



Board of Contract and Supply

Regular Meeting

~ Meeting Minutes ~

Monday, January 6, 2020

2:00 PM

City Council Chamber (3rd Floor)

PRESENT: Ms. Solares-Hand for Mayor Elorza; Council President Pro Tempore Correia for Council President Matos; Sara Silveria, Director of Finance; Elaine Richards, Deputy Commissioner for Commissioner Steven Pare, Department of Public Safety; Peter Pallozzi, Deputy General Manager for Xaykham Khamsyvoravong, Chairman, Water Supply Board; Leo Perrotta, Acting Director of Public Works and Krystle Lindberg, City Controller – 7.

ABSENT: Councilwoman Carmen Castillo, Chairwoman, Committee on City Property; Councilman John J. Iglizzi, Chairman, Committee on Finance; James J. Lombardi, III, City Treasurer; Michael Borg, Director of Public Property and Nicholas J. Hemond, School Board President – 5.

Also present are Michael A. Calise, Senior Assistant City Solicitor, Law Department; Molly Hannon, Associate Director, Department of Purchasing; Alex Burdick, Purchasing Strategy Manager, Department of Purchasing; Tina L. Mastroianni, First City Clerk; Sheri A. Petronio, Second Deputy City Clerk and Dawn E. Ostiguy, Assistant Clerk.

Motion to Elect Sara Silveria as Chairwoman

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ms. Solares-Hand for Mayor Elorza
SECONDER:	Council President Pro Tempore Correia for Council President Matos
AYES:	Ms. Solares-Hand for Mayor Elorza, Council President Pro Tempore Correia for Council President Matos, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Perotta and Ms. Lindberg – 7.
ABSENT:	Councilwoman Castillo, Councilman Iglizzi, Mr. Lombardi, Mr. Borg and Mr. Hemond – 5.

Motion to go to Section B - Opening of Bids

RESULT:	PASSED [UNANIMOUS]
MOVER:	Mr. Perotta
SECONDER:	Ms. Richards for Commissioner Pare
AYES:	Ms. Solares-Hand for Mayor Elorza, Council President Pro Tempore Correia for Council President Matos, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Perotta and Ms. Lindberg – 7.
ABSENT:	Councilwoman Castillo, Councilman Igliazzi, Mr. Lombardi, Mr. Borg and Mr. Hemond – 5.

B. OPENING OF BIDS

1. Department of Parks:

FARGNOLI PARK PLAYGROUND IMPROVEMENTS RE-BID.

Extended to January 21, 2020.

2. Providence Police Department:

POLICE UNIFORM OUTERWEAR

Edward Deutch Uniform aka Leader Uniform
365 Broadway
Providence, RI 02909 \$6,525.00

Body Armor Outlet
26 Ermer Road
Salem, NH 03079 Unit Price Bid

3. Water Supply Board:

CLEANING AND LINING WATER MAINS AND REPLACING LEAD WATER SERVICES AND WATER SYSTEM APPURTENANCES, WITHIN PROVIDENCE WATER'S DISTRIBUTION SYSTEM (PW PROJECT 20202-CONTRACT 2-20-AUBURN AREA, CRANSTON) (EXPIRES 12/31/2021).

Mainlining America, LLC
354 Eisenhower Parkway
Livingston, NJ 07039 \$3,285,945.00
Bid Bond - Federal Insurance Company - \$50,000.00

W. Walsh Company Inc.
32 Walton Street
Attleboro, MA 02703 \$2,142,649.00
Bid Bond - Western Surety Company - \$50,000.00

Biszko Contracting Corp
20 Development Street
Fall River, MA 02721 \$2,354,400.00
Bid Bond - Travelers Casualty and Surety Company of America - \$50,000.00

Dewcon, Inc.
PO Box 439
Basking Ridge, NJ 07920 Unit Price Bid
Bid Bond - Philadelphia Indemnity Insurance Company - \$50,000.00

4. Department of Public Works:

INTERESTED SUPPLIERS OF SNOW/ICE CONTROL SERVICES
2019-2020.

No Bids Received at this Meeting.

RESULT:	REFERRED BIDS TO CITY CLERK OFFICE [UNANIMOUS]
MOVER:	Ms. Lindberg
SECONDER:	Mr. Perotta
AYES:	Ms. Solares-Hand for Mayor Elorza, Council President Pro Tempore Correia for Council President Matos, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Perotta and Ms. Lindberg – 7.
ABSENT:	Councilwoman Castillo, Councilman Igliazzi, Mr. Lombardi, Mr. Borg and Mr. Hemond – 5.

Motion to go to Section C – Advertisements

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ms. Solares-Hand for Mayor Elorza
SECONDER:	Mr. Pallozzi for Mr. Khamsyvoravong
AYES:	Ms. Solares-Hand for Mayor Elorza, Council President Pro Tempore Correia for Council President Matos, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Perotta and Ms. Lindberg – 7.
ABSENT:	Councilwoman Castillo, Councilman Igliazzi, Mr. Lombardi, Mr. Borg and Mr. Hemond – 5.

C. ADVERTISEMENTS

TO BE OPENED ON TUESDAY, JANUARY 21, 2020:

WATER SUPPLY BOARD

PURCHASE AND REPAIR OF A CL-12 MUELLER LARGE DRILLING MACHINE AND ACCESSORIES.

TO BE OPENED ON MONDAY, FEBRUARY 3, 2020:

OFFICE OF SUSTAINABILITY

CONSULTANT SERVICES TO SUPPORT THE DEVELOPMENT OF GREEN JUSTICE ZONES IN PROVIDENCE.

RESULT:	APPROVED FOR ADVERTISING [UNANIMOUS]
MOVER:	Mr. Perotta
SECONDER:	Mr. Solares-Hand for Mayor Elorza
AYES:	Ms. Solares-Hand for Mayor Elorza, Council President Pro Tempore Correia for Council President Matos, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Perotta and Ms. Lindberg – 7.
ABSENT:	Councilwoman Castillo, Councilman Igliazzi, Mr. Lombardi, Mr. Borg and Mr. Hemond – 5.

Motion to go to Section A for Review

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ms. Lindberg
SECONDER:	Mr. Pallozzi for Mr. Khamsyvoravong
AYES:	Ms. Solares-Hand for Mayor Elorza, Council President Pro Tempore Correia for Council President Matos, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Perotta and Ms. Lindberg – 7.
ABSENT:	Councilwoman Castillo, Councilman Igliazzi, Mr. Lombardi, Mr. Borg 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 Bonnie Nickerson, Director, Department of Planning and Development:

Dated December 20, 2019, recommending Dulles Technology Partners, Inc., second low bidder (the low bidder was not responsive to all required elements of the RFP), for Hosted Web-Based Grants Management System, in a total amount not to exceed \$54,000.00. (Minority Participation is 0%) (231-1010-52180; 231-3010-52180)

2. From Michael Borg, Director, Department of Public Property:

Dated December 23, 2019, recommending Sirchie Acquisition Co., LLC, low bidder, for Custom Evidence Collection Vehicle, in a total amount not to exceed \$71,182.00. (Minority Participation is 0%) (FY20 MASTER LEASE)

3. Dated December 20, 2019, recommending Bilray Corporation, low bidder, for Demolition of City of Providence Facility Located at 60 Ernest Street, in a total amount not to exceed \$190,000.00. (Minority Participation is 10% MBE/WBE) (2019 B BOND)

4. From Leo Perrotta, Acting Director, Department of Public Works:

Dated December 19, 2019, recommending the following bidders, for Interested Suppliers of Snow/Ice Control Services 2019-2020, in a total amount not to exceed \$600,000.00 in FY20. (Minority Participation is 0%) (1-101-510-53011)

Lightning Landscaping

Butler & Sons

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

Dated December 24, 2019, recommending Automatic Heating Equipment, sole bidder, for Heating Supplies (FY20-FY22), in a total amount not to exceed \$45,000.00 over three (3) years. (Minority Participation is 0%) (601-530-54779)

6. Dated December 24, 2019, recommending Graybar Electric, sole bidder, for Small Electrical Parts (FY20-FY22), in a total amount not to exceed \$30,000.00 over three (3) years. (Minority Participation is 0%) (601-530-54715)

COMMUNICATIONS

7. **From Steven Pare, Acting Chief, Providence Fire Department:**

Dated December 19, 2019, requesting Approval to Rescind the Award, with Home Depot U.S.A., Inc., for the Purchase of Kidde Code One Smoke Alarms, these smoke alarms along with safety packages will be distributed to students at the various elementary schools through a combined effort with the school department, for a total amount not to exceed \$15,000.12, Home Depot was not able to support the volume of the City's purchase at this time.

8. Dated December 19, 2019, requesting Approval to Piggyback the State of Rhode Island MPA #348 Facilities Maintenance and Repair & Operations (MRO), Industrial Supplies, with W.W. Grainger, Inc., for the Purchase of Kidde Code One Smoke Alarms, these smoke alarms along with fire safety packages were distributed to students at various elementary schools, for a total amount not to exceed \$14,440.00. (Minority Participation is 0%) (FUNDING IS THROUGH A GRANT FROM THE HARTFORD INSURANCE COMPANY IN ACCOUNT CODE 250-303-53500/250-7172-20)

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

Dated December 23, 2019, requesting Approval of Payment, to Farm Fresh Rhode Island (FFRI), for service by increasing food nutrition access in Providence, as related to the department's Farmers Market Coupon Program, which proved more popular than anticipated over the season and more residents took advantage of the incentives than the initial payment allowed, for a total amount not to exceed \$7,090.00. (Minority Participation is 0%) (101-917-53420; 277-277)

10. **From Jeff Lykins, Director of Inspection and Standards, Department of Inspection and Standards:**

Dated December 20, 2019, requesting Approval of Payment, to the Providence Journal, to cover costs for advertisements, for a total amount not to exceed \$10,000.00. (101-401-52175)

11. **From Brian Byrnes, Deputy Superintendent, Department of Parks:**

Dated December 20, 2019, requesting Approval of Change Order #1, with Probuilt Designs, LLC, for Re-Bid for Candace Street Park Improvements, in the amount of \$6,500.00, needed to replace picnic tables damaged by the Parks Department during construction, for a revised total contract amount not to exceed \$42,800.00. (Minority Participation is 0%) (809-809-53401)

12. Dated December 20, 2019, requesting Approval of Change Order #1, with North-Eastern Tree Service, Inc., for Street Tree Planting-Fall 2019, in the amount of \$2,378.75, necessary because of additional trees needed for a volunteer planting hosted by the department, pricing for the work was as bid in unit prices on the bid form and calculated, for a revised total contract amount not to exceed \$62,377.50. (Minority Participation is 0%) (676-676-53401)

13. **From Michael Borg, Director, Department of Public Property:**

Dated December 23, 2019, requesting Approval of Change Order #1, with Tavares LLC, for Carpentry Services FY20-One Year Contract with One Option Year, in the amount of \$20,000.00, to have needed repairs and upgrades done to interior offices in City Hall and other City office locations, for a revised total contract amount not to exceed \$30,000.00 for FY 20. (101-1801-53500)

14. **From Leo Perrotta, Acting Director, Department of Public Works:**

Dated December 20, 2019, requesting Approval of Payment, to Palmer Springs, for critical repairs to the rear end springs of the department's roll off truck #87, the truck is the only truck that is able to be used to take dumpsters to the landfill, the department will be working with the Department of Public Property to secure an on-call repair shop through the competitive bidding process for FY21, for a total amount not to exceed \$5,649.51. (1-101-515-52912)

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

Dated December 24, 2019, requesting Approval of Change Order #2, with Graphic Image, for RFP for Brochure Design, Layout, Printing and Mailing Services for Lead Public Information Brochures (Blanket 2017-2020), in the amount of \$7,000.00, needed to redesign PW's Lead Information Brochure, the new brochure will be designed with a more modern, user-friendly look and feel to encourage readership as PW continues to educate consumers on the importance of reducing lead levels at the taps, for a revised total contract amount not to exceed \$167,000.00. (601-020-52210)

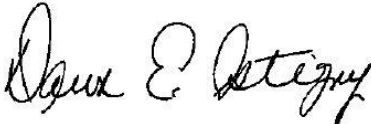
16. Dated December 24, 2019, requesting Approval of an Extension of a Contract, with Invoice Cloud, for RFP for Electronic Invoice Presentation and On-Line Payment Capabilities (Blanket 2014-2017), for uninterrupted services for electronic invoice presentation and on-line payment capabilities during the migration of the new system, awarded to Paymentus Corporation on September 16, 2019, PW intends to have the new system fully operational with minor disruption to customers no later than June 30, 2020, at no additional cost to the original awarded contract. (Minority Participation is 10% MBE/WBE) (601-620-52110)

RESULT: APPROVED A1-A16 [UNANIMOUS], with Council President Pro Tempore Correia recusing on Item #4.
MOVER: Ms. Solares-Hand for Mayor Elorza
SECONDER: Council President Pro Tempore Correia for Council President Matos
AYES: Ms. Solares-Hand for Mayor Elorza, Council President Pro Tempore Correia for Council President Matos, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Perotta and Ms. Lindberg – 7.
ABSENT: Councilwoman Castillo, Councilman Igliazzi, Mr. Lombardi, Mr. Borg and Mr. Hemond – 5.

Motion to Adjourn the Meeting at 2:24 P.M.

RESULT: PASSED [UNANIMOUS]
MOVER: Mr. Pallozzi for Mr. Khamsyvoravong
SECONDER: Ms. Richards for Commissioner Pare
AYES: Ms. Solares-Hand for Mayor Elorza, Council President Pro Tempore Correia for Council President Matos, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Perotta and Ms. Lindberg – 7.
ABSENT: Councilwoman Castillo, Councilman Igliazzi, Mr. Lombardi, Mr. Borg and Mr. Hemond – 5.


First Deputy City Clerk



Assistant Clerk