



# Board of Contract and Supply

## Regular Meeting

~ Meeting Minutes ~

Monday, April 18, 2016

2:00 PM

City Council Chambers (3rd Floor)

PRESENT: Tony Simon, Chief of Staff, Mayor’s Office for Mayor Jorge O. Elorza; Councilman Michael J. Correia for Councilman Bryan Principe, Chairman, City Property Committee; Councilman Kevin Jackson for Councilman John J. Igliazzi, Chairman, Committee on Finance; Lawrence J. Mancini, Finance Director; Peter Palozzi for Xaykham “Xay” Khamsyvoravong, Chairman of the Water Supply Board; Russell P. Knight, Director, Department of Public Works and Alan Sepe, Director of Operations – 7.

ABSENT: Council President Luis A. Aponte; Commissioner Steven M. Pare, Department of Public Safety; James J. Lombardi, III, City Treasurer; Michael D’Antuono, City Controller and Nicholas Hemond, School Board President – 5.

Also present are Kevin Tolulope Olasanoye, Director of Purchasing; Lori L. Hagen, City Clerk and Donna M. Peligian, Assistant Clerk.

### Motion to Elect Alan Sepe as Chairman

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Mr. Knight
<b>SECONDER:</b>	Mr. Palozzi for Mr. Khamsyvoravong
<b>AYES:</b>	Mr. Simon for Mayor Elorza, Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. Palozzi for Mr. Khamsyvoravong, Mr. Knight and Mr. Sepe – 7.
<b>ABSENT:</b>	Council President Aponte, Commissioner Pare, Mr. Lombardi, Mr. D’Antuono and Mr. Hemond – 5.

### Motion to go to Section B - Opening of Bids

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Mr. Mancini
<b>SECONDER:</b>	Mr. Simon for Mayor Elorza
<b>AYES:</b>	Mr. Simon for Mayor Elorza, Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. Palozzi for Mr. Khamsyvoravong, Mr. Knight and Mr. Sepe – 7.
<b>ABSENT:</b>	Council President Aponte, Commissioner Pare, Mr. Lombardi, Mr. D’Antuono and Mr. Hemond – 5.

**B. OPENING OF BIDS**

**1. Department of Parks:**

**CANDACE STREET PARK IMPROVEMENTS.**

Narragansett Improvement Company  
223 Allens Avenue  
Providence, RI 02903 \$28,925.00  
Bid Bond - The Ohio Casualty Insurance Company - 5% of Bid.

-----  
Yard Works Inc.  
1309 Warwick Avenue  
Warwick, RI 02888 \$47,250.00

-----  
BB, Inc.  
330 Station Street  
Cranston, RI 02910 \$19,800.00

-----  
Catalano Construction, Inc.  
10 Nate Whipple Hwy.  
Cumberland, RI 02864 \$28,935.00

**2. Department of Parks:**

**CATHEDRAL SQUARE GROVE IMPROVEMENTS.**

Narragansett Improvement Company  
223 Allens Avenue  
Providence, RI 02903 \$82,500.00  
Bid Bond - The Ohio Casualty Insurance Company - 5% of Bid.

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Yard Works Inc.  
1309 Warwick Avenue  
Warwick, RI 02888 \$86,100.00

**3. Department of Parks:**

**ROGER WILLIAMS PARK - POLO LAKE PATH.**

W.H. Peppes General Contractor, Inc.  
PO Box 437  
Lincoln, RI 02865 \$199,315.00  
Bid Bond - NGM Insurance Company - 5% of Bid

4. **Department of Parks:**

WARREN STREET PARK IMPROVEMENTS.

Narragansett Improvement Company  
223 Allens Avenue  
Providence, RI 02903 \$22,300.00  
Bid Bond - The Ohio Casualty Insurance Company - 5% of Bid.

-----  
Yard Works Inc.  
1309 Warwick Avenue  
Warwick, RI 02888 \$38,600.00

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BB, Inc.  
330 Station Street  
Cranston, RI 02920 \$30,250.00

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Salo Construction Co.  
1 Centre Street  
Johnston, RI 02919 \$36,550.00

5. **Department of Parks:**

RFP TO SELL FROZEN LEMONADE FROM MOBILE CARTS AT  
THE DOWNTOWN SKATING RINK AND ADJACENT PARKS.

Del's Lemonade  
199 Weybosset Street  
Providence, RI 02903  
Yr-1 \$5,650.00, Yr-2 \$5,750.00, Yr-3 \$5,850.00, Yr-4 \$5,950.00, Yr-5 \$6,050.00

6. **Department of Public Property:**

HVAC REPAIR (BLANKET CONTRACT 2016-2018).

Aero Mechanical Inc.  
10 Leah Street  
Johnston, RI 02919 Unit Price

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Arden Engineering Constructors, LLC  
505 Narragansett Park Drive  
Pawtucket, RI Unit Price

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Temptec Mechanical  
85 Sprague Street  
Providence, RI 02907 Unit Price

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JMB Mechanical  
1008 Plainfield Street  
Johnston, RI 02919 Unit Price

Delta Mechanical Contractors, LLC  
44 Wilclar Street  
Warwick, RI 02886  
Unit Price

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Automatic Temperature Control  
95 Connecticut Street  
Cranston, RI 02920  
Unit Price

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Cam HVAC & Construction  
116 Lydia Ann Road  
Smithfield, RI 02917  
Unit Price

**7. Department of Public Property:**

**JANITORIAL SERVICES (BLANKET CONTRACT 2016-2018).**

Unifirst Corporation  
33 Lambert Lind Hwy  
Warwick, RI 02886  
\$109,013.10

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Maral Sales & Paper Co.  
25 Slater Road  
Cranston, RI 02920  
\$96,873.00

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W.B. Mason Co., Inc.  
99 Bald Hill Road  
Cranston, RI 02920  
\$88,905.66

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Interboro Packaging Corp.  
114 Bracken Road  
Montgomery, NY 12549  
A=\$8,162.00, B=\$7,112.00, C=\$6,590.00, D=\$6,134.00, E=5,840.00

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Hillyard Inc. dba Rovic  
146 Sheldon Road  
Manchester, CT 06045  
\$133,759.97 for items  
bid.

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Banner Systems Inc.  
135 Elliot Street  
Brockton, MA 02302  
\$80,017.70

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Casey EMI  
8 Panas Road  
Foxboro, MA  
Unit Price

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GCSPI  
14 High Street  
Plainville, MA 02762  
Unit Price

8. **Department of Public Property:**

TOWING SERVICES (BLANKET CONTRACT 2016-2018).

State Towing Service Inc.  
380 Valley Street  
Providence, RI 02908

\$20.00 Days  
\$25.00 Nights

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Coletta's Downtown Auto Service, Inc.  
425 Richmond Street  
Providence, RI 02903

Unit Price

9. **Department of Public Property:**

STENOGRAPHER (BLANKET CONTRACT 2016-2018).

Merandi Court Reporting  
48 Hurlburt Avenue  
Johnston, RI 02919

Unit Price

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Catuogno Court Reporting &  
Sten-Tel Transcription, Inc.  
155 S. Main Street, 2nd Floor  
Providence, RI 02903

Unit Price

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Allied Court Reporters Inc.  
115 Phenix Avenue  
Cranston, RI 02920

Unit Price

10. **Department of Public Property:**

ROOF REPAIR (BLANKET CONTRACT 2016-2018).

M. Weisman Roofing Co., Inc.  
20 Industrial Road  
Cumberland, RI 02864

Unit Price

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Patrick J. McKenna Roofing, Inc.  
PO Box 3132  
Pawtucket, RI 02861

Unit Price

11. **Department of Public Property:**

PLUMBING REPAIR (BLANKET CONTRACT 2016-2018).

Aero Mechanical Inc.  
10 Leah Street  
Johnston, RI 02919

Unit Price

Arden Engineering Constructors, LLC  
505 Narragansett Park Drive  
Pawtucket, RI

Unit Price

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Gem Plumbing & Heating Service, Inc.  
1 Wellington Road  
Lincoln, RI 02865

\$95.50 (reg)

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Butler and Sons Plumbing and Heating  
63 Hilltop Avenue  
Providence, RI 02908

Unit Price

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F.G. Lees & Son, Inc.  
161 Admiral Street  
Providence, RI 02908

Unit Price

**12. Department of Public Property:**

OVERHEAD DOOR REPAIRS (BLANKET CONTRACT 2016-2018).

Overhead Door Co. Of Prov. Inc.  
One Overhead Way  
Warwick, RI 02888

Unit Price

**13. Department of Public Property:**

COMMUNITY ROOM RENOVATIONS AND ADA UPGRADES AT  
JOSLIN RECREATION CENTER.

Extended to 5/2/16

**14. Department of Public Works:**

RECYCLING AND TRASH CONTAINERS.

Continued to 5/2/16

**15. Office of City Solicitor:**

ONLINE LEGAL RESEARCH SERVICES, SUBSCRIPTIONS AND  
LAW BOOKS.

West Publishing Corporation (dba West, a Thomson Reuters business)  
610 Opperman Drive  
Eagan, MN 55123  
Year 1: \$40,495.20 Year 2: \$41,401.56 Year 3: \$42,330.84

16. **City Internal Auditor:**

PROFESSIONAL AUDITING AND AGREED UPON PROCEDURES SERVICES (FISCAL YEARS 2016, 2017, 2018).

Extended to 5/2/16

17. **Police Department:**

UTILITY TRAILER AND GENERATOR.

E-Z Dumper & Trailers, Inc.  
21 Rocky Hill Road  
Smithfield, RI 02917

\$6,892.25

18. **Water Supply Board:**

PROVIDENCE WATER'S ASSET MANAGEMENT SYSTEM FOR THE PROVIDENCE WATER SUPPLY BOARD.

Data Transfer Solutions, LLC  
3680 Avalon Park East Blvd., Suite 200  
Orlando, FL 32828

Unit Price

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Schneider Electric Software, LLC  
1450 Appleby Line  
Burlington, Ontario Canada, L7L 6V1  
Software and Services \$1,161,350.00, Hardware \$116,864.00

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Starboard Consulting, LLC  
2170 State Road 434, Suite 124  
Longwood, FL 32779

\$1,192,183.00

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MaintStar, Inc.  
28 Hammond, Unit D  
Irvine, CA 92618

\$1,498,950.00

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Woolpert, Inc.  
676 Independence Parkway, Suite 100  
Chesapeake, VA 23320

Unit Price

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Lucity, Inc.  
10561 Barkley, Suite 100  
Overland Park, KS 66212

Unit Price

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HD Supply Waterworks  
83 Progress Avenue  
Springfield, MA 01104

Unit Price

AssetWorks, LLC  
998 Old Eagle School Road, Suite 1215  
Wayne, PA 19087  
Unit Price

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Cartegraph Systems, Inc.  
3600 Digital Drive  
Dubuque, IA 52003  
Unit Price

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eRPortal Software, Inc.  
59 Interstate Drive, Suite 30  
West Springfield, MA 01089  
Unit Price

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Red Clay Consulting  
271 17th Street NW Suite 610  
Atlanta, GA 30363  
Unit Price

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EMA, Inc.  
1203 West Hill Road  
Gerry, NY 14740  
Unit Price

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Timmons Group  
1001 Boulders Parkway, Suite 300  
Richmond, VA 23225  
Unit Price

**19. School Department:**

**RFP TO RENEW SOFTWARE SERVICE AGREEMENT OF THE  
CURRENT VIRTUAL SERVER TOOLS/LOCAL.**

Custom Computer Specialists, Inc.  
6 Blackstone Valley Place, Suite 402  
Lincoln, RI 02865  
\$6,937.76

**20. School Department:**

**RFP FOR DOOSAN P185WDO-T4F PORTABLE AIR  
COMPRESSOR/FEDERAL PROGRAMS-PERKINS.**

Evergreen Specialty Services  
21 Sioux Drive  
Commack, NY 11725  
\$17,350.00

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Tyler Equipment Corporation  
251 Shaker Road, PO Box 251  
East Longmeadow, MA 01028  
\$19,205.00

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Blue Line Rental  
115 Wood Road  
Braintree, MA 02184  
\$19,005.00



21. **School Department:**

RFP FOR BOSCH PACK 101 WRAP MACHINE/FEDERAL PROGRAMS-CATEGORICAL FUNDS.

Bosch Packaging Technology Inc.  
869 S. Knowles Avenue  
New Richmond, WI 54017

\$71,520.00

22. **School Department:**

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

Extended to 5/16/16

23. **School Department:**

HARDWARE, FASTENERS AND GENERAL MAINTENANCE SUPPLIES AND TOOLS-3 YEAR CONTRACT-PLANT MAINTENANCE & OPERATIONS-LOCAL.

L. Sweet Lumber Co., Inc.  
PO Box 3300  
Providence, RI 02909

Yr. 16/17 \$90.88 Yr. 17/18 \$94.10 Yr. 18/19 \$97.02

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Craftmaster Hardware, LLC  
190 Veterans Drive  
Northvale, NJ 07647

Yr. 16/17 \$59.63 Yr. 17/18 \$61.59 Yr. 18/19 \$63.50

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Mt. Pleasant Hardware  
249 Academy Avenue  
Providence, RI 02908

Yr. 16/17 \$36.12 Yr. 17/18 \$39.03 Yr. 18/19 \$40.87

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Lawson Products Inc.  
8770 W. Bryn Mawr Ave. Suite 900  
Chicago, IL 60631

Yr 16/17-\$70.89 Yr 17/18-\$73.02 Yr18/19-\$75.21

**RESULT:** REFERRED BIDS TO CITY CLERK [UNANIMOUS] with items 13 and 16 Extended until May 2, 2016, item 14 Continued until May 2 and item 22 Extended until May 16, 2016.

**MOVER:** Mr. Pallozzi for Mr. Khamsyvoravong

**SECONDER:** Mr. Knight

**AYES:** Mr. Simon for Mayor Elorza, Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight and Mr. Sepe – 7.

**ABSENT:** Council President Aponte, Commissioner Pare, Mr. Lombardi, Mr. D’Antuono and Mr. Hemond – 5.

**Motion to go to Section C - Advertisements**

**RESULT:** PASSED [UNANIMOUS]

**MOVER:** Councilman Correia

**SECONDER:** Mr. Mancini

**AYES:** Mr. Simon for Mayor Elorza, Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight and Mr. Sepe – 7.

**ABSENT:** Council President Aponte, Commissioner Pare, Mr. Lombardi, Mr. D’Antuono and Mr. Hemond – 5.

**C. ADVERTISEMENTS**

**TO BE OPENED ON MONDAY, MAY 2, 2016:**

**DEPARTMENT OF INSPECTION AND STANDARDS**

DEMOLITION OF 150 COURTLAND STREET, A TWO STORY WOOD STRUCTURE DAMAGED BY FIRE.

**DEPARTMENT OF PARKS**

TRAFFIC CONSULTING SERVICES FOR PROPOSED SHARED USE ROADWAY IN ROGER WILLIAMS PARK.

NORTH BURIAL GROUND FENCE IMPROVEMENTS.

**DEPARTMENT OF PUBLIC PROPERTY**

VINCENT BROWN RECREATION CENTER GYMNASIUM WALL PAD REPLACEMENT AND BOYS ROOM LOCKER REPLACEMENT.

**WATER SUPPLY BOARD**

INSPECTION SERVICES & CONSTRUCTION MANAGEMENT FOR VARIOUS INFRASTRUCTURE REPLACEMENT & CAPITAL IMPROVEMENT PROJECTS (BLANKET 2016-2019).

**SCHOOL DEPARTMENT**

RFP FOR IPAD REPAIRS-OFFICE OF TECHNOLOGY-LOCAL.

FIELD HOUSE TRACK MAINTENANCE/FIELD HOUSE FUND.

RFP FOR ROLAND VERSA CAMM VSI SERIES 54"  
PRINTER/CUTTER/FEDERAL PROGRAMS-CATEGORICAL FUNDS.

**TO BE OPENED ON MONDAY, MAY 16, 2016:**

**DEPARTMENT OF ART, CULTURE & TOURISM**

WBRU SUMMER CONCERT SERIES IN WATERPLACE PARK.

**DEPARTMENT OF PARKS**

YOUNG TREE MAINTENANCE, SPRING 2016.

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

CONCEPT PLAN DEVELOPMENT FOR 6-10 CONNECTOR.

**DEPARTMENT OF PUBLIC PROPERTY**

AUTO BODY COLLISION REPAIRS FOR VARIOUS  
DEPARTMENTS (BLANKET CONTRACT 2016-2018).

BOTTLED GASES FOR VARIOUS CITY DEPARTMENTS  
(BLANKET CONTRACT 2016-2018).

**WATER SUPPLY BOARD**

LABORATORY TESTING AND RELATED SERVICES (BLANKET  
2016-2019)

**SCHOOL DEPARTMENT**

RFP FOR STUDENT RECORDS DIGITAL DOCUMENT IMAGING  
SYSTEM/FEDERAL PROGRAMS/IDEA-OFFICE OF SPECIAL  
POPULATIONS.

**RESULT:** APPROVED FOR ADVERTISING [UNANIMOUS] and also to Advertise for WBRU Summer Concert Series in Waterplace Park, Auto Body Collision Repairs for Various Departments (Blanket Contract 2016-2018), Bottled Gases for Various City Departments (Blanket Contract 2016-2018) and RFP for Student Records Digital Document Imaging System/Federal Programs/IDEA-Office of Special Populations.

**MOVER:** Mr. Mancini

**SECONDER:** Mr. Knight

**AYES:** Mr. Simon for Mayor Elorza, Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight and Mr. Sepe – 7.

**ABSENT:** Council President Aponte, Commissioner Pare, Mr. Lombardi, Mr. D’Antuono and Mr. Hemond – 5.

**Motion to go to Section A for Review**

**RESULT:** PASSED [UNANIMOUS]

**MOVER:** Councilman Jackson

**SECONDER:** Mr. Mancini

**AYES:** Mr. Simon for Mayor Elorza, Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight and Mr. Sepe – 7.

**ABSENT:** Council President Aponte, Commissioner Pare, Mr. Lombardi, 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 Tony Carvalho, Building Official, Department of Inspection and Standards:**

Dated April 12, 2016, recommending Notorantonio Bros., low bidder, for Demolition of 167 Oxford Street, a Two Story Wood Structure, in a total amount not to exceed \$15,700.00. (Minority Participation is 0%) (101-401-53401)

**2. From Wendy Nilsson, Superintendent, Department of Parks:**

Dated April 8, 2016, recommending Yard Works, Inc., sole bidder, for Field Improvements-Bucklin, Collyer and RWP Softball Fields, in a total amount not to exceed \$131,360.00. (Minority Participation is 0%) (CDBG)

CHAIRMAN SEPE: Any questions?

COUNCILMAN JACKSON: Thank you, Mr. Chairman. In regard

to agenda item number two, do we know which CDBG funds we're talking about?

CHAIRMAN SEPE: I do not, but it is noted on the letter that is in the City Clerk's Office. We can get that information to you.

COUNCILMAN JACKSON: Okay. I just want to make sure, because one of those are in my neighborhood.

CHAIRMAN SEPE: Sure, I understand. We'll get that to you.

3. **From Brian Hull, Director of Community Development, Department of Planning and Development:**

Dated April 6, 2016, recommending Beausoleil Brothers, Inc., low bidder, for Veazie Street Elementary School Play Areas Project, in a total amount not to exceed \$29,750.00. (Minority Participation is 0%) (FEDERAL FUNDS, WILL BE REIMBURSED BY HUD)

4. Dated March 29, 2016, recommending Capeway Roofing Systems, Inc., sole bidder, for Installation New Roof at 35 Swiss Street (formerly Holy Ghost School), in a total amount not to exceed \$191,000.00. (Minority Participation is 0%) (FEDERAL FUNDS, WILL BE REIMBURSED BY HUD)

5. **From Ellen Cynar, Director, Healthy Communities Office:**

Dated March 10, 2016, recommending United Fence Co., Inc., low bidder, for Charles Street Farm Buildout, in a total amount not to exceed \$36,100.00. (Minority Participation is 0%) (CDBG)

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

Dated April 8, 2016, recommending Graybar Electric, Inc., sole bidder, for Small Electrical Parts (Blanket 2016-2018) and Various Department, in a total amount not to exceed \$30,000.00 over 2 years. (Minority Participation is 0%) (601-533-54715)

7. Dated April 8, 2016, recommending Automatic Heating Equipment, Inc., sole bidder, for Heating Supplies (Blanket 2016-2019) and Various Departments, in a total amount not to exceed \$45,000.00 over 3 years. (Minority Participation is 0%) (601-533-54779)

8. Dated April 8, 2016, recommending the following bidders, for Furnish & Deliver Various Agricultural Products for Grounds Maintenance Use (Blanket 2015-2018) and Various Department, in a total amount not to exceed \$150,000.00 over 2 years. (Minority Participation is 0%) (601-536-57022)

Valley Green, Inc.  
SiteOne Landscape Supply  
EH Turf Supply, Inc.

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

Dated April 7, 2016, recommending Columbus Door Company, sole bidder, for Polycarbonate Glass-3 Year Contract-Plant Maintenance & Operations, in a total amount not to exceed \$30,000.00 per year for 3 years. (Minority Participation is 0%) (LOCAL)

10. Dated April 1, 2016, recommending CS & M Tele-Systems, Inc. And Dane Tech, Inc., low bidders, for Repairs, Maintenance & Installation to Intercom-3 Year Contract (Blanket)-Technology-Local, in a total amount not to exceed \$45,000.00 per year for 3 years. (Minority Participation is 0%) (LOCAL)

11. Dated April 5, 2016, recommending Wenger Corporation, sole bidder, for RFP for Storage Cabinets and Acoustical Treatments for Mt. Pleasant High School/Federal Programs-Champlin Foundation Grant, in a total amount not to exceed \$50,595.00. (Minority Participation is 0%) (CHAMPLIN FOUNDATION GRANT)

12. Dated April 6, 2016, recommending PMA Industries, Inc., sole bidder, for RFP for Aluminum Band Shell (Condition: Used)/Federal Programs-Champlin Foundation Grant, in a total amount not to exceed \$7,500.00. (Minority Participation is 0%) (CHAMPLIN FOUNDATION GRANT)

## COMMUNICATIONS

13. **From Carolyn Arias, Director, Communications/Public Safety:**

Director of Department of Telecommunications Arias, under date of April 14, 2016, requesting approval of a contract, with Municipal Collection Agency (MCA) Ltd., for the collection of unpaid Master Alarm box fees under the RI Master Price Agreement 238-Debt Collection Services, the rates charged by MCA for this collection effort are as follows:

10% of the collected amount for bills overdue by up to 12 months  
12% of the collected amount for bills overdue by 12 months to 3 years  
15% of the collected amount for bills overdue for more than 3 years

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

Building Official Carvalho, under date of April 5, 2016, requesting approval to award and pay Bilray Corp., low bidder, for Emergency Demolition 39-41 Eaton Street, the property has been damaged severely by fire, in a total amount not to exceed \$14,500.00. (101-401-53401)

15. **From Wendy Nilsson, Superintendent, Department of Parks:**

Superintendent of Parks Nilsson, under date of March 21, 2016, requesting approval of the second one-year option from the 2014 award, with Sodexo, Inc., to provide breakfasts and lunches for the Summer Food Service Program, at a cost of \$1.40 per breakfast, and \$2.24 per lunch for 2016, in a total amount not to exceed \$375,000.00. (245-245-52075)

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

Director of Public Works Knight, under date of April 6, 2016, requesting approval of contract, with Rain for Rent, low bidder, to provide emergency bypass pumping services until the proper repairs can be made to the compromised sewer line, the existing sewer line along Charles Street has been diagnosed to be partially collapsed, in the last week, the flow capacity has significantly reduced causing sewage to backup into local businesses causing a serious health hazard, a scope of work was prepared and contractors were contacted to submit bids to provide this service, in December, the City applied for a loan to repair this line through the Rhode Island Infrastructure Bank, the City is waiting to hear from the State Legislature if the loan will be approved, for a total amount not to exceed \$21,507.00. (1-101-511-53500)

17. **From William Bombard, Chief Engineer, Department of Public Works:**

Director of Engineering Bombard, under date of April 12, 2016, requesting approval for the Department of Sustainability, through the Department of Public Works, of Change Order No. 1, to the Phase II Upper Narragansett Bay Regional Stormwater Feasibility Study, with the consulting engineering firm CDM Smith, in the amount of \$10,100.00, to provide analysis of an additional alternative to the regional aspect of the study whereby the interested communities would be divided into two separate regional entities: one group currently served by the Narragansett Bay Commission (NBC); and the other communities that are not part of that entity, this entire project, including the Change Order, is funded by a grant from the Rhode Island Department of Environmental Management, at no cost to the City, for a total adjusted amount not to exceed \$249,800.00.

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

Acting Chief of Fire Commissioner Pare, under date of April 7, 2016, requesting approval for the EMS Division to purchase EZ-IO Needle Sets and Stabilizer (5 per case), with Teleflex, a sole source manufacturer for this product, in a total amount not to exceed \$13,300.00. (101-303-54150)

19. **From Steven M. Pare, Commissioner, Office of the Commissioner of Public Safety:**

Commissioner of Public Safety Pare, under date of April 7, 2016, requesting approval to purchase third party products and services for the implementation of a New Mobile Message Switch, with Tyler Technologies, Inc. (formerly New World Systems, Inc.), software maintenance and support services are required from Tyler Technologies, Inc. concerning the computing systems used by the departments, Tyler Technologies, Inc. Owns the software and is the sole supplier of the maintenance contract, in a total amount not to exceed \$13,350.00. (250-302-53500/250-1100-14)

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

Purchasing Administrator Petrarca, under date of April 11, 2016, requesting approval to pay Snap-On Industrial, a Division of IDSC Holdings, LLC, for Solus Edge Certification kit, including curriculum, testing, student certifications and cart, for RFP for Snap-On Industrial Tools for PCTA/Federal Programs-Categorical Funds, these items are required materials for students enrolled in the NC3 program, which is the National Coalition of Certification Centers, and are also required for PCTA Automotive to obtain National Automotive Technician's Education Foundation (NATEF) Accreditation, in a total amount not to exceed \$14,243.38. (Minority Participation is 0%) (PERKINS GRANT)

21. Purchasing Administrator Petrarca, under date of April 7, 2016, requesting approval of a Budgetary Change Order #5, with Sonitrol Security Systems of Rhode Island, in the amount of \$5,448.00, for the School Department/Plant Operations and Maintenance, to add cameras for safety and security purposes at the Pearl Street Warehouse, for a revised total amount not to exceed \$34,335.66 for emergencies not covered under the contract for the 2015/2016 school year. (Minority Participation is 0%) (LOCAL FUNDS)

22. Purchasing Administrator Petrarca, under date of April 7, 2016, requesting approval of Budgetary Change Order #3, with Mt. Pleasant Hardware, for the School Department/Plant Operations and Maintenance/Local, for Hardware, Fasteners and General Maintenance-3 Year Contract-Plant Maintenance & Operations, in the amount of \$6,000.00, the additional monies are needed to cover additional supplies for repairs, for a revised total amount not to exceed \$27,000.00 for the 2015/2016 school year. (Minority Participation is 0%) (LOCAL)



## CONTINUED MATTERS

23. **From Wendy Nilsson, Superintendent, Department of Parks:**

Dated March 28, 2016, recommending United Construction, low bidder, for Billy Taylor Park Improvements, in a total amount not to exceed \$39,826.00. (Minority Participation is 0%) (CDBG)

COUNCILMAN JACKSON: Again, going back to agenda item number twenty-three, that was a continued matter.

CHAIRMAN SEPE: Yes.

COUNCILMAN JACKSON: I still need clarification because that is my park. It's not strictly going to be CDBG money, there's other money that's going to be utilized and I just want to make sure that it's broken out correctly, what's for CDBG money and what's for – if it's for another grant.

CHAIRMAN SEPE: This is to be continued for another two weeks.

COUNCILMAN JACKSON: Thank you so very much.

24. **From Colonel Hugh T. Clements Jr., Chief of Police, Providence Police Department:**

Chief of Police Clements, under date of March 23, 2016, requesting approval to encumber funds, with Westminster Auto Body, for auto body repairs to police vehicles, to cover estimated expenses until the end of FY 2016, this service was originally placed out for bids through Public Property in 2013 and on January 13, 2014 the Board of Contract and Supply approved to award the two (2) year blanket contract with Westminster Auto Body, the department continued to use Westminster Auto Body unaware that these services were not put out to bids for FY 2016, for a total amount not to exceed \$25,000.00. (101-302-52912)

COUNCILMAN JACKSON: Do we have an answer for agenda item number twenty-four, Mr. Chairman?

CHAIRMAN SEPE: No, not as of yet. This will be continued for two weeks.

COUNCILMAN JACKSON: Okay, thank you.

**RESULT:** APPROVED [UNANIMOUS] A-1 through A-22 with Items 23 and 24 to be continued for two weeks and also to amend item 17 to read “not to exceed \$249,800.00”.

**MOVER:** Mr. Mancini

**SECONDER:** Mr. Knight

**AYES:** Mr. Simon for Mayor Elorza, Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. Pallozzi for Mr. Khamyvoravong, Mr. Knight and Mr. Sepe – 7.

**ABSENT:** Council President Aponte, Commissioner Pare, Mr. Lombardi, Mr. D’Antuono and Mr. Hemond – 5.

**Motion to Adjourn at 2:46 o'clock P.M.**

**RESULT:** PASSED [UNANIMOUS]

**MOVER:** Councilman Correia

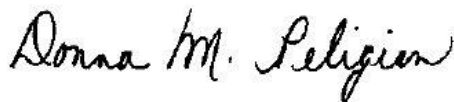
**SECONDER:** Councilman Jackson

**AYES:** Mr. Simon for Mayor Elorza, Councilman Correia, Councilman Jackson, Mr. Mancini, Mr. Pallozzi for Mr. Khamyvoravong, Mr. Knight and Mr. Sepe – 7.

**ABSENT:** Council President Aponte, Commissioner Pare, Mr. Lombardi, Mr. D’Antuono and Mr. Hemond – 5.



**City Clerk**



**Assistant Clerk**