



Board of Contract and Supply

Regular Meeting

~ Meeting Minutes ~

Tuesday, January 21, 2020

2:00 PM

City Council Chamber (3rd Floor)

PRESENT: Council President Pro Tempore Michael Correia for Council President Sabina Matos, Councilwoman Carmen Castillo, Chairwoman, Committee on City Property; Sara Silveria, Finance Director; Elaine Richards for Steven M. Pare, Commissioner of Public Safety; Peter Pallozzi for Xaykham Khamsyvoravong, Chairman, Water Supply Board; Michael Borg, Director, Department of Public Property and Krystle Lindberg, City Controller – 7.

ABSENT: Mayor Jorge O. Elorza, Chairman; Councilman John J. Igliazzi, Chairman, Committee on Finance; Leo Perrotta, Acting Director, Department of Public Works; James J. Lombardi, III, City Treasurer; 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; Jordan Day, Deputy Chief Operating Officer and Municipal Liaison, Mayor's Office; Jim Silveria, Chief Information Officer; Alex Burdick, Purchasing Strategy Manager, Department of Purchasing; Lawrence J. Mancini, Chief Financial Officer; Tina L. Mastroianni, First Deputy City Clerk and Jennifer L. Emidy, Assistant Clerk.

Motion to Elect Sara Silveria as Chairperson

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

Motion to go to Section B – Opening of Bids

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

B. OPENING OF BIDS

1. Providence Emergency Management Agency & Office of Homeland Security:

CUSTOM BUILT HEAVY DUTY RESPONSE TRAILER.

Re-Advertised – To Be Opened on February 18, 2020

2. Department of Parks:

STREET TREE BLOCK PRUNING 2020.

Warwick Tree Acquisition Corp./Warwick Tree Service Inc.

405 Arnold Road

Coventry, RI 02816 \$187,317.30

Certified Check - HarborOne Bank - #77507 - \$500.00

RI Tree and Landscape Inc.

60 Indian Run Trail

Smithfield, RI 02917 \$98,000.00

Certified Check - Citizens Bank - #515797158-0 - \$500.00

Tree Tech Inc.

6 Spring Brook Road

Foxboro, MA \$414,949.50

Certified Check - Mansfield Bank - #1561 - \$500.00

North-Eastern Tree Service, Inc.

1000 Pontiac Avenue

Cranston, RI 02920 \$99,500.00

Cashiers Check - Washington Trust - #521161 - \$500.00

Stanley Tree Service, Inc.
275 George Washington Highway
Smithfield, RI 02917 \$166,515.70
Certified Check - HarborOne Bank - #77418 - \$500.00

3. **Department of Parks:**

FARGNOLI PARK PLAYGROUND IMPROVEMENTS RE-BID.

Lucena Bros Inc.
70 Founders Drive
Woonsocket, RI 02895 \$461,920.00
Bid Bond - Employers Mutual Casualty Company - 5% of Bid.

Narragansett Improvement Company
223 Allens Avenue
Providence, RI 02903 \$567,976.00
Bid Bond - The Ohio Casualty Insurance Company - 5% of Bid.

Cardi Corporation
400 Lincoln Avenue
Warwick, RI 02888 \$607,000.00
Bid Bond - Arch Insurance Company - 5% of Bid.

Yard Works, Inc.
1307 Warwick Avenue
Warwick, RI 02888 \$498,250.00
Bid Bond - The Service Insurance Company, Inc. - 5% of Bid.

4. **Office of the Commissioner of Public Safety:**

SCHEDULING, TIME, AND ATTENDANCE REPORTING
SOFTWARE SYSTEM.

Andrews Technology HMS Inc.
1213 Culbreth Drive
Wilmington, NC 28405 \$129,432.00 (First 12 months)
of that \$93,432.00 is reoccurring
in subsequent years

Warwick Winwaterworks Company
62 Wyoming Avenue
Warwick, RI 02888 Unit Price Bid

7. 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 20201-CONTRACT 1-20-BLACKSTONE AREA, PROVIDENCE) (EXPIRES 12/31/2021).

Biszko Contracting Corp
20 Development Street
Fall River, MA 02721 \$2,487,573.00
Bid Bond - Travelers Casualty & Surety Co. of America - \$50,000.00

W. Walsh Company Inc.
32 Walton Street
Attleboro, MA 02703 \$2,932,932.00
Bid Bond - Western Surety Company - \$50,000.00

Mainlining America, LLC
354 Eisenhower Parkway
Livingston, NJ 07039 \$4,705,740.00
Bid Bond - Federal Insurance Company - \$50,000.00

Dewcon, Inc.
PO Box 439
Basking Ridge, NJ 07920 \$2,799,641.00
Bid Bond - Philadelphia Indemnity Insurance Company - \$50,000.00

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

Motion to go to Section C – Advertisements

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

C. ADVERTISEMENTS:

TO BE OPENED ON TUESDAY, FEBRUARY 18, 2020:

CITY COUNCIL OFFICE

BICYCLES AND BICYCLE ACCESSORIES FOR THE PROVIDENCE POLICE DEPARTMENT.

HEALTHY COMMUNITIES OFFICE

SCHOOL HEALTH NEEDS ASSESSMENT CONSULTANT.

OFFICE OF THE MAYOR

THE CITY OF PROVIDENCE EARLY LEARNING FACILITIES PROJECT.

DEPARTMENT OF PARKS

PROVIDENCE PARKS AND RECREATION REQUEST FOR PROPOSAL FOR PARTNERSHIP SERVICES.

SESSIONS STREET FIELD IMPROVEMENTS RE-BID.

STREET TREE PLANTING, SPRING 2020.

WATER SUPPLY BOARD

ASSIST PROVIDENCE WATER WITH DEVELOPMENT & IMPLEMENTATION OF A NEW BILLING SYSTEM.

SCHOOL DEPARTMENT

ASPHALT TRACK REMOVAL AND WARNING TRACK INSTALLATION-BEHIND PCTA HIGH SCHOOL-LOCAL.

RFP FOR DUST COLLECTION SYSTEM FOR THE PROVIDENCE CAREER AND TECHNICAL ACADEMY'S CARPENTRY PROGRAM.

RFP FOR EFFECTIVE LEARNING-PROFESSIONAL LEARNING COURSEWORK FOR THE PROVIDENCE SCHOOL DEPARTMENT ACADEMIC YEAR 2020-2021 WITH (2) TWO OPTION YEARS.

RFP FOR ELEMENTARY SUMMER LEARNING PROGRAM-SUMMER 2020-ONE YEAR WITH TWO 1-YEAR OPTIONS.

RFP FOR HIGH SCHOOL SUMMER LEARNING PROGRAM-SUMMER 2020-ONE YEAR WITH TWO 1-YEAR OPTIONS.

RFP TO RENEW INSTANT REPLACEMENT AND UPDATE OPTIONS FOR THE BARRACUDA 950/OFFICE OF TECHNOLOGY/LOCAL.

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

TO BE OPENED ON MONDAY, MARCH 2, 2020:

SCHOOL DEPARTMENT

RFP FOR E-RATE PRODUCTS AND SERVICES PROGRAM YEAR 23 (7/1/20-5/30/21)/ TECHNOLOGY.

RESULT: APPROVED FOR ADVERTISING [UNANIMOUS] and to Re-Advertise Item #1 from the Opening of Bids

MOVER: Mr. Borg

SECONDER: Ms. Richards for Commissioner Pare

AYES: Council President Pro Tempore Correia for Council President Matos, Councilwoman Castillo, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Borg and Ms. Lindberg – 7.

ABSENT: Mayor Elorza, Councilman Igliazzi, Mr. Perrotta, Mr. Lombardi and Mr. Hemond – 5.

Motion to go to Section A for Review

RESULT: PASSED [UNANIMOUS]

MOVER: Ms. Lindberg

SECONDER: Councilwoman Castillo

AYES: Council President Pro Tempore Correia for Council President Matos, Councilwoman Castillo, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Borg and Ms. Lindberg – 7.

ABSENT: Mayor Elorza, Councilman Igliazzi, Mr. Perrotta, Mr. Lombardi 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 Brian Byrnes, Deputy Superintendent of Parks, Department of Parks:

Dated January 2, 2020, recommending Site Tech Corporation, low bidder, for River Road Kayak Launch Project, in a total amount not to exceed \$55,300.00. (Minority Participation is 100%MBE/0% WBE) (241-2050-53420)

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

Dated January 8, 2020, recommending Morris and McDaniel, Inc., low bidder, for Written Examination for Entry Level Police Officers & Development of Structured Oral Interview Process, in a total amount not to exceed \$19,600.00. (Minority Participation is 0%) (101-302-52600)

3. Dated January 9, 2020, recommending Edward Deutch Uniform aka Leader Uniform, low bidder, for Police Uniform Outerwear, in a total amount not to exceed \$6,525.00. (Minority Participation is 0%) (101-302-54810)

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

Dated December 30, 2019, recommending Power Supplies & Services LLC, low bidder, for Purchase of Two (2) Commercial Gas Hot Water Pressure Washer Skids, in a total amount not to exceed \$10,527.00. (Minority Participation is 0% MBE/100% WBE) (392-1801-52870-FY 18 MASTER LEASE)

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

Dated January 8, 2020, recommending the following vendors, for Interested Suppliers of Snow/Ice Control Services 2019-2020, various amounts based on equipment size and accessories, for a total amount not to exceed \$600,000.00 in FY 20. (Minority Participation is 0%) (1-101-510-53011)

Cousins Carpentry
Silva Built Co.

6. Dated January 8, 2020, recommending the following bidders for Snow Hauling & Removal On Call Services Bridges & Overpasses 19-20, in a total amount not to exceed \$50,000.00. (Minority Participation is 0%) (101-510-53011)

Ricci Drain Laying
RP Iannuccillio & Sons Construction

7. **From Leah Bamberger, Director, Office of Sustainability:**

Dated January 22, 2020, recommending Good Energy, LLC, high bidder (a review of the bids revealed that it is in the best interest of the City to reject the low bidder), for Community Choice Aggregation Consulting Services, no funds are associated with this procurement, the consultant is paid by the winning competitive electricity supplier at the rate of \$0.001 per kWh. (Minority Participation is 0%)

COMMUNICATIONS

8. **From Stephanie Fortunato, Director, Department of Art, Culture & Tourism:**

Dated January 9, 2020, requesting Approval to Award, Larry Miller, for the Kresge Foundation's FreshLo: Fresh, Local and Equitable Grant, to spend a total of 133 hours in the co-design and co-facilitation community health worker artist facilitator trainings for 72-hour program, for a total amount not to exceed \$10,000.00. (Minority Participation is 0%) (246-00013-20)

9. Dated January 9, 2020, requesting Approval to Award, Laura Brown-Lavoie, for the Kresge Foundation's FreshLo: Fresh, Local and Equitable Grant, to spend a total of 133 hours in the co-design and co-facilitation community health worker artist facilitator trainings for 72-hour program, for a total amount not to exceed \$10,000.00. (Minority Participation is 0%) (246-00013-20)
10. Dated January 9, 2020, requesting Approval to Award, Val Tutson, for the Kresge Foundation's FreshLo: Fresh, Local and Equitable Grant, to spend a total of 133 hours in the co-design and co-facilitation community health worker artist facilitator trainings for 72-hour program, for a total amount not to exceed \$10,000.00. (Minority Participation is 0%) (246-00013-20)
11. Dated January 10, 2020, Approval of a Contract with Allison Newsome, individual artist, for PVDFest Public Art Commission, to design, fabricate and install a new, original, site-specific temporary installation for the Empire Plaza, this work will be installed prior to PVDFest and will remain on view through October 2020, for a total amount not to exceed \$10,000.00. (Minority Participation is 0%) (101-916-53499)
12. Dated January 10, 2020, Approval of a Contract with Jerold C. Ehrlich, individual artist, for PVDFest Public Art Commission, to design, fabricate and install a new, original, site-specific temporary installation for the City Hall Apron, this work will be installed prior to PVDFest and will remain on view through October 2020, for a total amount not to exceed \$10,000.00. (Minority Participation is 0%) (101-916-53499)
13. Dated January 10, 2020, Approval of a Contract with Karin Giusti, individual artist, for PVDFest Public Art Commission, to design, fabricate and install a new, original, site-specific temporary installation for the City Hall Apron, this work will be installed prior to PVDFest and will remain on view through October 2020, for a total amount not to exceed \$10,000.00. (Minority Participation is 0%) (101-916-53499)
14. **From Erlin Rogel, Chief of Staff, City Council Office:**

Dated, January 7, 2020, requesting Approval to Authorize Grant Funding, to Providence Promise, to support general operation and programmatic expenses, for a total amount not to exceed \$10,000.00. (101-000-55981)
15. Dated, January 7, 2020, requesting Approval to Pay, the Dominican American Association, for management of a building improvement project at 100 Niagara Street in Ward 9, for a total amount not to exceed \$17,200.00. (101-000-55981)
16. Dated, January 9, 2020, requesting Approval to Pay, Providence Housing Authority, to procure, competitively bid and manage a Chad Brown playground improvement project, building and installing a youth fitness area, for a total amount not to exceed \$33,000.00. (101-000-55981)

17. **From Jenn Steinfeld, Director, Office of Economic Opportunity:**

Dated January 10, 2020, requesting Approval of an Extension of a Contract, with AS 220, Boys & Girls Club Providence, Community Action Partnership of Providence, Comprehensive Community Action Program and the Institute for the Practice of & Study of Nonviolence, for RFP for Summer Employment Opportunities for Youth, for a term of one (1) fiscal year beginning on July 1, 2020 and ending on June 30, 2021, the department is seeking an extension because it is in the benefit of the City of Providence and the One Providence for Youth Summer Employment Program to continue, these vendors delivered on the deliverables outlined in the initial Request for Proposal and will be qualified vendors for the Summer 2020 Program, for a total amount not to exceed \$254,531.08. (101-909-52120-FY 2021-CONTINGENT UPON FUNDING)

18. **From Sara Silveria, Director, Finance Department:**

Dated January 10, 2020, requesting Approval of a Ratification of an Award, with Marsh USA, Inc., for renewal of fiduciary liability insurance coverage for the term of November 15, 2019 to November 15, 2020, this represents the annual premium for fiduciary liability insurance for the Employees' Retirement System of the City of Providence, for a total amount not to exceed \$131,050.00. (700-700-53401)

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

Dated January 3, 2020, requesting Approval of an Extension of a Contract, with Eclat Integrated Software Solutions, for Court Case Management Software, for a term of one (1) year beginning on April 17, 2020 and ending on April 17, 2021, the department is seeking an extension because there has been extensive customization and training to deploy this system to the Housing Court's office, the city has standardized on this software and it continues to meet the needs of the user community, for a total amount not to exceed \$12,500.00. (Minority Participation is 0%) (101-204-53440-FY 2020)

20. **From Adrienne Southgate, Deputy City Solicitor, Law Department:**

Dated December 30, 2019, Advising the Board of Contract & Supply, that the Law Department has added two (2) new outside legal counsel, LockLord, LLP, for professional services rendered in connection with tax-status of Providence Water obligations and Stephen J. Ryan, to provide ethic assistance in police matters.

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

Dated January 10, 2020, requesting Approval of Change Order #1, with Lucena, for Thomas D. Twitchell Park Improvements, in the amount of \$5,714.50, necessary because of unforeseen issues related to tree removals in the renovated park, for a revised total contract amount not to exceed \$59,011.50. (Minority Participation is 100%) (PPBA2017A)

22. Dated January 2, 2020, requesting Approval of an Extension of a Contract, with Solitude Lake Management, for Aquatic Vegetation Control for Lakes in Roger Williams Park, for a period of one (1) year, for a total amount not to exceed \$18,406.00. (658-658-53401)

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

Dated January 9, 2020, requesting Approval of Change Order #3, with Toole Design Group, for Consultant Services for City Walk Bicycle and Pedestrian Improvement Project, in the amount of \$90,000.00, necessary in order to support additional construction monitoring for Phase I, additional surveys to support requests from RIDOT and completion of studies requested by RIDOT due to Phase 2's new 2020 timeline, for a revised total contract amount not to exceed \$604,830.00. (Minority Participation is 0% MBE/60% WBE) (241-2040-53420)

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

Dated January 7, 2020, requesting Approval to Pay, Roger Williams University Justice System Training & Research Institute, for five (5) officers to attend the first line supervisor course, this course is highly recommended for officers who have been newly appointed to the Rank of Sergeant, for a total amount not to exceed \$8,750.00. (101-302-52700)

25. Dated January 7, 2020, requesting Approval to Pay, Seacoast Harley-Davidson, for repairs to the 2015 FLHTP motorcycle that was damaged in a collision, the motorcycle was a loan to the Department from Seacoast Harley-Davidson and the department is responsible for all damages incurred, for a total amount not to exceed \$10,291.70. (101-302-52912)

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

Dated January 8, 2020, requesting Approval of Change Order #1, with the following Vendors, for Stenographic Services, in the amount of \$3,000.00, for services provided to the Department of Art, Culture & Tourism City Service meetings throughout the spring, for a revised total contract amount not to exceed \$88,000.00 in FY 20. (Minority Participation is 0%) (101-916-53499)

A-1 Court Reporters Inc.
Allied Court Reporters, Inc.
Merandi Court Reporting

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

Dated January 10, 2020, requesting Approval to Piggyback the General Service Administration (GSA) Contract #GS-07F-5559R, with Verizon Network Fleet, for GPS tracking services on city vehicles, for a total amount not to exceed \$72,000.00 in FY20. (101-510-53011)

28. Dated January 10, 2020, requesting Approval to Piggyback the Massachusetts Department of Environmental Protection contract, with Rehrig Pacific Company, to purchase trash/recycle carts and various needs related to residential trash and recycling bins, for a total amount not to exceed \$133,670.40. (101-506-53401-FY 20)

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

Dated January 9, 2020, requesting Approval of an Extension of a Contract, with RP Iannuccillo & Sons Co., Inc., for Replacement of Ashby Street Pumping Station, through June 30, 2020, the extension is necessary due to delivery delays of the pumping station's new Variable Frequency Drives and site restoration that will occur during the spring planting season, no additional funds are necessary. (Minority Participation is 10% MBE/WBE) (848-848-53305)

30. Dated January 6, 2020, requesting Approval to Pay, the Rhode Island Division of Public Utilities, for the balance of the annual assessment fee for fiscal year 2020, this assessment is Providence Water's proportional share of the Division's expenditures, pursuant to Title 39, Chapter 1, Section 23 of the Rhode Island General Laws of 1956, as amended, in a total amount not to exceed \$277,369.21. (Minority Participation is 0%) (601-130-52120)

31. **From Christopher Petisce, Acting Business Manager, School Department:**

Dated January 7, 2020, requesting Approval to Exercise the First Option Year, with RI Uniform & Supply, for Crossing Guard Uniforms-3 Year Contract/Support Services/Local, under the same terms and conditions, for a total amount not to exceed \$45,000.00 for the 2020-2021 School Year. (LOCAL)

32. Dated January 9, 2020, requesting Approval to Pay, the National Council for Behavioral Health, for the purchase of Mental Health First Aid program materials for trainings to be held during the 2019-2020 school year, for a total amount not to exceed \$18,002.50. (PROJECT AWARE GRANT-CONTINGENT UPON FUNDING)

33. Dated December 20, 2019, requesting Approval to Exercise the First Option Year, with City Year, for Whole School, Whole Child Model One Year with Two Optional 12 Month Extensions/SIG A & Title I Funding, under the same terms and conditions of the original bid, for a total amount not to exceed \$495,000.00. (TITLE IV)

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

Dated January 13, 2020, requesting Approval to Reject All Bids Received on December 9, 2019, for Sessions Street Field Improvements, the bids came in over budget, the department will be re-scoping the project and will re-advertise.

35. **From Christopher Petisce, Acting Business Manager, School Department:**

Dated January 13, 2020, requesting Approval to Reject All Bids Received on September 16, 2019, for Dust Collection System for the Providence Career and Technical Academy's Carpentry Program, the vendors that responded did not meet RFP requirements, revised specifications are being issued.


MR. MANCINI: Lawrence J. Mancini, Chief Financial Officer. Madam Chair, it was brought to our attention that there are items that appear before you associated with the Providence School Department, and although there are continuing discussions regarding a collaboration agreement between the City and the State to work out those matters, those matters of purchasing have yet to be finalized. With that said, there are matters that continue to appear on this agenda, so out of an abundance of caution, matters that are in fact seeking this Board's approval and consideration and to give comfort to this Board and Mayor, as to which it is voting, through the Chairwoman, I ask the Purchasing Director to attest that these matters continue to follow the prescribed procedures of the City Purchasing Department, vis-a-vis any changes that may occur under the Crowley Act when that should occur later. I believe they are consistent with what this Board has done regularly and ask that you ask the Purchasing Director to attest to that.

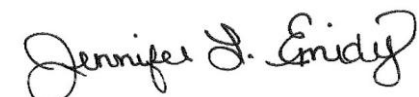
MS. HANNON: Purchasing Director, I attest to that.

RESULT: APPROVED A1-A35 [UNANIMOUS] with Item #7 to be withdrawn and Council President Pro Tempore abstaining to vote on item #20.
MOVER: Council President Pro Tempore Correia for Council President Matos
SECONDER: Councilwoman Castillo
AYES: Council President Pro Tempore Correia for Council President Matos, Councilwoman Castillo, Ms. Silveria, Ms. Richards for Commissioner Pare, Mr. Pallozzi for Mr. Khamsyvoravong, Mr. Borg and Ms. Lindberg – 7.
ABSENT: Mayor Elorza, Councilman Igliazzi, Mr. Perrotta, Mr. Lombardi and Mr. Hemond – 5.

Motion to Adjourn the Meeting at 2:44 P.M.

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


First Deputy City Clerk


Assistant Clerk