



Board of Contract and Supply

Regular Meeting

~ Meeting Minutes ~

Monday, August 22, 2016

2:00 PM

City Council Chamber (3rd Floor)

PRESENT: Councilman Kevin Jackson for Councilman John J.

Igliozzi, Chairman, Committee on Finance; Michael O’Toole for Commissioner

Steven M. Pare, Department of Public Safety; Peter Pallozzi for Xaykham “Xay”

Khamsyvoravong, Chairman of the Water Supply Board; Russell P. Knight,

Director, Department of Public Works; James J. Lombardi, III, City Treasurer and

Alan Sepe, Director of Operations – 6.

ABSENT: Mayor Jorge O. Elorza; Council President; Luis A. Aponte;

Councilman Bryan Principe, Chairman, City Property Committee; Lawrence

Mancini, Finance Director; Michael D’Antuono, City Controller and Nicholas

Hemond, School Board President – 6.

Also present are Kevin Tolulope Olasanoye, Director of Purchasing; Lori L.

Hagen, City Clerk and Donna M. Peligian, Assistant Clerk.

(Subsequently, Mr. Mancini and Mr. D’Antuono join the meeting.)

Motion to Elect Alan Sepe as Chairman

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. O’Toole for Commissioner Pare
SECONDER:	Mr. Knight
AYES:	Councilman Jackson, Mr. Mancini, Mr. O’Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight, Mr. Lombardi, Mr. Sepe and Mr. D’Antuono – 8.
ABSENT:	Mayor Elorza, Council President Aponte, Councilman Principe and Mr. Hemond – 4.

Motion to go to Section B - Opening of Bids

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. D’Antuono
SECONDER:	Mr. Mancini
AYES:	Councilman Jackson, Mr. Mancini, Mr. O’Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight, Mr. Lombardi, Mr. Sepe and Mr. D’Antuono – 8.
ABSENT:	Mayor Elorza, Council President Aponte, Councilman Principe and Mr. Hemond – 4.

B. OPENING OF BIDS

1. Department of Inspection and Standards:

REAL ESTATE TITLE ABSTRACT RESEARCH.

Albert R. Romano, Esq.
996 Smith Street
Providence, RI \$175.00 per ea. plat/lot

Lambros Law Office LLC
100 Midway Road, Suite 16
Cranston, RI 02920 \$50.00 per title search,
including copy costs

Asquith & Mahoney, PC
155 South Main Street, Suite 202
Providence, RI 02903 \$120.00 per title request

Slepkow, Slepkow & Associates, Inc.
1481 Wampanoag Trail
East Providence, RI 02915 \$84,500.00

Tri-State Paralegal Service
355 Fifth Avenue, #618
Pittsburgh, PA 15222 \$104,400.00

2. Department of Parks:

WANSKUCK HOUSE ROOF REPLACEMENT.

Extended to 9/6/16

3. Department of Parks:

STREET TREE PLANTING, FALL 2016.

Central Nurseries, Inc.
1155 Atwood Avenue
Johnston, RI 02919 \$55,498.00
Certified Check - Bank of America - #1387605414 - \$500.00

Shalvey Bros. Landscape Inc.
6 Echo Drive
Warwick, RI 02886 \$46,476.00
Certified Check - BankRI - 30109215 - \$500.00

Yard Works, Inc.
1309 Warwick Avenue
Warwick, RI 02888
Certified Check - BankRI - 30109212 - \$500.00

\$48,660.00

4. **Department of Public Works:**

SALE OF SAND/SALT FOR ICE CONTROL.

No Bids - Re-Advertise

5. **Department of Public Works:**

SALT STOCKPILE COVERS.

No Bids - Re-Advertise

6. **Department of Public Works:**

PURCHASE INLET STONES.

No Bids - Re-Advertise

7. **Department of Recreation:**

SPORTS EQUIPMENT AND APPAREL.

Longstreth Sporting Goods
78 Wells Road
Spring City, PA 19475 -

No Bid

Promaxima
5310 Ashbrook
Houston, TX 77081 -

No Bid

Elmwood Sports Center
1553 Elmwood Avenue
Cranston, RI 02910

Unit Price

BSN Sports, Passon's Sports & US Games
PO Box 49
Jenkintown, PA 19046

\$11,462.38

Riddell/All American
669 Sugar Lane
Elyria, OH 44035

8. **Department of Recreation:**

AWARDS AND TROPHY NEEDS FOR 2016.

Nally Assoc. dba Championship Award Guys
P.O. Box 3092
North Attleboro, MA 02761

Unit Price

Award Company of America
3200 Rice Mine Road NE-PO Box 028988
Tuscaloosa, AL 35403
Based on ordering 50 of each item:
freight

\$3,641.32- includes

World Trophies
275 Silver Spring Street
Providence, RI 002904

Unit Price

9. **Police Department:**

EMERGENCY VETERINARY SERVICES FOR PROVIDENCE
ANIMAL CONTROL.

No Bids - Re-Advertise

10. **Police Department:**

LEASING OF FIVE (5) 2016 OR 2017 FLHP BLACK HARLEY-
DAVIDSON ROAD KING POLICE MOTORCYCLES.

Seacoast Motorcycles Inc. dba Seacoast Harley-Davidson
17 Lafayette Road
N. Hampton, NH 03862
\$4,400.00 per year per unit \$44,000.00 total for 5 units for two years

Russ' Ocean State Inc. dba Russ' Ocean State Harley Davidson
5 Albany Road
Warwick, RI 02888

Unit Price

11. **Police Department:**

TWO (2) POLICE K-9 DOGS.

East Coast K-9 Academy, LLC dba Connecticut Canine Services
788 Amity Road
Bethany, CT 06524

\$14790.00

Tarheel Canine Training Inc.
230 West Seawell Street
Sanford, NC 27332

\$14,600.00

Rhode Island K-9 Academy, Inc.
P.O. Box 207
Coventry, RI 02816

\$13,000.00

12. Water Supply Board:

PROVIDE SERVICES TO REPAIR/REPLACE METERING OR WATER PUMPS AT PROVIDENCE WATER'S PHILIP J. HOLTON WATER PURIFICATION PLANT AND RELATED REMOTE STATIONS (BLANKET 2016-2019).

Walco Electric Company
303 Allens Avenue
Providence, RI 02905

Unit Price

13. Water Supply Board:

BARDEN TIMBER HARVESTING SERVICES (PRE-BID FRIDAY, JULY 28, 2016).

Ames Logging
148 Mathewson Street, #109
Jewett City, CT 06351

\$15,316.00

Certified Check - Charter Oak federal Credit union - #913 - \$2,000.00

14. School Department:

RFP FOR CONTRACT SERVICES FOR HIGH QUALITY CIVIC EDUCATION FOR MIDDLE AND HIGH SCHOOL STUDENTS FOR 2016/2017 WITH TWO-1 YEAR OPTIONS FOR RENEWAL/FEDERAL PROGRAMS/TITLE I & LOCAL.

Generation Citizen
245 Waterman Street, Suite 400A
Providence, RI 02906

\$12,500.00

RESULT:	REFERRED BIDS TO CITY CLERK [UNANIMOUS] With item 2 extended until September 6, 2016.
MOVER:	Mr. D'Antuono
SECONDER:	Mr. Mancini
AYES:	Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamyvoravong, Mr. Knight, Mr. Lombardi, Mr. Sepe and Mr. D'Antuono – 8.
ABSENT:	Mayor Elorza, Council President Aponte, Councilman Principe and Mr. Hemond – 4.

Motion to go to Section C - Advertisements

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. Lombardi
SECONDER:	Mr. Knight
AYES:	Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvovavong, Mr. Knight, Mr. Lombardi, Mr. Sepe and Mr. D'Antuono – 8.
ABSENT:	Mayor Elorza, Council President Aponte, Councilman Principe and Mr. Hemond – 4.

C. ADVERTISEMENTS

TO BE OPENED ON TUESDAY, SEPTEMBER 6, 2016:

DEPARTMENT OF INSPECTION AND STANDARDS

BOARD AND CLEAN SERVICES.

DEPARTMENT OF PARKS

FENCING AND PLANTING IMPROVEMENTS-BELL STREET PARK.

RE-BID ROGER WILLIAMS PARK SIGNAGE PROJECT.

DEPARTMENT OF PUBLIC WORKS

RECYCLING & TRASH CONTAINERS.

WORKFORCE SOLUTIONS OF PROVIDENCE/CRANSTON

CONTRACTOR TO PROVIDE PROJECT MANAGEMENT SERVICES FOR A PRISON-BASED EMPLOYMENT CENTER.

SCHOOL DEPARTMENT

RE-BID PEDIATRIC PHYSICIAN/CONSULTANT-3 YEAR CONTRACT-LOCAL.

RFP FOR SUPPLEMENTAL ENGLISH LANGUAGE LEARNERS (ELL) DATA MANAGEMENT SYSTEM 1 YEAR CONTRACT WITH 2 ONE YEAR OPTIONS FOR RENEWAL/FEDERAL PROGRAMS-TITLE III.

RFP AT ACE HIGH SCHOOL FOR CLASSROOM EMBEDDED TEACHER PROFESSIONAL DEVELOPMENT IN MATHEMATICS & SCIENCE/FEDERAL PROGRAMS-TITLE I.

TO BE OPENED ON MONDAY, SEPTEMBER 19, 2016:

DEPARTMENT OF PUBLIC PROPERTY

SOLAR NET EXCESS GENERATION.

WATER SUPPLY BOARD

PURCHASE OF TWO (2) MEDIUM DUTY 4 X 4 UTILITY VEHICLES.

PLANT PARTS AND SERVICES (BLANKET 2016-2019).

RESULT:	APPROVED FOR ADVERTISING [UNANIMOUS] and Advertise for Recycling and Trash Containers and Solar Net Excess Generation and also Re-Advertise items 4, 5 and 6 in Opening of Bids.
MOVER:	Mr. Pallozzi for Mr. Khamsyvoravong
SECONDER:	Mr. Mancini
AYES:	Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight, Mr. Lombardi, Mr. Sepe and Mr. D'Antuono – 8.
ABSENT:	Mayor Elorza, Council President Aponte, Councilman Principe and Mr. Hemond – 4.

Motion to go to Section A for Review

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. O'Toole for Commissioner Pare
SECONDER:	Councilman Jackson
AYES:	Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight, Mr. Lombardi, Mr. Sepe and Mr. D'Antuono – 8.
ABSENT:	Mayor Elorza, Council President Aponte, Councilman Principe and Mr. Hemond – 4.

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 Russell Knight, Director, Department of Public Works:

Dated August 12, 2016, recommending Cosco, Inc., low bidder, for Steel Beam Guardrails & Railing Repair On Call Services, in various unit prices, in a total amount not to exceed \$10,000.00. (Minority Participation is 0%) (101-508-52886)

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

Dated August 12, 2016, recommending the following bidders, for Non-Emergency Veterinary Services for Providence Animal Control (each bidder bid on partial of the items and combined can provide the items/services needed), in a total amount not to exceed \$20,000.00. (Minority Participation is 0%) (101-302-54105)

Dr. Patricia Burke, DVM
Tracy A Carreiro

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

Dated August 12, 2016, recommending Univar USA Inc., low bidder, for Furnish & Deliver Quicklime for Use at the PJ Holton Purification Plant in Scituate, RI (Blanket 2016-2018), in a total amount not to exceed \$650,000.00 over two years. (Minority Participation is 0%) (878-878-57060)

4. Dated August 12, 2016, recommending Chemical Containers, Inc., low bidder, for Purchase of One (1) Turbo Turf DHE-Skid Type Turf Sprayer, in a total amount not to exceed \$5,324.88. (Minority Participation is 0%) (875-875-52261)

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

Dated August 15, 2016, recommending Agile Mind Educational Holdings, Inc., low bidder, for RFP for Contract Services for a Mathematics Formative Assessment System for Grades 6-HS/Federal-Title I, in a total amount not to exceed \$126,500.00. (Minority Participation is 0%) (FEDERAL-TITLE I, CONTINGENT UPON FUNDING)

6. Dated August 11, 2016, recommending FedEx Office, low bidder, for RFP for Printing, Binding and Shipping of Elementary Math Materials/Federal Programs-Title I, in a total amount not to exceed \$20,989.54 (Option B). (Minority Participation is 0%) (FEDERAL-TITLE I & LOCAL, CONTINGENT UPON FUNDING)

COMMUNICATIONS

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

Superintendent of Parks Nilsson, under date of August 16, 2016, requesting approval of a Change Order #1, with R & P Construction & Demolition, for Roger Williams Park Carriage House Building/Warehouse Damaged by Fire, in the amount of \$800.00, in order to remove two additional loads of concrete and a 40 yard container, this additional concrete and disposal was not visible or included in the bid, in a total amount not to exceed \$10,590.00. (658-658-52886)

8. Superintendent of Parks Nilsson, under date of August 16, 2016, requesting approval to engage Gilbane, for Construction Manager at Risk building services to reconstruct the Carriage House building and build a new warehouse building to replace the structures damaged from a fire at Roger Williams Park, this work will be paid for with the proceeds from the insurance settlement from Travelers Insurance and as negotiated by the City.

CHAIRMAN SEPE: Any questions?

COUNCILMAN JACKSON: Thank you, Mr. Chairman. Going to agenda item number eight, is it my understanding that Gilbane has already agreed to take what Travelers Insurance is going to pay out? This would not have added costs to this?

CHAIRMAN SEPE: Yes. The cost of this project will be whatever the insurance covers.

COUNCILMAN JACKSON: So, whatever the insurance company pays to the City, that's what the department –

CHAIRMAN SEPE: There are no City funds for this project.

COUNCILMAN JACKSON: So, we won't have Change Orders?

CHAIRMAN SEPE: No, it's a lump sum. It's all through the insurance company. We're just bidding it out.

9. **From William Bombard, Chief Engineer, Traffic Engineering:**

Director of Traffic Engineering Bombard, under date of August 16, 2016, requesting approval to piggyback the State of Rhode Island Blanket Purchase Agreement Award No. 3453651, with Ocean State Signal Company, this company has worked with the City of Providence for numerous years and is the regional supplier for Eagle brand equipment, used in the City's traffic signals, in a total amount not to exceed \$50,000.00. (101-305-52905)

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

Director of Public Works Knight, under date of August 16, 2016, requesting approval of a Change Order #3, with Cardi Corporation, for Downtown Providence Traffic Circulation Improvements Phase 3, in the amount of \$8,512.00, for extra flag person costs incurred while paving Exchange Terrace, for a revised total amount not to exceed \$6,763,568.85. (ROAD BOND)

COUNCILMAN JACKSON: In regard to number ten for a Change Order #3, I'm to assume that that one flagger costs \$8,512.00?

CHAIRMAN SEPE: That was for extra flag people, yes.

COUNCILMAN JACKSON: It says one extra flag person. A person is one.

CHAIRMAN SEPE: I believe it's more than one person. It's for flaggers on site.

MR. KNIGHT: It's not one person.

COUNCILMAN JACKSON: Okay.

MR. KNIGHT: It's for more than one flagger. It's for flaggers for the construction site. So it could be two, it could be five. Any given day it could be numerous amounts.

11. Director of Public Works Knight, under date of August 5, 2016, requesting approval of an encumbrance with Oliver Barrett Millwright Company, low bidder of emergency bids received for identifying and performing repairs to the hurricane barrier gates, and the only bidder located in the City of Providence, for Millwright Parts and Manufacturing Services for the hurricane barrier street gates, in a total amount not to exceed \$15,000.00. (1-101-508-52886)

12. Director of Public Works Knight, under date of August 18, 2016, requesting approval of a Change Order #1, with Rain for Rent, in the amount of \$14,000.00, to provide emergency bypass pumping services on Charles Street, for a total amount not to exceed \$35,507.00. (1-101-508-52886)

COUNCILMAN JACKSON: Number twelve. If I take this Change Order again for \$14,000.00, which meant that the original bid was \$21,000.00, that's two thirds increase.

MR. KNIGHT: That's correct.

COUNCILMAN JACKSON: Again, I can't remember all – I can't go back weeks, months or whenever this was awarded to look at if other bidders were there that were actually higher, but we wouldn't have all the Change Orders.

MR. KNIGHT: The reason it's longer is because it's taking us that long to get the contract in place. We're just waiting for the contractor. The contractor is getting started next week. But Rain for Rent, originally we had put in for \$20,000.00. That was a separate – that was emergency bypass pump because we did not have the money at the time with the City to start the emergency bid for the replacement of that line.

CHAIRMAN SEPE: What we did, Councilman, is we rented a pump to pump out the sewerage there for a certain dollar amount. The project is going longer than we anticipated, so we still need to rent the pump. So, technically even though it's a Change Order, it's a Budgetary Change Order to continue renting the pump on site.

COUNCILMAN JACKSON: Why wouldn't we have the money if this was approved on August 11th? Our budget year started on July 1st.

CHAIRMAN SEPE: I'm sorry. Say that again.

COUNCILMAN JACKSON: Mr. Knight said that we didn't have the money.

MR. KNIGHT: No, no. This is two separate things. We're replacing that line. We're doing the work. They haven't finished that line. We still have the bypass pump because if we stop the bypass pump we have sewerage in the streets.

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

Acting Chief of Fire Commissioner Pare, under date of August 4, 2016, requesting approval to piggyback the Police Department's award of June 27, 2016, with JTO AAMCO Transmission, for services for rebuilt transmissions and parts, in a total amount not to exceed \$17,000.00. (101-303-54700)

MR. LOMBARDI: Item number thirteen, seventeen thousand dollars for a transmission. What's the background? Do you have any idea?

MR. O'TOOLE: Number thirteen?

MR. LOMBARDI: Rebuild a transmission for \$17,000.00. Is it a Blanket Order?

MR. O'TOOLE: It's a Blanket.

MR. LOMBARDI: Okay. So, you don't have to answer it.

14. Acting Chief of Fire Commissioner Pare, under date of August 17, 2016, requesting approval to purchase a rescue, from Greenwood Emergency Vehicles, the rescue is a trade in from a small volunteer fire department in Massachusetts, and also has a stretcher included, for a total amount not to exceed \$18,000.00. (101-303-54700)

MR. LOMBARDI: On number fourteen, can you just explain to me how that transaction works? If you can't, that's fine.

MR. O'TOOLE: Number fourteen is Greenwood Emergency Vehicle brought to our attention that there was a rescue that came in from a small fire department up in Massachusetts with about 70,000 miles on it approximately. It was in great condition and it was presented to the superintendent of our repair shop. He inspected it and the recommendation that came back was to purchase that vehicle.

MR. LOMBARDI: Okay, thank you.

15. **From Jim Silveria, Chief Information Officer, Information Technology:**

Chief Information Officer Silveria, under date of August 11, 2016, requesting approval for a one-year extension of the three-year contract awarded on May 20, 2013, with TBNG Consulting, for Barracuda Backup Server Support, to manage all file, email, server and database backups, both onsite and replicated offsite into FY2017, in a total amount not to exceed \$8,975.00. (101-204-52040)

16. **From Brian Hull, Executive Director, Workforce Solutions of Providence/Cranston:**

Executive Director of Workforce Solutions of Providence/Cranston Hull, under date of August 10, 2016, requesting approval of Ratification of Workforce Investment Opportunity Act (WIOA), WIOA programs are federally funded and are allocated to the Workforce Solutions of Providence/Cranston through the State of Rhode Island, Department of Labor & Training (DLT), grants are awarded to contractors through a request for proposal, and awarded through a competitive process voted for approval by the Providence/Cranston Workforce Development Board, in accordance with the Workforce Investment Opportunity Act, this board awarded the following programs grant money based on performance and availability of funds at the meeting of June 7, 2016, in a total amount not to exceed \$598,454.37.

Comprehensive Community Action (CCAP)	\$519,344.68
Boys & Girls Clubs	\$ 79,109.69
Total	\$598,454.37

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

General Manager of Water Supply Board Caruolo, under date of August 1, 2016, requesting approval of a six month extension, to end June 30, 2017, with Raftelis Financial Consultants, Inc., to provide financial services relating to filings for rate increases that are made with the Public Utilities Commission, this extension will allow Providence Water to complete the rate filing that is currently on file with the PUC and that is expected to be finalized by mid-February 2017, at no additional cost. (Minority Participation is 0%) (601-130-53227)

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

Purchasing Administrator Petrarca, under date of August 10, 2016, requesting approval of the School Department/Classical High School/Local, to pay Acme Bookbinding Company, for rebinding of textbooks, this service saves money in that the District then does not have to purchase new textbooks, but can repair existing ones, in a total amount not to exceed \$6,007.83 for the 2016/2017 school year. (Minority Participation is 0%) (LOCAL FUNDS)

19. Purchasing Administrator Petrarca, under date of August 10, 2016, requesting approval of a Budgetary Change Order #1, with Madison Security Group, Inc., for RFP for Security Guard Services 3-Year Blanket, in the amount of \$1,068.76, to supply security for PPSD Registration Center for August 20-September 9, for a total adjusted amount not to exceed \$86,068.76 for the 2016/2017 school year. (Minority Participation is 0%) (LOCAL)

COUNCILMAN JACKSON: In regard to number nineteen, do we know, Judy, the age of the textbooks we're rebinding?

MS. PETRARCA: No.

COUNCILMAN JACKSON: My assumption in the educational field, a book is only good for five years today.

MS. PETRARCA: I'm not sure. I can check with Scott Barr if you want.

COUNCILMAN JACKSON: Yes, could you find that out please. If we're rebinding books that are ten years old, twelve years old, it's not even relevant to the education our children should be receiving.

MR. PETRARCA: Okay, I'll find out.

COUNCILMAN JACKSON: Thank you.

20. Purchasing Administrator Petrarca, under date of August 3, 2016, requesting approval to amend the award of May 19, 2014 with a Budgetary Change Order #1, with Mega Logistics, for Courier Service-3 Year Contract/Controller's and Central Supply-Local, in the amount of \$3,083.19, to pay invoices for the balance of the school year, for a total adjusted amount not to exceed \$48,083.19 for the 2015/2016 school year. (Minority Participation is 0%) (LOCAL)
21. Purchasing Administrator Petrarca, under date of August 11, 2016, requesting approval to enter into a contract with Rhode Island College-Upward Bound Program, this program is designed to generate in low-income, potential first generation college students, the skills and motivation necessary to complete high school and to enter and graduate from a program of post-secondary education, the three high school targeted for Upward Bound services are Central, Hope and Mount Pleasant, this service was approved through the City Council on September 23, 2013, Resolution #29, in a total amount not to exceed \$43,084.00. (Minority Participation is 0%) (VARIOUS LOCATIONS-TITLE I, CONTINGENT UPON FUNDING)

22. Purchasing Administrator Petrarca, under date of August 11, 2016, requesting approval for the School Department/Federal Programs/SIG A & Title I, to take advantage of the first option year, with Providence After School Alliance, for RFP for Consultant Services for the Preparation, Planning and Implementation of a Middle School Summer STEM Experimental Learning Program for the Summer of 2015 and Option Year 2016 and 2017/Federal Programs-SIG A & Title I, with the same terms and conditions as approved in the original contract of February 23, 2015, in a total amount not to exceed \$432,000.00 for 2016/2017. (SIG A & TITLE I, CONTINGENT UPON FUNDING)

23. Purchasing Administrator Petrarca, under date of August 11, 2016, requesting approval for the School Department/Federal Programs/SIG A & Title I, to take advantage of the first option year, with VIPS Inspiring Minds, for RFP for Summer Kindergarten Readiness Program for Incoming K Students for the Summer of 2015 and Option Years 2016 and 2017/Federal Programs-SIG A & Title I, with the same terms and conditions as approved in the original contract of June 18, 2015, for a total amount not to exceed \$70,000.00 for 2016-2017. (SIG A & TITLE I, CONTINGENT UPON FUNDING)

MR. LOMBARDI: Just number twenty-three, I'd like to make it contingent.

I don't see VIPS Inspiring Minds on the Secretary of State. I can't find VIPS Inspiring Minds or VIPS anything on the Secretary of State's website. Can we make it contingent on them either having or going to get recognition by the State somehow?

MS. PETRARCA: I still don't understand.

MR. LOMBARDI: For you to do business in Rhode Island, you need to be recognized by the Secretary of State as either a corporation or a foreign corporation. I can't find anything at the Secretary of State's website and I know it's a requirement under the Charter. I don't want to hold it up. All I'm saying is can we make it contingent upon them being recognized by the state somehow. Or, maybe they already are and I just can't find it.

24. Purchasing Administrator Petrarca, under date of August 12, 2016, requesting approval of a Budgetary Change Order #1, with Sodexo, to Purchase Serving Equipment, a Walk-In Refrigerator and Freezer with Shelves and Refurbish the Food Prep and Dining Area for Classical High School, in the amount of \$56,540.00, additional money is needed due to the fact that when the athletic complex was renovated, the lights for the field were added to the kitchen's electrical panel and now the school does not have enough power for the new refrigeration equipment, a new transformer must be added in the basement with a new line running to the kitchen, since Sodexo is the current food service provider for the District, the School Department is able to take advantage of their corporate buying pricing for this project, for a revised total amount not to exceed \$455,060.32. (Minority Participation is 0%) (FOOD SERVICE ACCOUNT)

COUNCILMAN JACKSON: I believe I just have one other question.

Going back to agenda item twenty-four, I'm only going on the explanation I have here. No one would have known when they were re-doing the Classical fields, that if – no electrician would have known if they added this to that panel that it was going to make all the other equipment non operable.

CHAIRMAN SEPE: I don't know. I found out about this project when I saw it being added. I recommend this with Board approval.

COUNCILMAN JACKSON: I'm just saying now the walk-in refrigerator, the freezer, everything is obviously not up to standard or code and it was because we did the lightings at Classical and we added – instead of putting in another panel, a separate panel, we added it to that panel.

CHAIRMAN SEPE: I don't know.

COUNCILMAN JACKSON: We don't have, I mean, wouldn't there have to have been an electrical inspection?

CHAIRMAN SEPE: I think this is a case of putting the cart before the horse. They bought the refrigerator and then they decided that there wasn't enough power loss and tried to hook it up.

25. Purchasing Administrator Petrarca, under date of August 12, 2016, requesting approval to amend the award of July 25, 2016 by adding a Budgetary Change Order #2, with Otis Elevator Company, for Elevator/Escalator Maintenance and Repair-Department of Public Property, in the amount of \$16,026.89, to cover repairs to elevators at Alfred Lima Elementary School, for a revised overall total not to exceed \$354,826.89 and a revised total amount for the School Department not to exceed \$266,842.89 for 36 months. (Minority Participation is 0%) (LOCAL)
26. Purchasing Administrator Petrarca, under date of August 11, 2016, requesting approval for the School Department/Federal Programs/SIG A & Title I, to take advantage of the second option year, with YMCA of Greater Providence, for RFP for Academically Enriched Out-of School Time Services for Providence Full Service Community Students and Families Multi Year RFP for Academic Year 2014-2015 (7 Months) With 2 Optional 12 Month Extensions/Federal Programs-SIG A & Title I, with the same terms and conditions as approved in the original contract of January 12, 2015, in a total amount not to exceed \$132,000.00 for 2016-2017. (SIG A & TITLE I, CONTINGENT UPON FUNDING)
27. Purchasing Administrator Petrarca, under date of August 15, 201, requesting approval to amend the award of January 25, 2016, with Imagine Learning , for School Department/Federal Programs/Title III-Immigrant Assistance, in the amount of \$69,500.00, for 240 additional Imagine Learning annual licenses at \$150.00 each, 150 additional Imagine Learning & Imagine Learning Espanol (English/Spanish bundles) as \$200.00 each, installation service for the additional 150 English/Spanish bundles and 2 additional days of related PD at \$1,000.00, the licenses are needed in support of newly arrived English learners and the influx of new students who are refugees from Syria and the Congo, the English/Spanish bundle licenses are needed to support recent arrival of Spanish speaking English language learners, the program provides native language support in 14 languages, for a revised total amount not to exceed \$129,500.00. (Minority Participation is 0%) (TITLE III-IMMIGRANT ASSISTANCE)
28. Purchasing Administrator Petrarca, under date of August 5, 2016, requesting approval to Rescind the Award of April 4, 2016, with Anthony J. Alario, MD, for RFP for Pediatric Physician/Consultant-3 Year Contract-Local, the department will be issuing a new RFP for this service.
29. **From Wendy Nilsson, Superintendent, Department of Parks:**

Superintendent of Parks Nilsson, under date of August 17, 2016, requesting approval to Reject All Bids Received for Fencing and Planting Improvements-Bell Street Park, the bids obtained on July 25, 2016 were determined to be unbalanced, the project will be re-advertised on September 6, 2016.

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

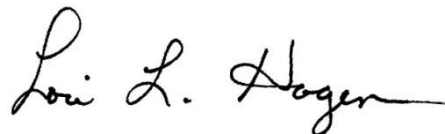
Purchasing Administrator Petrarca, under date of August 3, 2016, requesting approval to Reject All Bids Received for RFP for Professional Development Support Targeted to Restorative Practices and Supporting Schools in Culturally Relevant Pedagogy in Middle School/Federal Programs-Title I, the department will not be purchasing this service at this time.

31. Purchasing Administrator Petrarca, under date of August 3, 2016, requesting approval to Reject All Bids Received for RFP for Professional Development-Culturally Responsive Teaching and Curriculum for K-12-Local, the department will not be purchasing this service at this time.

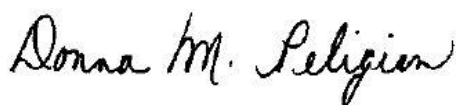
RESULT:	APPROVED [UNANIMOUS] A-1 through A-31 with item 23 contingent upon VIPS Inspiring Minds being able to do business with the City legally.
MOVER:	Mr. Mancini
SECONDER:	Mr. Pallozzi for Mr. Khamsyvoravong
AYES:	Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight, Mr. Lombardi, Mr. Sepe and Mr. D'Antuono – 8.
ABSENT:	Mayor Elorza, Council President Aponte, Councilman Principe and Mr. Hemond – 4.

Motion to Adjourn at 2:39 o'clock P.M.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. O'Toole for Commissioner Pare
SECONDER:	Mr. Knight
AYES:	Councilman Jackson, Mr. Mancini, Mr. O'Toole for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Knight, Mr. Lombardi, Mr. Sepe and Mr. D'Antuono – 8.
ABSENT:	Mayor Elorza, Council President Aponte, Councilman Principe and Mr. Hemond – 4.



City Clerk



Assistant Clerk