Quality Construction LLC
57 Sumter Street, Apt. #1
Providence, RI 02907 \$15,075.00

5. **Department of Planning and Development:**

INSTALLATION NEW ROOF AT 35 SWISS STREET, PROVIDENCE.

No Bids - Drop

6. **Healthy Communities Office:**

CITIES CONNECTING CHILDREN TO NATURE ASSESSMENT
CONSULTANT.

Fio Partners, LLC
6 Wilbur Road
Lincoln, RI 02865 \$32,500.00

7. **Healthy Communities Office:**

NATURE ASSESSMENT CONSULTANT.

No Bids - Drop

8. **Information Technology:**

BARRACUDA MESSAGE ARCHIVER 650 ENERGIZE UPDATES
AND INSTANT REPLACEMENT, 3 YEAR CONTRACT.

TBNG Consulting
500 Boston Post Road 935 Jefferson Blvd
Milford, CT Warwick, RI 02886 \$14,350.00

Staples, Inc.
1901 Summit Tower Blvd.
Orlando, FL 32810 \$32,000.00

PCMG, Inc.
14120 Newbrook Drive, Suite 100
Chantilly, VA 20151 \$15,581.72

9. **Water Supply Board:**

LIMNOLOGICAL ASSESSMENT OF THE SCITUATE RESERVOIR.

Normandeau Associates, Inc.
25 Nashua Road
Bedford, NH 03110-5527 \$346,200.00

AECOM
10 Orms Street, Suite 405
Providence, RI 02904 \$272,976.00

Northeast Aquatic Research
74 Higgins Highway
Mansfield, CT 06250 \$254,553.00

ESS Group, Inc.
10 Hemingway Drive, 2nd Floor
East Providence, RI 02915 \$186,400.00

10. **Water Supply Board:**

PRESCRIBED FIRE SERVICES FOR THE PROVIDENCE WATER
SUPPLY BOARD (BLANKET 2016-2018) AND VARIOUS
DEPARTMENTS.

Chloeta Fire, LLC
1050 E. 2nd Street #285
Edmond, OK 73034 \$33,910.00

Northeast Forest and Fire Management, LLC
29 Moody Drive
Sandwich, MA 02563-1820 \$19,580.00

11. **Water Supply Board:**

REQUEST FOR PROPOSALS FOR SYSTEM FURNITURE FOR
PROVIDENCE WATER'S CENTRAL OPERATIONS FACILITY.

Creative Office Pavilion
10 Mutual Place
Providence, RI 02906 Unit Price
Bid Bond - International Fidelity Insurance Company - \$5,000.00

Creative Business Design, Inc.
4 Keith Way, Suite 3
Hingham, MA 02043 Unit Price
Bid Bond - The Ohio Casualty Insurance Company - \$5,000.00

Davies Office Refurbishing Inc.
 40 Loudonville Road
 Albany, NY 12204 Unit Price
 Bid Bond - Western Surety Company - \$5,000.00

Conklin Office Service, Inc.
 56 Canal Street
 Holyoke, MA 01040 Unit Price
 Certified Check - TD Bank - #31065934-4 - \$5,000.00

12. School Department:

RFP FOR CONTRACT SERVICES FOR PROFESSIONAL DEVELOPMENT AND EDUCATOR TRAINING ON STUDENT ENGAGEMENT, DE-ESCALATION AND REDIRECTION STRATEGIES TO SUPPORT LEARNING AND STUDENT CULTURE AT DEL SESTO, ROGER WILLIAMS AND GILBERT STUART MIDDLE SCHOOLS/FEDERAL PROGRAMS-TITLE I AND SCHOOL IMPROVEMENT GRANTS.

Institute for the Study & Practice of Nonviolence
 265 Oxford Street
 Providence, RI 02905 \$90,305.00

13. Department of Public Works:

INTERESTED SUPPLIERS OF SNOW/ICE CONTROL SERVICES.

No Bids

RESULT:	REFERRED BIDS TO CITY CLERK [UNANIMOUS]
MOVER:	Mr. O'Toole for Commissioner Pare
SECONDER:	Mr. Knight
AYES:	Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Knight, Mr. Lombardi and Mr. Sepe - 7.
ABSENT:	Mayor Elorza, Council President Aponte, Mr. Khamsyvoravong, Mr. D'Antuono and Mr. Hemond- 5.

Motion to go to Section C - Advertisements

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. Lombardi
SECONDER:	Councilman Correia
AYES:	Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Knight, Mr. Lombardi and Mr. Sepe - 7.
ABSENT:	Mayor Elorza, Council President Aponte, Mr. Khamsyvoravong, Mr. D'Antuono and Mr. Hemond- 5.

C. ADVERTISEMENTS

TO BE OPENED ON MONDAY, MARCH 7, 2016:

DEPARTMENT OF PARKS

CEMETERY RECORDS MANAGEMENT SYSTEM.

HEALTHY COMMUNITIES OFFICE

CHARLES STREET FARM BUILDOUT.

SCHOOL DEPARTMENT

REPAIRS, MAINTENANCE & INSTALLATION TO INTERCOM-3 YEAR CONTRACT (BLANKET)-TECHNOLOGY-LOCAL.

CAB SERVICE-3 YEAR CONTRACT-HEALTH OFFICE AND SPECIAL EDUCATION-LOCAL/FEDERAL PROGRAMS-IDEA.

PEDIATRIC PHYSICIAN/CONSULTANT-3 YEAR CONTRACT-LOCAL.

RECONDITIONING OF ATHLETIC EQUIPMENT-3 YEAR CONTRACT (BLANKET) - VARIOUS HIGH SCHOOLS-LOCAL.

RFP FOR SECURITY GUARD SERVICES (INCLUDING BOTH ARMED AND UNARMED GUARD HOURLY RATES) 3 YEAR CONTRACT/GENERAL ADMINISTRATION-LOCAL.

RFP FOR ATHLETIC TRAINER SUPPORT 3 YEAR BLANKET/LOCAL-VARIOUS LOCATIONS.

TO BE OPENED ON MONDAY, MARCH 21, 2016:

POLICE DEPARTMENT

UTILITY TRAILER AND GENERATOR.

WATER SUPPLY BOARD

HEATING SUPPLIES (BLANKET 2016-2019) AND VARIOUS DEPARTMENTS.

FIELD HILL TIMBER HARVESTING SERVICES (**PRE-BID MEETING MARCH 7, 2016 at 8:30 AM**)

SMALL ELECTRICAL PARTS (BLANKET 2016-2018) AND
VARIOUS DEPARTMENTS.

SCHOOL DEPARTMENT

RFP FOR STORAGE CABINETS AND ACOUSTICAL TREATMENTS
FOR MT. PLEASANT HIGH SCHOOL/FEDERAL PROGRAMS-
CHAMPLIN FOUNDATION GRANT.

RFP FOR STAGE RIGGING & SOUND PRODUCTION FOR THE
AUDITORIUM FOR MT. PLEASANT HIGH SCHOOL/FEDERAL
PROGRAMS-CHAMPLIN FOUNDATION GRANT.

RFP FOR ALUMINUM BAND SHELL (CONDITION:
USED)/FEDERAL PROGRAMS-CHAMPLIN FOUNDATION GRANT.

RFP FOR FULL SERVICE MEDICAID COST RECOVERY SERVICES
AND INDIVIDUAL EDUCATION PLAN SYSTEM (IEP)-3 YEAR
CONTRACT WITH TWO 1 YEAR OPTIONS/LOCAL.

RFP FOR SERVICE TO SPRINKLER SYSTEMS, FIRE
EXTINGUISHERS, FIRE ALARMS AND EMERGENCY REPAIRS-3
YEAR CONTRACT WITH ONE OPTION YEAR/PLANT
MAINTENANCE-LOCAL.

RESULT:	APPROVED FOR ADVERTISING [UNANIMOUS]
MOVER:	Mr. O'Toole for Commissioner Pare
SECONDER:	Mr. Mancini
AYES:	Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Knight, Mr. Lombardi and Mr. Sepe - 7.
ABSENT:	Mayor Elorza, Council President Aponte, Mr. Khamsyvoravong, Mr. D'Antuono and Mr. Hemond- 5.

Motion to go to Section A for Review

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. Lombardi
SECONDER:	Mr. Knight
AYES:	Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Knight, Mr. Lombardi and Mr. Sepe - 7.
ABSENT:	Mayor Elorza, Council President Aponte, Mr. Khamsyvoravong, Mr. D'Antuono and Mr. Hemond- 5.

A. COMMUNICATION FROM DEPARTMENT OF PUBLIC PROPERTY, DIVISION OF PURCHASING, RECOMMENDING THE FOLLOWING WITH APPROVAL OF DIRECTORS AND/OR REPRESENTATIVES OF RESPECTIVE DEPARTMENTS.

1. From Wendy Nilsson, Superintendent, Department of Parks:

Dated February 11, 2016, recommending M.M. Asset Mgmt. & Delpidio Group, low bidder, for Restaurant or Other Services at Waterplace Park Pavilion, in a total amount not to exceed \$2,073,900.00 (Lease and Improvements)-Revenue Generating. (Minority Participation is 0%) (659-659)

2. From Alan Sepe, Director of Operations, Department of Public Property:

Dated February 11, 2016, recommending O'Sullivan Flooring Co., Inc., sole bidder, for Gym Flooring-Sanding and Refinishing Joslin Recreation Center, in a total amount not to exceed \$9,200.00. (Minority Participation is 0%) (CDBG FUNDS)

3. Dated February 11, 2016, recommending O'Sullivan Flooring Co., Inc., sole bidder, for Repair Damaged Gym Floor at Rollins Recreation Center, in a total amount not to exceed \$19,950.00. (Minority Participation is 0%) (CDBG FUNDS)

4. From Ricky Caruolo, General Manager, Water Supply Board:

Dated February 11, 2016, recommending the following bidders, for Replacement/Rehabilitation of Water Mains & Appurtenances Within the Providence Water Supply Board's Distribution System (Project #25006) (Blanket 2016-2018), in a total amount not to exceed \$9,000,000.00 over three years. (Minority Participation is 0%) (848-848-52885)

Dewcon, Inc.

W. Walsh

Ricci Drain-Laying Co.

CB Utility

RP Iannuccillo & Sons

Boyle & Fogarty

DiGregorio, Inc.

Rosciti

D'Ercole

5. Dated February 11, 2016, recommending the following bidders, for Repair Work to Water Mains & Appurtenances Within the Providence Water Supply Board's Distribution System (Project #24003 & 23500), in a total amount not to exceed \$1,500,000.00 over three years. (Minority Participation is 0%) (848-848-52885)

Ricci Drain-Laying Co.
RP Iannuccillo & Sons

DiGregorio, Inc.
Boyle & Fogarty

6. Dated February 11, 2016, recommending Sykes Lawn Care, Inc., high bidder, for Peninsula Timber Harvesting Services, in a total amount not to exceed \$22,550.00. (Minority Participation is 0%) (601-4-01614-1990)

CHAIRMAN SEPE: Any questions?

COUNCILMAN JACKSON: In regard to Agenda Item number six, we're going to the highest bidder. Is there a specific reason why we would go to the highest bidder?

CHAIRMAN SEPE: They are paying us. They pay us for the product.

COUNCILMAN JACKSON: They pay us? Okay.

7. **From Judith Petrarca, Purchasing Administrator, School Department:**

Dated February 9, 2016, recommending Providence After School Alliance (PASA), sole bidder, for RFP for Contract Services to Support Expanded Learning Opportunities for Middle School Career and Technical Education Career Awareness Programs of Study for 1 Year With Two 1 Year Options for Renewal/Federal Programs-Perkins Grant, in a total amount not to exceed \$16,800.00 for one year. (Minority Participation is 0%) (PERKINS GRANT)

8. Dated February 2, 2016, recommending T-Mobile USA, low bidder, for RFP for E-Rate Products and Services-Program Year 19B-7/1/2016-6/30/2017/Technology, in a total amount not to exceed \$7,650.00. (Minority Participation is 0%) (FUNDING WILL BE IN THE 2016/2017 BUDGET)

Telecommunication Services

CELLULAR SERVICES AND WIRELESS INTERNET ACCESS

T-Mobile USA, lowest bidder, MRC Total: \$637.50
12-Month Cellular Services Contract: \$7,650.00
Based on 50 users at \$12.75 per month, per user

COUNCILMAN JACKSON: In regard to number eight, this won't go into effect until 2016-2017 budget is passed?

CHAIRMAN SEPE: Yes, this is correct.

COUNCILMAN JACKSON: That's correct? Okay.

COMMUNICATIONS

9. **From Stephanie Fortunato, Interim Director, Department of Art, Culture & Tourism:**

Interim Director of Art, Culture & Tourism Fortunato, under date of February 10, 2016, requesting approval to pay Andy Russ, hired as Festival Manager for the upcoming City of Providence produced arts festival PVD Fest being held June 25, 2016 in Downtown Providence, in a total amount not to exceed \$11,000.00. (246-00006-16)

COUNCILMAN JACKSON: In regard to number nine, that does not need to go out to bid? We just authorize that payment?

CHAIRMAN SEPE: From what I understand, this is a professional in his field. This is the person they feel is best qualified to do this art festival this coming year.

COUNCILMAN JACKSON: It's not bound by the rules and regulations of the Board of Contract & Supply over \$5,000.00?

CHAIRMAN SEPE: You could qualify as a consultant.

MR. LOMBARDI: Is it a sole source vendor?

CHAIRMAN SEPE: I wouldn't say a sole source, but he's probably the most qualified in the area. I can't answer that question. We can continue it until the next board meeting.

MR. LOMBARDI: I'll have it referred to the council.

CHAIRMAN SEPE: Or we continue until the next board meeting and have someone here from Arts and Tourism to answer the question.

10. **From Russell Knight, Director, Department of Public Works:**

Director of Public Works Knight, under date of February 17, 2016, requesting approval of a Change Order No.1, with Morton Salt, in the amount of \$185,000.00, to cover the cost of salt delivered during the 2015-2016 winter season, for a revised total amount of \$435,000.00. (1-101-510-54758)

MR. LOMBARDI: Just a quick question for Mr. Knight. I notice that there's a Change Order for \$185,000.00 for salt. Are we buying that much more salt, or was it not projected correctly?

MR. KNIGHT: Yes, we're buying that much more salt. What we're trying to do is we're trying to reduce the amount of sand we put on the road. If you've noticed, we used very little sand this year and the streets are cleaner that way. It also will save on street sweeping in the spring. So, we added about \$150,000.00, which was \$100,000.00 put aside for sand. We've only used \$5,000.00 of that, plus street sweeping should be remarkably less. Additionally, it also will save in cleaning catch basin, because all that sand we normally put on the streets is not going to be there.

MR. LOMBARDI: Thank you very much.

CHAIRMAN SEPE: Any other questions?

11. Director of Public Works Knight, under date of February 11, 2016, requesting approval to pay Ballard Mack Sales & Services, for emergency repair work to truck 187, the transmission needed to be replaced, in a total amount not to exceed \$5,782.14. (1-101-515-52912)

12. **From Commissioner Steven M. Pare, Acting Chief, Providence Fire Department:**

Acting Chief of Fire Commissioner Pare, under date of February 2, 2016, requesting approval to carry the remaining balance of the July 14, 2014 award forward, with Garment Machinery Company, for maintenance and repairs of industrial washers located within the fire department substations, and will also include annual inspection and ongoing repairs as needed for the remainder of the fiscal year 2016, in a total amount not to exceed \$4,675.25 (PO 543169). (101-303-52934)

13. Acting Chief of Fire Commissioner Pare, under date of February 9, 2016, requesting approval of a contract, with Public Safety Solutions, Incorporated, low bidder and represents the best value to the City, to conduct a national search for a Fire Chief, they have the proven ability to conduct a successful national recruitment for an urban fire department, they will reach out to nationally recognized organizations/groups in the fire service, military, and public safety arenas to market the position, they will recruit candidates, screen and evaluate applicants, and present its recommended candidates to the Commissioner of Public Safety and to the Mayor for an interview, in a total amount not to exceed \$25,000.00. (101-303-53227)

14. **From Ricky Caruolo, General Manager, Water Supply Board:**

General Manager of Water Supply Board Caruolo, under date of February 1, 2016, requesting approval of the extension of a contract for one year, with Weston & Sampson, for Consulting/Advisory/Testing Services Associated With Water Quality and Environmental Issues, to allow Providence Water to utilize the same unit prices as bid previously, at no additional cost. (Minority Participation is 0%) (848-848 53305-0001)

15. General Manager of Water Supply Board Caruolo, under date of February 10, 2016, requesting approval of a contract, with National Grid Electric (NGRID), to relocate the primary electrical service at the recently purchased facility located at 125 Dupont Drive, Providence, the existing primary electrical meter service and utility poles need to be relocated to allow the construction of a new access driveway into the planned fleet garage for the new Central Operation Facility, in a total amount not to exceed \$65,000.00. (Minority Participation is 0%) (845-845-28003)

16. **From Judith Petrarca, Purchasing Administrator, School Department:**

Purchasing Administrator Petrarca, under date of February 16, 2016, requesting approval to pay National Academy of Advanced Teacher Education (NAATE), for faculty from Roger Williams Middle School to attend a school year program that includes two 5 day sessions for 2015/2016, the program will provide intensive training in questioning, assessment, planning, pedagogical content knowledge, classroom discourse, etc., faculty will return to RWMS to use this training for teaching and learning, in a total amount not to exceed \$12,000.00. (Minority Participation is 0%) (TITLE I)

17. Purchasing Administrator Petrarca, under date of February 11, 2016, requesting approval of Change Order #2, with Simplex Grinnell, LP, in the amount of \$5,000.00, for Sprinkler Systems, Fire Extinguisher, Fire Alarms, Kitchen Suppression Systems and Emergency Repairs/Plant Maintenance/Local, to cover emergencies not covered under the contract, for a revised total amount not to exceed \$190,000.00 for the option year contract, and \$22,500.00 to cover emergencies not covered under the contract, for an adjusted total amount not to exceed \$212,500.00 for the 2015/2016 school year. (Minority Participation is 0%) (LOCAL)
18. Purchasing Administrator Petrarca, under date of February 3, 2016, requesting approval to Piggyback The Cooperative Purchasing Network (TCPN) award, for Art, Classroom, School Supplies and Related Products with School Specialty, Inc., on an as needed basis for the time period from July 1, 2016 through June 30, 2017. (VARIOUS FEDERAL AND LOCAL CODES)
19. Purchasing Administrator Petrarca, under date of February 4, 2016, requesting approval to take advantage of the program, with U.S. Communities Government Purchasing Alliance (U.S. Communities), for Science/Labware Supplies and Equipment, on an as needed basis through Fisher Science Education, from July 1, 2016 through June 30, 2017 for the 2016/2017 school year. (Minority Participation is 0%) (VARIOUS FEDERAL AND LOCAL CODES)

20. **From Tony Carvalho, Building Official, Department of Inspection and Standards:**

Building Official Carvalho, under date of February 18, 2016, requesting approval to Reject All Bids Received for Demolition of 167 Oxford Street, a Two Story Wood Structure, the department will rebid this property for Demolition.

CONTINUED MATTER

21. **From Commissioner Steven M. Pare, Acting Chief, Providence Fire Department:**

Dated January 27, 2016, recommending Rhode Island Uniform and Supply, Inc., fourth lowest bidder, while not the apparent lowest bidder, they are the only company that can provide 5.11 product shirts and pants, for Station Uniforms-Fire Department, in a total amount not to exceed \$60,000.00. (Minority Participation is 0%) (101-303-54810)

COUNCILMAN JACKSON: And then going back to the continued matter.

Do we have an answer on my question on 21?

MR. O'TOOLE: Yes, we do. The shirts and pants, the brand name is 5.11. Based on the historical use, these pants have actually stood up to the test of time. They're reinforced in the knee, elbow and also in the seat area. So, they initially cost more money up front, however, they do last longer and present better value to the city and also to the Fire Department.

COUNCILMAN JACKSON: Thank you. That's the end of my questions, Mr. Chairman.

CHAIRMAN SEPE: Any other questions?

MR. LOMBARDI: I have a couple of questions. In regard to, I keep on seeing "From the Commissioner Steven Pare, Acting Chief". Has he been sworn in as the Chief?

CHAIRMAN SEPE: That is not a question for this board. I can't answer that. I believe by his title alone, makes him the chief. Is there someone here who can answer that?

MR. O'TOOLE: Actually, Mr. Chairman, I haven't looked at the Ordinance, but as the Commissioner of Public Safety, he actually sits as both the Police Chief and the Fire Chief.

MR. LOMBARDI: So, he's responsible for the Fire Department as Chief?

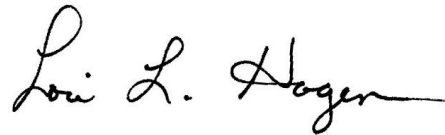
MR. O'TOOLE: Yes, he is.

CHAIRMAN SEPE: Any other questions?

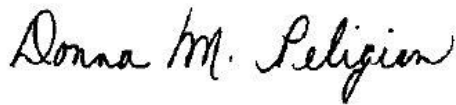
RESULT:	APPROVED [UNANIMOUS] A-1 through A-21 with Item number 9 to be continued for two weeks.
MOVER:	Mr. Mancini
SECONDER:	Mr. O'Toole for Commissioner Pare
AYES:	Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Knight, Mr. Lombardi and Mr. Sepe - 7.
ABSENT:	Mayor Elorza, Council President Aponte, Mr. Khamsyvoravong, Mr. D'Antuono and Mr. Hemond- 5.

Motion to Adjourn at 2:35 o'clock P.M.

RESULT: PASSED [UNANIMOUS]
MOVER: Mr. Mancini
SECONDER: Councilman Jackson
AYES: Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Knight, Mr. Lombardi and Mr. Sepe - 7.
ABSENT: Mayor Elorza, Council President Aponte, Mr. Khamyvoravong, Mr. D'Antuono and Mr. Hemond- 5.



City Clerk



Assistant Clerk