



# Committee on Public Works

## Regular Meeting

~ Meeting Minutes ~

Tuesday, March 12, 2019

5:00 PM

Committee "A" (City Hall 3rd Floor)

PRESENT: Chairman Michael J. Correia; Councilwoman Mary Kay Harris; Councilwoman Katherine A. Kerwin and Councilman James E. Taylor – 4.

ABSENT: Councilman Nicholas J. Narducci – 1.

Also present are Etie-Lee Z. Schaub, Assistant City Solicitor, Law Department; William C. Bombard, P.E., City Engineer, Department of Public Works; Natale Urso, P.E., PTO, Traffic Engineer, Department of Public Works; Jordan Day, Deputy Director of Operations and Municipal Liaison, Mayor’s Office; Jillian Scott, Policy Associate, Mayor’s Office; Andrew M. Teitz, Esquire; James Christensen, P.E., Geotechnical Engineer, GEI Consultants; John Cooke, Facilities Engineer, Brown University, Facilities & Management Design & Construction Office; Jon Stabach, PE, LEED AP, Project Manager, VHB; Yolanda Lamboy; Grant Delgarian; Sheri A. Petronio, Second Deputy City Clerk and Dawn E. Ostiguy, Assistant Clerk.

**1. Resolution Requesting the Traffic Engineer to cause the installation of "No Parking Anytime" Signs on the even side of Andem Street from Academy Avenue to Canton Street.**

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Taylor
<b>SECONDER:</b>	Councilwoman Kerwin
<b>AYES:</b>	Council President Pro Tempore Correia, Councilwoman Harris, Councilwoman Kerwin and Councilman Taylor – 4
<b>ABSENT:</b>	Councilman Narducci – 1.

CHAIRMAN CORREIA: At this time, can I entertain a motion to take an item out of order?

COUNCILWOMAN HARRIS: So moved.

CHAIRMAN CORREIA: Motion's been made by Councilwoman Harris, is there a second?

COUNCILMAN TAYLOR: Second.

CHAIRMAN CORREIA: Seconded by Councilman Taylor.

On Motion of Councilwoman Harris, Seconded by Councilman Taylor, it is voted to take Item number five out of order.

**5. Communication from Andrew M. Teitz, Esquire, AICP, Ursillo, Teitz & Ritch, Ltd., 2 Williams Street, Providence, Rhode Island 02903, dated January 31, 2019, requesting to abandon a portion of Fones Alley.**

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>SCHEDULE PUBLIC HEARING FOR APRIL 22, 2019 [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Taylor
<b>SECONDER:</b>	Councilwoman Kerwin
<b>AYES:</b>	Council President Pro Tempore Correia, Councilwoman Harris, Councilwoman Kerwin and Councilman Taylor – 4
<b>ABSENT:</b>	Councilman Narducci – 1.

CHAIRMAN CORREIA: At this time, we're going to stand at ease.

**AT EASE**

**RECONVENTION**

CHAIRMAN CORREIA: I'd like to call the meeting of the Public Works Committee back to order. Madame Clerk, we're back in session.

- 2. Resolution Authorizing the Mayor of the City of Providence to enter into a Construction and Maintenance Agreement with the Rhode Island Department of Transportation for the purposes of Reconstruction of Gano Street and creation of a bike path segment.**

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Taylor
<b>SECONDER:</b>	Councilwoman Harris
<b>AYES:</b>	Council President Pro Tempore Correia, Councilwoman Harris, Councilwoman Kerwin and Councilman Taylor – 4
<b>ABSENT:</b>	Councilman Narducci – 1.

- 3. Resolution Authorizing the Mayor of the City of Providence to enter into a Construction and Maintenance Agreement with the Rhode Island Department of Transportation for the purposes of Design/Build Replacement of the Bath Street Bridges (Bridge Group 40B).**

Discussion was held relative to the foregoing matter.


<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Taylor
<b>SECONDER:</b>	Councilwoman Harris
<b>AYES:</b>	Council President Pro Tempore Correia, Councilwoman Harris, Councilwoman Kerwin and Councilman Taylor – 4
<b>ABSENT:</b>	Councilman Narducci – 1.

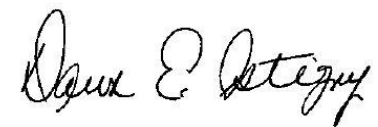
- 4. Petition from Andrew M. Teitz, Esquire, AICP, Ursillo, Teitz & Ritch, Ltd., 2 Williams Street, Providence, Rhode Island 02903, requesting a temporary construction easement on and permanent underground easement below a portion of Angell Street.**

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>CONTINUED (WITH VOTE) [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Taylor
<b>SECONDER:</b>	Councilwoman Harris
<b>AYES:</b>	Council President Pro Tempore Correia, Councilwoman Harris, Councilwoman Kerwin and Councilman Taylor – 4
<b>ABSENT:</b>	Councilman Narducci – 1.

**ADJOURNMENT:** On motion of Councilwoman Harris, Seconded by Councilman Taylor, it is voted to adjourn the meeting at 5:58 o'clock P.M.

  
**Second Deputy City Clerk**

  
**Assistant Clerk**

**City of Providence**  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# RESOLUTION OF THE CITY COUNCIL

*No.*

RESOLVED, That the Traffic Engineer is requested to cause the installation of "No Parking Anytime" Signs on the even side of Andem Street from Academy Avenue to Canton Street.

# RESOLUTION OF THE CITY COUNCIL

*No.*

RESOLVED, That the Members of the Providence City Council hereby Authorize the Mayor of the City of Providence to enter into a Construction and Maintenance Agreement with the Rhode Island Department of Transportation for the purposes of Reconstruction of Gano Street and creation of a bike path segment.

# RESOLUTION OF THE CITY COUNCIL

*No.*

RESOLVED, That the Members of the Providence City Council hereby Authorize the Mayor of the City of Providence to enter into a Construction and Maintenance Agreement with the Rhode Island Department of Transportation for the purposes of Design/Build Replacement of the Bath Street Bridges (Bridge Group 40B).