



Board of Contract and Supply

Regular Meeting

~ Meeting Minutes ~

Tuesday, February 20, 2018

2:00 PM

City Council Chamber (3rd Floor)

PRESENT: Emily Martineau, Chief of Staff, City Council Office, for Council President David A. Salvatore; Councilwoman Jo-Ann Ryan for Councilman John J. Igliazzi, Chairman, Committee on Finance; Lawrence J. Mancini, Director, Department of Finance; Elaine Richards, Deputy Commissioner for Commissioner Steven M. Pare, Department of Public Safety; Michael D. Borg, Director, Department of Public Works; Al Buco, Acting Director of Operations, Department of Public Property and Krystle Lindberg, Deputy Controller for Ms. Lindberg for Mr. D'Antuono – 7.

ABSENT: Mayor Jorge O. Elorza, Chairman; Councilman Bryan Principe, Chairman, Committee on City Property; Xaykham Khamsyvovong, Chairman, Water Supply Board; James J. Lombardi III, City Treasurer and Nicholas J. Hemond, School Board President – 5.

Also present are Matthew Shumate, Director of Mayoral Advance, Mayor's Office; Sabrina Solares-Hand, Associate Director of Purchasing, Department of Public Property; Elizabeth Paquin, Water Supply Board; Judith Petrarca, Purchasing Administrator, School Department; Jennifer Conrad, Risk Management Specialist, Department of Human Resources; Karen Gomez, Fiscal Advisor, Department of Parks; Tina L. Mastroianni, First Deputy City Clerk and Donna M. Peligian, Assistant Clerk.

(Subsequently, Mr. Lombardi joins the meeting.)

Motion to Elect Lawrence J. Mancini as Chairman

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ms. Richards for Commissioner Pare
SECONDER:	Councilwoman Ryan for Councilman Igliazzi
AYES:	Ms. Martineau for Council President Salvatore, Councilwoman Ryan for Councilman Igliazzi, Mr. Mancini, Ms. Richards for Commissioner Pare, Mr. Borg, Mr. Bucu and Ms. Lindberg for Mr. D’Antuono – 7.
ABSENT:	Mayor Elorza, Councilman Principe, Mr. Khamsyvoravong, Mr. Lombardi and Mr. Hemond – 5.

Motion to go to Section B - Opening of Bids

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ms. Lindberg for Mr. D’Antuono
SECONDER:	Mr. Borg
AYES:	Ms. Martineau for Council President Salvatore, Councilwoman Ryan for Councilman Igliazzi, Mr. Mancini, Ms. Richards for Commissioner Pare, Mr. Borg, Mr. Bucu and Ms. Lindberg for Mr. D’Antuono – 7.
ABSENT:	Mayor Elorza, Councilman Principe, Mr. Khamsyvoravong, Mr. Lombardi and Mr. Hemond – 5.

B. OPENING OF BIDS

1. Department of Art, Culture & Tourism:

QUALIFIED SECURITY GUARD COMPANY FOR VARIOUS EVENTS TO WORK WITH THE DEPARTMENT OF ART, CULTURE & TOURISM AND THE PARKS DEPARTMENT AND OTHER CITY DEPARTMENTS THROUGH JUNE 30, 2018.

Showtime Security Inc. 220 Weybosset Street Providence, RI 02903 -----	Unit Price
Professional Security Services, Inc. 245 Macklin Street Cranston, RI 02920 -----	Unit Price
NES Solutions, LLC 275 Branch Avenue, (Unit 15) Providence, RI 02904 -----	\$18.00 (Normal Guard)

2. **Department of Art, Culture & Tourism:**

BARGE COMPANY TO CARRY THE FIREWORKS AND ALLOW
DETONATION FOR THE CITY OF PROVIDENCE'S
INDEPENDENCE DAY CELEBRATION ON WEDNESDAY, JULY 4,
2018, RAIN DATE THURSDAY, JULY 5TH.

No Bids - Re-Advertise.

3. **Department of Art, Culture & Tourism:**

FIREWORKS VENDOR TO MANAGE AND DISPLAY A
FIREWORKS SHOW FOR THE CITY OF PROVIDENCE'S
INDEPENDENCE DAY CELEBRATION ON WEDNESDAY, JULY
4TH, 2018, RAIN DATE THURSDAY, JULY 5TH.

Pyro Engineering Inc.
dba Bay Fireworks
999 S. Oyster Bay Road, Suite 111
Bethpage, NY 11714 \$28,000.00

Atlas PyroVision Entertainment Group Inc.
PO Box 498, 136 Old Sharon Road
Jaffrey, NH 03452 \$44,250.00

Pyrotecnico Fireworks Inc.
533 North Street
Jaffrey, NH 03452 \$28,500.00

4. **Department of Art, Culture & Tourism:**

RENTAL COMPANIES TO PROVIDE EQUIPMENT AND SERVICES
FOR VARIOUS EVENTS.

Rhode Island Rentals
111 Plan Way
Warwick, RI 02886 Unit Prices

Quality Rental
390 Walcott Street
Pawtucket, RI 02860 Unit Prices

5. **Department of Parks:**

WATERPLACE PARK SITE IMPROVEMENTS.

Yard Works Inc.
1309 Warwick Avenue
Warwick, RI 02888 \$162,000.00
Bid Bond - The Service Insurance Company Inc. - 5% of Bid

Cardi Corporation
400 Lincoln Avenue
Warwick, RI 02888 \$298,000.00
Bid Bond - Arch Insurance Company - 5% of Bid

6. **Department of Parks:**

PLEASANT VALLEY PARK STORMWATER IMPROVEMENTS
PROJECT.

Yard Works Inc.
1309 Warwick Avenue
Warwick, RI 02888 \$149,000.00
Bid Bond - The Service Insurance Company Inc. - 5% of Bid

SumCo Eco-Contracting, LLC
2 Centennial Drive, Suite 4D
Peabody, MA 01960 \$142,000.00
Western Surety Company - 5% of Bid

7. **Department of Parks:**

PURCHASE OF NEIGHBORHOOD PARKS SIGNS.

No Bids - Re-Advertise.

8. **Department of Parks:**

AUTOMATIC GATE OPENER-NEUTACONKANUT PARK.

United Fence & Construction Corp.
233R George Waterman Road
Johnston, RI 02919 \$22,800.00

9. **Department of Parks:**

STREET TREE PLANTING SPRING 2018.

All Island Landscape, Inc.
2829 East Main Road
Portsmouth, RI 02871 \$33,596.00
Certified Check - BankNewport - #13886 - \$500.00

DiCenzo, Inc.
65 Cumberland Street
Providence, RI 02908 \$41,652.00
Certified Check - TD Bank - #31379912-8 - \$500.00

North-Eastern Tree Service Inc.
 1000 Pontiac Avenue
 Cranston, RI 02920 \$34,460.00
 Certified Check - Washington Trust - #481677 - \$500.00

10. Department of Public Works:

CANAL STREET RAILING AND SIDEWALK RECONSTRUCTION.

DiCenzo, Inc.
 65 Cumberland Street
 Providence, RI 02908 \$65,450.00

Lucena Bros. Inc.
 70 Founders Drive
 Woonsocket, RI 02895 \$69,527.00

W.H. Peppes General Contractors, Inc.
 P.O. Box 437
 Lincoln, RI 02865 \$42,273.00

D'Ambra Construction Co., Inc.
 80 Centre of NE Blvd.
 Coventry, RI 02816 \$72,500.00

11. Fire Department:

PRE-EMPLOYMENT PSYCHOLOGICAL TESTING SERVICES.

Wasatch Contracting Services, LLC
 629 West 1385 North
 Brigham City, UT 84302 \$780.00/examination

University of Rhode Island, Testing Services
 80 Washington Street, Room 303
 Providence, RI 02903
 Typically \$600.00 per candidate, however the fee may be \$50.00
 \$525.00 or \$650.00 in certain circumstances as indicated on the next page

12. Information Technology:

WORKER COMPENSATION MANAGEMENT SOFTWARE-THREE YEAR CONTRACT.

Integer Health Technologies, LLC
 9001 Airport Freeway, Suite 830
 Fortworth, TX 76180 Unit Price

Ventiv Technology Inc.
227 W. Monroe Street, Suite 650
Chicago, IL 60606

Unit Price

13. **Office of Economic Opportunity:**

SUMMER EMPLOYMENT OPPORTUNITIES FOR YOUTH.

Institute for the Study and Practice of Nonviolence
265 Oxford Street
Providence, RI 02905

Unit Price

Goodwill Industries of Rhode Island
100 Houghton Street
Providence, RI 02904

\$38,983.93

Boys & Girls Clubs of Providence
550 Wickenden Street
Providence, RI 02903

\$135,502.27

Rhode Island Nurses Institute Middle College
150 Washington Street
Providence, RI 02903

\$2,052.45 Unit price bid.

Young Voices
150 Miller Avenue
Providence, RI 02905

\$42,653.11

Comprehensive Community Action Program
311 Doric Avenue
Cranston, RI 02910

\$51,870.11

Providence Housing Authority
100 Broad Street
Providence, RI 02903

\$31,234.38

Metropolitan Regional Career and Technical Center (The Met High)
325 Public Street
Providence, RI 02905

\$47,518.72

Community Action Partnership of Providence
518 Hartford Avenue
Providence, RI 02909

\$101,653.35

Generation Citizen
166 Valley Street, Bldg. 6M, Suite 103
Providence, RI 02909

Unit Price

Youth in Action
672 Broad Street
Providence, RI 02907

\$73,683.39

Rhode Island for Community & Justice 271 North Main Street Providence, RI 02903	\$40,216.36

AS220 95 Mathewson Street, Unit 204 Providence, RI 02903	\$83,683.55

Roger Williams University One Ferry Road One Empire Street Bristol, RI 02809 Providence, RI 02903	\$282,173.29

Providence CityArts for Youth 897 Broad Street Providence, RI 02907	\$59,963.00

Federal Hill House 9 Courtland Street Providence, RI 02909	\$132,237.61

Camp RYSE at the Refugee Dream Center 340 Lockwood Street Providence, RI 02907	\$38,974.88

Groundworks Rhode Island 1005 Main Street #1223 Pawtucket, RI 02860	\$45,785.63

Alliance of Rhode Island South East Asians for Education (ARISE) 1 Empire Plaza Providence, RI 02903	\$29,528.00

14. Water Supply Board:

PERMANENT PAVEMENT RESTORATION WITHIN THE PROVIDENCE WATER SUPPLY BOARD'S DISTRIBUTION SYSTEM.

International Paving Corp. 1331 Main Street West Warwick, RI 02893 Unit Price Bid Bond - New Port Insurance Company, Inc.	\$20,000.00

Pavement Maintenance Systems Inc. PO Box 3848 Peabody, MA 01961 Unit Price Bid Bond - Washington International Insurance Company - 5% of Bid	

Dewcon, Inc PO Box 439 Basking Ridge, NJ 07920 Unit Price Bid Bond - Philadelphia Indemnity Insurance Company - \$20,000.00	

Pawtucket Hot Mix Asphalt, Inc.
 25 Concord Street
 Pawtucket, RI 02860 Unit Price
 Bid Bond - United States Surety Company - \$20,000.00

 Cardi Corporation
 400 Lincoln Avenue
 Warwick, RI 02888 Unit Price
 Bid Bond - Arch Insurance Company - \$20,000.00

 Hartford Paving Corp
 112 Old Pocasset Road
 Johnston, RI 02919 Unit Price
 Certified Check - Bank Rhode Island - #41700 - \$10,000.00

 RICON Construction, LLC
 960 Tiogue Avenue
 Coventry, RI 02816 Unit Price
 Bid Bond - Allegheny Casualty Company - 5% of Bid

15. School Department:

RFP FOR CONTRACT SERVICES FOR ON-SITE PROFESSIONAL DEVELOPMENT FOR FACILITATION OF INSTRUCTIONAL ROUNDS/FEDERAL PROGRAMS-TITLE II.

The Achievement Network, Ltd
 One Beacon Street, Suite 02700
 Boston, MA 02108 \$24,200.00

 Class Measures Inc.
 100 Tower Park Drive, Suite A
 Woburn, MA 01801 \$59,400.00

 Thomas Fowler-Finn, Consultant & Sole Proprietor
 112 Grover Road Ext.
 Medford, MA 02155 \$5,250.00

 American Institutes for Research
 1000 Thomas Jefferson Street, NW
 Washington, DC 20007-3835 \$22,500.00

16. School Department:

RFP FOR K-5 MATHEMATICS PRODUCTS TO SUPPORT THE IMPLEMENTATION OF EUREKA MATH AND ALIGNMENT TO CCSS FOR THE PROVIDENCE PUBLIC SCHOOL DISTRICT ONE YEAR WITH TWO-ONE YEAR OPTIONS/LOCAL & TITLE I.

The Achievement Network, Ltd
One Beacon Street, Suite 02700
Boston, MA 02108

\$31,000.00 (per school,
per year)

Great Minds, LLC
55 M Street, S.E., Suite 340
Washington, DC 20003

\$4,000.00 (per day, per
site)

17. **Department of Public Works:**

**INTERESTED SUPPLIERS OF SNOW/ICE CONTROL SERVICES
2017-2018.**

No Bids.

RESULT:	REFERRED BIDS TO CITY CLERK [UNANIMOUS]
MOVER:	Ms. Richards for Commissioner Pare
SECONDER:	Mr. Borg
AYES:	Ms. Martineau for Council President Salvatore, Councilwoman Ryan for Councilman Igliazzi, Mr. Mancini, Ms. Richards for Commissioner Pare, Mr. Borg, Mr. Lombardi, Mr. Bucu and Ms. Lindberg for Mr. D'Antuono – 8.
ABSENT:	Mayor Elorza, Councilman Principe, Mr. Khamsyvoravong and Mr. Hemond – 4.

Motion to go to Section C - Advertisements

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ms. Martineau for Council President Salvatore
SECONDER:	Councilwoman Ryan for Councilman Igliazzi
AYES:	Ms. Martineau for Council President Salvatore, Councilwoman Ryan for Councilman Igliazzi, Mr. Mancini, Ms. Richards for Commissioner Pare, Mr. Borg, Mr. Lombardi, Mr. Bucu and Ms. Lindberg for Mr. D'Antuono – 8.
ABSENT:	Mayor Elorza, Councilman Principe, Mr. Khamsyvoravong and Mr. Hemond – 4.

C. ADVERTISEMENTS

TO BE OPENED ON MONDAY, MARCH 5, 2018:

CITY INTERNAL AUDITOR

ECONOMIC IMPACT STUDY OF TAX STABILIZATION AGREEMENTS IN PROVIDENCE.

DEPARTMENT OF ART, CULTURE & TOURISM

COMMUNICATIONS AND MARKETING CONTRACTOR TO WORK IN THE ART, CULTURE & TOURISM OFFICE TO ASSIST IN THE IMPLEMENTATION OF COMMUNICATIONS AND OUTREACH CAMPAIGNS FOR PVDFEST.

FILMMAKER FOR PVDFEST JUNE 7, 2018 THROUGH JUNE 10, 2018, AND PREPARATIONS DURING THE WEEK PRIOR TO PUBLIC EVENTS.

PRINTING AND SIGNAGE FOR USE IN PVDFEST 2018.

DEPARTMENT OF INSPECTION AND STANDARDS

DEMOLITION OF 23 ARCH STREET, A TWO STORY WOOD STRUCTURE DAMAGED BY FIRE.

DEPARTMENT OF PARKS

MATTIE SMITH PARK IMPROVEMENTS.

SILVER LAKE MEMORIAL PARK IMPROVEMENTS.

WALKWAY IMPROVEMENTS AT ROGER WILLIAMS PARK.

SOFTBALL FIELD IMPROVEMENTS AT ROGER WILLIAMS PARK.

INFORMATION TECHNOLOGY

ONLINE VENUE RESERVATION SYSTEM-3 YEAR CONTRACT.

SCHOOL DEPARTMENT

RFP FOR CONTRACT SERVICES FOR AN ELEMENTARY TEACHER MENTOR/COACH K-8 FOR TWO NON PUBLIC SCHOOLS 2017-2018/FEDERAL PROGRAMS/TITLE II.

TO BE OPENED ON MONDAY, MARCH 19, 2018:

DEPARTMENT OF PUBLIC PROPERTY

INVESTIGATE CAUSE OF WATER INFILTRATION IN THREE (3) CLASSROOMS AT CENTRAL HIGH SCHOOL.

FABRICATE AND INSTALL NEW KITCHEN PREPARATION EQUIPMENT AT WASHINGTON STREET FIRE STATION.

WATER SUPPLY BOARD

RFP FOR BIRD SURVEYING SERVICES.

RFP FOR SEARCHING OF TITLES (BLANKET 2018-2021).

RESULT: APPROVED FOR ADVERTISING [UNANIMOUS] and also to Advertise for Investigate Cause of Water Infiltration in Three (3) Classrooms at Central High School and Fabricate and Install New Kitchen Preparation Equipment at Washington Street Fire Station and Re-Advertise items 2 and 7 in Opening of Bids.

MOVER: Ms. Richards for Commissioner Pare

SECONDER: Mr. Lombardi

AYES: Ms. Martineau for Council President Salvatore, Councilwoman Ryan for Councilman Igliazzi, Mr. Mancini, Ms. Richards for Commissioner Pare, Mr. Borg, Mr. Lombardi, Mr. Buco and Ms. Lindberg for Mr. D’Antuono – 8.

ABSENT: Mayor Elorza, Councilman Principe, Mr. Khamsyvoravong and Mr. Hemond – 4.

Motion to go to Section A For Review

RESULT: PASSED [UNANIMOUS]

MOVER: Ms. Lindberg for Mr. D’Antuono

SECONDER: Mr. Lombardi

AYES: Ms. Martineau for Council President Salvatore, Councilwoman Ryan for Councilman Igliazzi, Mr. Mancini, Ms. Richards for Commissioner Pare, Mr. Borg, Mr. Lombardi, Mr. Buco and Ms. Lindberg for Mr. D’Antuono – 8.

ABSENT: Mayor Elorza, Councilman Principe, Mr. Khamsyvoravong 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 Bryan Byrnes, Deputy Superintendent of Parks, Department of Parks:

Dated February 8, 2018, recommending Yard Works Inc., low bidder, for Riverside Park Improvements, in a total amount not to exceed \$144,650.00. (Minority Participation is 0%) (PPBA2017A-\$95,000.00; 4-242-900-25575-\$50,000.00)

2. Dated February 8, 2018, recommending K-Electric Inc., low bidder, for Hopkins Park Electrical and Netting Improvements, in a total amount not to exceed \$52,423.00. (Minority Participation is 0%) (PPBA2017A)

3. **From Michael Borg, Director, Department of Public Works:**

Dated January, 2018, recommending Tri-State Truck Center Inc., high bidder (low bidder did not meet several specifications), for Purchase of a Vacuum Jetter Combination Truck-Sewer Department, in a total amount not to exceed \$400,000.00. (Minority Participation is 20%) (MASTER LEASE, RI STATE GRANT)

4. Dated February 8, 2018, recommending the following bidders, for Materials Testing and Laboratory Services for Various Projects, in a total amount not to exceed \$725,000.00. (Minority Participation HAK 10%, WBE-TBD; John Turner Consulting, Inc., 0%; Thielsch-TBD)(CAPITAL IMPROVEMENT FUNDS \$400,000.00, DPW FUNDS \$100,000.00, CITY COUNCIL FUNDS \$75,000.00, PLANNING AND DEVELOPMENT \$150,000.00)

HAKS

Thielsch Engineering, Inc.

John Turner Consulting Inc.

CHAIRMAN MANCINI: Are there any items to review in Section A?

MR. LOMBARDI: I just want to put on the record item number three, Mr. Borg. You were going to go to the lowest bidder first. If they're not available, then you go to the next lowest bidder and then the higher bidder. Is that correct?

MR. BORG: We go by the specifications as outlined in the proposal and then by low bidder.

MR. LOMBARDI: Okay. The award's going to three bids, three people. Am I on the wrong – I'm sorry, item number four.

MR. BORG: Okay. Number four.

MR. LOMBARDI: I apologize. So, item number four it's going to go to the lowest bidder. If they're not available, the next lowest bidder, the next lowest bidder.

MR. BORG: That's correct. So, item number four is for services. We will go with the lowest bidder until they run out of capacity to continue any projects.

Once they have met all the capacity and they can no longer perform any job source, we will go to the next lowest bidder on the list.

MR. LOMBARDI: Okay. Thank you. I apologize for the miscommunication.

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

Dated February 8, 2018, recommending ASP & Training Inc., high bidder, for EMT Training and Facility for Providence Operations Training, in a total amount not to exceed \$126,000.00. (Minority Participation is 0%) (101-303-52600)

MR. LOMBARDI: Item number five. Why did we go to the highest bidder?

MS. RICHARDS: The reason we went to the high bidder – the lowest bidder, um, for the facility, he did not meet all of the specifications. As the second bidder did not also.

MR. LOMBARDI: Okay. So, the disqualification has to do with the RFP, not necessarily size of the places?

MS. RICHARDS: That was one of the specifications –

MR. LOMBARDI: Was size. Okay. Thank you.

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

Dated February 6, 2018, recommending the following bidders, for RFP for School Psychologist-English-3 Year Contract/Special Education/Local, in a total amount not to exceed \$300,000.00 per year for 3 years. (Minority Participation is 0%) (LOCAL)

Sunbelt Staffing	\$72.00-\$78.00 per hour
CBS Therapy	\$80.00 per hour

7. Dated February 1, 2018, recommending Arbor Associates, low bidder, for RFP for Behavior Technician Bus Assistants-3 Year Contract/Local, in a total amount not to exceed \$95,000.00 per year for 3 years. (Minority Participation is 0%) (LOCAL)

COMMUNICATIONS

8. **From Lawrence J. Mancini, Director, Finance Department:**

Director of Finance Mancini, under date of February 12, 2018, requesting approval of payment to Gilbane Building Company, acting in their capacity as Program/Construction Management Services Manager for all school building related projects, for unforeseen and time-of-the-essence repairs and remediation of mold and water infiltration at Central High School, completed before the start of the 2017-2018 school year, in a total amount not to exceed \$1,623,514.58, for the remaining portion of the total bill not covered by insurance and other sources of funding previously utilized from PPBA project accounts. (GENERAL FUND \$606,000.00; PROVIDENCE PUBLIC SCHOOL DISTRICT (COMPANY 10) \$1,017,514.58) (REQUIRES CITY COUNCIL APPROVAL)

9. **From Bryan Byrnes, Deputy Superintendent of Parks, Department of Parks:**

Deputy Superintendent of Parks Byrnes, under date of January 23, 2018, requesting approval to piggyback award for Dumpster and Trash Removal Services (Blanket Contract 2017-2019)-Department of Public Property, with Republic Services, in a total amount not to exceed \$30,000.00. (Minority Participation is 0%) (101-702-53401)

10. Deputy Superintendent of Parks Byrnes, under date of February 8, 2018, requesting approval of payment to Northstar Refrigeration, for repairs to a leak and 125 units of refrigerant for the chiller at the skating rink, discovered during a maintenance service visit, for a total amount not to exceed \$7,012.50.(Minority Participation is 0%) (254-254-52911) (REQUIRES CITY COUNCIL APPROVAL)

11. Deputy Superintendent of Parks Byrnes, under date of January 24, 2018, informing the Board that the contract with Rink Management Services has not been renewed, due to not receiving an adequate amount of guidance or service and unresponsiveness to needs, the cost of the contract far exceeded its benefits. The daily management of the skating rink is now under complete management by the Parks Departments and there is no plan to publish an RFP for these services in the future.

12. Deputy Superintendent of Parks Byrnes, under date of February 8, 2018, requesting approval to purchase playground equipment through Massachusetts Higher Education Consortium, with M.E. Obrien & Sons, for Summit Avenue Park, and installed by the Department of Parks maintenance personnel for a cost savings, in a total amount not to exceed \$16,351.00. (PPBA2017A)

13. Deputy Superintendent of Parks Byrnes, under date of February 1, 2018, requesting approval of payment to Stanley Tree Service, low bidder, for Emergency Tree Services, in a total amount not to exceed \$24,255.00, for removal of fallen trees and limbs due to the October 29 through October 30, 2017 storm. (Minority Participation is 0%) (101-703-53401)

14. **From Bonnie Nickerson, Director, Department of Planning and Development:**

Director of Planning and Development Nickerson, under the date of February 8, 2018, requesting approval to piggyback the 2017 Metropolitan Area Planning Council Master Price Agreement, with Dero, for the purchase of bike racks, in a total amount not to exceed \$12,316.00. (Minority Participation is 0%) (241-2035-53420)

MR. LOMBARDI: I just want to – I’m okay with it, but in regard to, I think it’s 12 and 14. We’re piggybacking off of organizations. That may be a good thing, but does anybody look and see what these organizations – Massachusetts Higher Education Consortium to be, you know, I don’t know who they are. I’m sure it’s a major organization. But, it could be, you know, three people starting a consortium and saying hey, here’s a bid out there. But no one actually is bidding. So, I just wanted to put that on the record. I think that’s it. Thank you.

15. **From Michael Borg, Director, Department of Public Works:**

Director of Public Works Borg, under date of February 8, 2018, requesting approval to piggyback the State of Rhode Island Department of Transportation Statewide Traffic Signal Repair and Parts Contract No. 3453651, with Ocean State Signal, for Traffic Signal Communication System, for the Live Traffic Data system to be installed at 30 intersections throughout the city, which will allow the Traffic Engineer to coordinate traffic signals and remotely monitor traffic signal operations, in a total amount not to exceed \$12,000.00. (305-52911)

16. Director of Public Works Borg, under date of February 8, 2018, requesting approval of Change Order #1 with Cardi Corporation, for Screened Sand for Ice Control, in the amount of \$15,000.00, necessary to cover invoices for the remaining 2017-2018 winter season, for a revised total amount not to exceed \$25,000.00. (Minority Participation is 0%) (1-101-510-53011)

17. Director of Public Works Borg, under date of February 8, 2018, requesting approval of Change Order #1, with Permaline, for Traffic Signs and Materials, in the amount of \$9,000.00, due to an increase in sign materials and traffic control devices (safety cones and barricades), and to replenish the stock of traffic control devices, for a revised total amount not to exceed \$59,000.00.(101-510-53011)

18. Director of Public Works Borg, under date of February 8, 2018, requesting approval of an encumbrance with JC Madigan, for Snow Plow Parts needed for repairs to the fleet of plow trucks, in a total amount not to exceed \$20,000.00. (Minority Participation is 0%) (1-101-510-53011)
19. Director of Public Works Borg, under date of February 8, 2018, requesting approval of Change Order #1, with Ocean State Signal, in the amount of \$9,000.00, due to the purchasing of additional traffic signal equipment, for a revised total amount not to exceed \$59,000.00. (101-510-53011)
20. Director of Public Works Borg, under date of February 1, 2018, requesting approval to piggyback the Blanket Contract for Tires-Department of Public Property, with Ocean State Tire, in a total amount not to exceed \$10,200.00, needed for tires through the remainder of Fiscal Year 2018. (Minority Participation is 0%) (101-515-54805)
21. Director of Public Works Borg, under date of February 8, 2018, requesting approval to piggyback the Blanket Contract for Glass Repair-Department of Public Property, with ALG Window & Glass, Inc., in a total amount not to exceed \$11,275.00, needed for materials and installation of windows for the Highway Garage at the Department of Public Works. (Minority Participation is 0%) (1-101-510-53011)
22. **From Commissioner Steven M. Pare, Acting Chief, Providence Fire Department:**

Acting Fire Chief Pare, under date of January 29, 2018, requesting approval to piggyback the HGACBuy Contract #17-6295, with Greenwood Emergency Vehicles, for Two (2) Wheeled Coach F-550 Type 1 Ambulances, at a base cost of each vehicle in the amount of \$138,142.00 with added options in the amount of \$106,228.00, and the HGAC Ordering Processing fee of \$1,000.00, for a total amount not to exceed \$489,740.00. (FY18 MASTER LEASE PROGRAM)
23. Acting Fire Chief Pare, under date of January 29, 2018, requesting approval to piggyback the Department of Public Property's Blanket Contract, with Ocean State Tire Inc., for Automotive Tires, in a total amount not to exceed \$40,000.00, for automotive tires needed through June 30, 2018. (101-305-54805)
24. **From Steven M. Pare, Commissioner, Office of the Commissioner of Public Safety:**

Commissioner of Public Safety Pare, under date of February 7, 2018, requesting approval to piggyback the State of Rhode Island's Master Price Agreement No. 345, with Dell Marketing LP, for the purchase of various computer equipment, in a total amount not to exceed \$52,059.60. (101-301-52850)

25. Public Safety Commissioner Pare, under date of February 7, 2018, requesting approval to piggyback the State of Rhode Island's Master Price Agreement No. 345, with Dell Marketing LP., for the purchase of various computer equipment, in a total amount not to exceed \$37,501.60. (FY 2018 MASTER LEASE PROGRAM)
26. **From Judith Petrarca, Purchasing Administrator, School Department:**
- Purchasing Administrator Petrarca, under date of January 31, 2018, requesting approval of payment to Rosetta Stone, Ltd, sole vendor, for Language Acquisition Software, to assist parents and students with building their English skills, in a total amount not to exceed \$10,690.40 for licenses and the purchase of one session of online related PD, for the term of February, 2018 through February 2019. (Minority Participation is 0%) (TITLE I)
27. Purchasing Administrator Petrarca, under date of February 7, 2018, requesting approval to take advantage of Buy Board, a nationwide purchasing cooperative for local governments to seek competitive procurements for the purchase of goods or services, with K-Log, Inc., for Furniture for the Frank D. Spaziano Elementary School, in a total amount not to exceed \$9,293.07. (Minority Participation is 0%) (LOCAL)
28. Purchasing Administrator Petrarca, under date of February 6, 2018, requesting approval of a Change Order #3 for the Department/Federal Programs/SIG (G), with Highlander Institute, for RFP for Contract Services for District-Wide Blended Learning Supports Consultant Services, in the amount of \$41,000.00, to provide services at Carl G. Lauro Elementary and Mount Pleasant High Schools, with the same terms and conditions, for a revised total amount not to exceed \$330,616.93. (SIG-G)
29. Purchasing Administrator Petrarca, under date of February 6, 2018, requesting approval for the School Department/Perkins Adult Education to Piggyback the State of Rhode Island's Eligible Training Provider list by using Teamsters Local 251 Driver's Training Class, in partnership with the Office of Economic Opportunity, to assist ten unemployed or underemployed adults in obtaining their Class A-Commercial Driver's License, in the amount of \$54,495.00, the program will place candidates in jobs in the Transportation and Logistic Fields, the Providence School Department will pay \$47,000.00, and the Office of Economic Opportunity will pay the difference of \$7,950.00. (Minority Participation is 0%) (PERKINS ADULT EDUCATION;OFFICE OF ECONOMIC OPPORTUNITY)
30. **From Bryan Byrnes, Deputy Superintendent of Parks, Department of Parks:**
- Deputy Superintendent of Parks Byrnes, under date of January 31, 2018, requesting approval to reject all bids received on November 13, 2017, for Neighborhood Park Signage Project-Phase II, a revised scope of work will be formulated to reduce the overall cost, and the project will be re-bid at a later date.


31. **From Gina Costa, City Internal Auditor, Office of Internal Auditor**

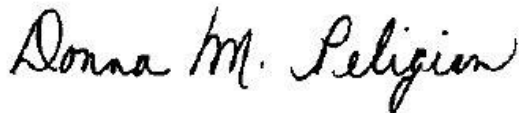
Internal Auditor Costa, under date of February 7, 2018, requesting approval to reject the sole bidder, for the Financial Impact Study of Tax Stabilization Agreements in Providence, the sole bidder did not have sufficient experience in projecting the cost benefits of Tax Stabilization Agreements.

RESULT:	APPROVED [UNANIMOUS] A-1 through A-31 with items 8 and 10 Requiring City Council Approval
MOVER:	Mr. Borg
SECONDER:	Ms. Richards for Commissioner Pare
AYES:	Ms. Martineau for Council President Salvatore, Councilwoman Ryan for Councilman Igliazzi, Mr. Mancini, Ms. Richards for Commissioner Pare, Mr. Borg, Mr. Lombardi, Mr. Bucu and Ms. Lindberg for Mr. D'Antuono – 8.
ABSENT:	Mayor Elorza, Councilman Principe, Mr. Khamsyvoravong, and Mr. Hemond – 4.

Motion to Adjourn at 3:05 o'clock P.M.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. Borg
SECONDER:	Ms. Martineau for Council President Salvatore
AYES:	Ms. Martineau for Council President Salvatore, Councilwoman Ryan for Councilman Igliazzi, Mr. Mancini, Ms. Richards for Commissioner Pare, Mr. Borg, Mr. Lombardi, Mr. Bucu and Ms. Lindberg for Mr. D'Antuono – 8.
ABSENT:	Mayor Elorza, Councilman Principe, Mr. Khamsyvoravong, and Mr. Hemond – 4.


First Deputy City Clerk



Assistant Clerk