

DEPARTMENT OF CITY CLERK

CITY HALL

FEBRUARY 4, 2008

The Board of Contract and Supply meets this day in the City Council Chamber at 2:15 o'clock P.M. (EST)

PRESENT: Council President Peter S. Mancini; Bruce Miller, Finance Director; Rita Murphy, Deputy Commissioner of Public Safety; Joseph Spremulli, For Chairman-Water Supply Board; John Nickelson, Director of Public Works; Alan Sepe, Acting Director of Public Property; John Cimino, Deputy City Controller; Mary McClure, Chairwoman-School Board - 8.

ABSENT: Mayor David N. Cicilline, Chairman; Councilman Kevin Jackson, Chairman-City Property Committee; Councilman John J. Igliazzi, Chairman-Committee on Finance; Stephen T. Napolitano - 4.

Also present are Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

Motion to Elect a Chairperson

On motion of Council President Mancini, seconded by Mr. Cimino, it is vote to elect a chair.

On motion of Council President Mancini, seconded by Mr. Cimino, it is voted to elect Alan Sepe as the chair.

**ALAN SEPE
IN THE CHAIR**

**CITY OF PROVIDENCE
INVITATION TO BID**

SEALED PROPOSALS will be Received by the Department of CITY CLERK, CITY HALL, PROVIDENCE, RI until 2:15 o'clock P.M. on MONDAY, FEBRUARY 4, 2008 at which time they will be publicly opened and read aloud in the Chamber of the City Council on the Third Floor Level of City Hall, for the following:

FIRE DEPARTMENT
TWO (2) FIRE ENGINE PUMPS, AS PER SPECIFICATIONS.

PARKS DEPARTMENT
PROVIDENCE STREET TREE PLANTING 2008.

All bids must be submitted in Sealed Envelopes or Wrappers with the TITLE AND DEPARTMENT TO WHICH THEY ARE RELATED ENDORSED THEREON AND ADDRESSED TO THE BOARD OF CONTRACT AND SUPPLY, DEPARTMENT OF CITY CLERK, CITY HALL, PROVIDENCE, RI 02903.

Plans and Specifications may be obtained at the OFFICE OF THE PURCHASING DIRECTOR, CITY HALL, PROVIDENCE, RI 02903.

The City of Providence reserves the right to reject any and all bids in the best interest of the City.

An Equal Opportunity Employer and Minimum Wage Rates to be Paid.

Minority Business Enterprises and Women Business Enterprises are encouraged to submit bids.

By Order of the Board of Contract and Supply, which will meet on the above day and date at 2:15 o'clock P.M. in the Chambers of the City Council.

Offices and City Council Chambers are accessible to individuals with disabilities. Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the meeting.

David N. Cicilline
Mayor and Chairman
Anna M. Stetson
City Clerk

**CITY OF PROVIDENCE
INVITATION TO BID**

SEALED PROPOSALS will be Received by the Department of CITY CLERK, CITY HALL, PROVIDENCE, RI until 2:15 o'clock P.M. on MONDAY, FEBRUARY 4, 2008 at which time they will be publicly opened and read aloud in the Chamber of the City Council on the Third Floor Level of City Hall, for the following:

EMERGENCY MANAGEMENT
EMERGENCY OPERATIONS CENTER (EOC) MULTI-MEDIA SYSTEM.

All bids must be submitted in Sealed Envelopes or Wrappers with the TITLE AND DEPARTMENT TO WHICH THEY ARE RELATED ENDORSED THEREON AND ADDRESSED TO THE BOARD OF CONTRACT AND SUPPLY, DEPARTMENT OF CITY CLERK, CITY HALL, PROVIDENCE, RI 02903.

Plans and Specifications may be obtained at the OFFICE OF THE PURCHASING DIRECTOR, CITY HALL, PROVIDENCE, RI 02903.

The City of Providence reserves the right to reject any and all bids in the best interest of the City.

An Equal Opportunity Employer and Minimum Wage Rates to be Paid.

Minority Business Enterprises and Women Business Enterprises are encouraged to submit bids.

By Order of the Board of Contract and Supply, which will meet on the above day and date at 2:15 o'clock P.M. in the Chambers of the City Council.

Offices and City Council Chambers are accessible to individuals with disabilities. Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the meeting.

David N. Cicilline
Mayor and Chairman
Anna M. Stetson
City Clerk

At 2:15 o'clock P.M., in public session the following sealed proposals, submitted in accordance with the advertisements were opened and read aloud:

EMERGENCY OPERATIONS CENTER (EOC) MULTI-MEDIA SYSTEM - EMERGENCY MANAGEMENT.

Shanix, Inc.
40 Worthington Road
Cranston, RI 02920 \$20,405.00

Narrative: Equipment information and economies for the EOC Project are detailed in the enclosed documentation.

Emergency Operations Center Multimedia System	
Includes Addendum 1	
Equipment, Installation, and Programming as outlined in attachment	
Total System Cost	\$20,405.00

PROVIDENCE EMA COMMAND CENTER MULTIMEDIA SYSTEM CONCEPT					
Qty	Description	Mfg. Part Number	Model #	Line Item Price	Total Price
EQUIPMENT					
1	EIKI 4000 LUMEN, 500:1 CONTRAST LCD PROJECTOR		LC-XB41	\$2,279.00	\$2,279.00
2	EIKI 2500 LUMEN, 450:1 CONTRAST LCD PROJECTOR		LC-XB31	\$1,136.00	\$2,272.00
3	EIKI RS232 CONTROL CABLE	9450397210		\$46.00	\$138.00
1	CEILING MOUNT BRACKET FOR EIKI LC-XB40		0173-4305	\$184.00	\$184.00
2	CEILING MOUNT BRACKET FOR EIKI LC-XB24		0173-4312	\$184.00	\$368.00
3	CHIEF ADJUSTABLE POST CEILING MOUNT		CMA-100	\$138.00	\$414.00
2	PERM-WALL MOUNTED 50" X 67" (84" DIAG) SCREEN		79438	\$379.00	\$758.00
1	PERM-WALL MOUNTED 68" X 92" (120" DIAG) SCREEN		40547	\$583.00	\$583.00
1	KRAMER TOOLS XGA & SCAN CONVERTER		VP501XL	\$389.00	\$389.00
1	KRAMER MATRIX VGA SWITCHER WITH STEREO AUDIO		VP-4X4	\$781.00	\$781.00
1	CRESTRON CP2E DUAL BUS CONTROL PROCESSOR WITH		CP2E	\$1,286.00	\$1,286.00
1	CRESTRON 4X4 AUDIO CONTROLLER MODULE		C2N-VEQ4	\$571.00	\$571.00
1	CRESTRON COLOR MATRIX TOUCH PANEL 5.7"		TPS-6LB	\$1,714.00	\$1,714.00
1	DENON AUDIO MULTI-ZONE PROCESSOR/AMPLIFIER		AVR-1507	\$322.00	\$322.00
1	MIDDLE ATLANTIC 12 SPACE UNDER-DESK EQUIPMENT		ISRK-12GY	\$569.00	\$569.00
1	MIDDLE ATLANTIC ACCESSORIES		MISC	\$121.00	\$121.00
4	TOA H-3 WIDE-ANGLE DISPERSION SPEAKERS (30w)		H-3	\$181.00	\$724.00
1	FURMAN SEQUENTIAL RACK POWER SWITCH		PS-3R	\$220.00	\$220.00
TOTALS:					
Equipment Total :			\$13,693.00		\$13,693.00
Installation :			\$3,906.00		
Cable:			\$356.00		
Cable Labor:			\$1,250.00		
Crestron Programming			\$1,200.00		
AutoCAD Support			\$0.00		
SUB TOTAL			\$20,405.00		
PERMIT TBD					
PROJECT TOTAL			\$20,405.00		
NOTES					
1	Permit fees will be additional				
2	Electrical service will be provided by client (projectors, equipment rack)				
3	Cable access and pathways will be surface mounted in raceway where necessary.				
4	Operator station/desk and millwork will be provided by client				
5	This document is the property of Shanix, Inc as a concept recommendation and is not a proposal, nor may information contained herein be used or made available to others for the purpose of developing system specifications or requests for bids or quotes for this				

Delivery Date: (4) Weeks From Receipt of P.O.

TWO (2) FIRE ENGINE PUMPERS, AS PER SPECIFICATIONS - FIRE DEPARTMENT.

Greenwood Emergency Vehicles, Inc.
530 John Dietsch Blvd.
North Attleboro, MA 02763 \$781,500.00

GREENWOOD EMERGENCY VEHICLES, INC.

530 John Dietsch Boulevard
North Attleboro, Massachusetts 02763
(508) 695-7138

FIRE APPARATUS PROPOSAL

FEBRUARY 4, 2008

THIS PROPOSAL HAS BEEN PREPARED FOR:

CITY OF PROVIDENCE FIRE DEPARTMENT
325 WASHINGTON STREET
PROVIDENCE, RI 02903

WE HEREBY PROPOSE TO FURNISH TO YOU, SUBJECT TO PROPER EXECUTION OF THE ATTACHED AGREEMENT BY YOU AND BY AN OFFICER OF THIS COMPANY, THE FOLLOWING VEHICLE AND EQUIPMENT TO BE BUILT IN ACCORDANCE WITH THE ATTACHED SPECIFICATIONS:

QUANTITY: TWO (2)
MODEL: E-ONE CUSTOM PUMPERS
PRICE: \$781,500.00

DELIVERY WILL BE F.O.B. CITY OF PROVIDENCE, AND WILL BE MADE APPROXIMATELY 150 DAYS AFTER RECEIPT AND PROPER EXECUTION OF THE ATTACHED AGREEMENT BY BOTH PARTIES

THIS PROPOSAL SHALL EXPIRE UNLESS ACCEPTED WITHIN THIRTY (30) DAYS AND MAY BE EXTENDED, IN WRITING, AT THE DISCRETION OF THE COMPANY.

Delivery Date: (150) Days After Receipt of Contract.
Bid Bond - SAFECO Insurance Company of America - 10% of Bid.

Bulldog Fire Apparatus - Kovatch Mobile Equipment Corporation
17 Winter Street
Woodville, MA 01784

\$820,534.00

Quantity: Two (2) KME Model: Predator Panther Custom Triple Combination Fire Pumpers
For the sum of Eight Hundred Twenty Thousand Five Hundred Thirty Four Dollars.
(Plus applicable taxes if any)

TOTAL:\$820,534.00

Delivery is to be made subject to all clauses of the attached contract, within approximately 240 calendar days from receipt of the CONTRACT by the Bidder. Company will not be liable for any delay, failure to make delivery, or other default due to strikes or labor unrest, war, riot, federal, state or local government action, fire, flood or other disaster or acts of God, accidents, breakdown of machinery, lack of or inability to obtain materials, parts or supplies, or any other causes or circumstances beyond the reasonable control of Company which prevent or hinder Company's manufacture and/or delivery of the Apparatus. The Bidder's right to withdraw this proposal, if not accepted within thirty (30) days from the above date is hereby acknowledged.

KME OPTIONS AND DISCOUNTS

KME offers discounts for any sums which may be prepaid. Prepaid amounts must be remitted within fourteen days of contract execution. The discounts are listed below. Discounts are based on the purchase of two (2) pumpers and represent the deductions which may be taken from the combined total price of both units.

100% prepayment	Deduct \$24,450.00 for two pumpers
75% prepayment	Deduct \$18,700.00 for two pumpers
50% prepayment	Deduct \$10,590.00 for two pumpers
25% prepayment	Deduct \$ 5,700.00 for two pumpers

OPTIONAL SEVERE SERVICE CHASSIS

KME has included a proposal for our SEVERE SERVICE chassis in lieu of the Predator Panther chassis incorporated in our primary bid offering. For the Severe Service chassis you may deduct a total of \$7,786.00 from the bid price for two (2) units. The above discount schedule may be applied to the Severe Service option.

PIPING CLARIFICATION

The bid price includes two (2) 3.0" pump discharges on the right (officer's side) pump panel - One discharge with 3.0" threads and one discharge with 4.0" storz coupling. If only one discharge is required you may deduct a total of \$2,154.00 from the bid price for two (2) units (\$1,077.00 per truck). See pages 53 and 55 of the City of Providence specifications and pages 58 and 59 of this proposal.

Delivery Date: 240 Days after receipt of contract.
Bid Bond - Liberty Mutual Insurance Company - 10% of Bid.

PROVIDENCE STREET TREE PLANTING 2008 - PARKS DEPARTMENT.

Central Nurseries, Inc.
1155 Atwood Avenue
Johnston, RI 02919

\$284,665.60

Providence Street Tree Planting 2008
Bid Blank - Unit Prices

Item	ITEM	UNIT	QTY	UNIT COST	TOTAL
1	Sawcut Pavement for Tree Pits	LF	7528	3.60	27,100.80
2	Prepare Planting Holes	SF	24,296	2.55	61,954.80
3	Stump Removal 8 to <18 Inches Diameter	EA	20	235.00	4,700.00
4	Stump Removal 18 to 24 Inches Diameter	EA	10	365.00	3,650.00
5	Tree Removal 8 to <18 Inches Diameter	EA	10	810.00	8,100.00
6	Tree Removal 18 to 24 Inches Diameter	EA	4	1,150.00	4,600.00
7	Furnish and Install Balled and Burlapped Trees	EA	604	282.00	170,328.00
8	Restoration of Abandoned Tree Pits	SF	144	15.50	2,232.00
	Owner's Contingency			\$2,000	\$2,000

Total Bid

\$284,665.60

Delivery Date: February 4, 2008

Certified Check - Bank of America - #0141645 - \$500.00

D & D Tree Service Experts, Inc.
1771 Atwood Avenue
Johnston, RI 02919

\$397,628.00

Providence Street Tree Planting 2008
Bid Blank - Unit Prices

Item	ITEM	UNIT	QTY	UNIT COST	TOTAL
1	Sawcut Pavement for Tree Pits	LF	7528	8.00 LF	60,224.00
2	Prepare Planting Holes	SF	24,296	150.00	3,644,400.00
3	Stump Removal 8 to <18 Inches Diameter	EA	20	135.00	2,700.00
4	Stump Removal 18 to 24 Inches Diameter	EA	10	240.00	2,400.00
5	Tree Removal 8 to <18 Inches Diameter	EA	10	360.00	3,600.00
6	Tree Removal 18 to 24 Inches Diameter	EA	4	480.00	1,920.00
7	Furnish and Install Balled and Burlapped Trees	EA	604	475.00	286,900.00
8	Restoration of Abandoned Tree Pits	SF	144	10.00 SF	1,440.00
	Owner's Contingency			\$2,000	\$2,000

Total Bid

\$397,628.00

Delivery Date: n/a

Certified Check - BankRI - #261078 - \$500.00

M-O-N Landscaping, Inc.
P.O. Box 70220
No. Dartmouth, MA 02747

\$306,834.00

Item	ITEM	UNIT	QTY	UNIT COST	TOTAL
1	Sawcut Pavement for Tree Pits	LF	7528	3.00	22,584.00
2	Prepare Planting Holes	SF	24,296	2.25	54,666.00
3	Stump Removal 8 to <18 Inches Diameter	EA	20	230.00	4,600.00
4	Stump Removal 18 to 24 Inches Diameter	EA	10	330.00	3,300.00
5	Tree Removal 8 to <18 Inches Diameter	EA	10	410.00	4,100.00
6	Tree Removal 18 to 24 Inches Diameter	EA	4	650.00	2,600.00
7	Furnish and Install Balled and Burlapped Trees	EA	604	350.00	211,400.00
8	Restoration of Abandoned Tree Pits	SF	144	11.00	1,584.00
	Owner's Contingency			\$2,000	\$2,000

Total Bid

\$306,834.00

Delivery Date: 2/4/08

Bid Bond - United Casualty and Surety Insurance Co. - 5% of Bid.

Sepe Tree Experts, LLC
 150 Chestnut Street
 Providence, RI 02903

\$309,165.20

Providence Street Tree Planting 2008
 Bid Blank - Unit Prices

Item	ITEM	UNIT	QTY	UNIT COST	TOTAL
1	Sawcut Pavement for Tree Pits	LF	7528	5.50	41,404.00
2	Prepare Planting Holes	SF	24,296	2.97	71,673.20
3	Stump Removal 8 to <18 Inches Diameter	EA	20	50.00	1,000.00
4	Stump Removal 18 to 24 Inches Diameter	EA	10	50.00	500.00
5	Tree Removal 8 to <18 Inches Diameter	EA	10	150.00	1,500.00
6	Tree Removal 18 to 24 Inches Diameter	EA	4	300.00	1,200.00
7	Furnish and Install Balled and Burlapped Trees	EA	604	312.00	188,448.00
8	Restoration of Abandoned Tree Pits	SF	144	10.00	1,440.00
					307,165.20
	Owner's Contingency			\$2,000	\$2,000

Total Bid

309,165.20

Delivery Date: ASAP

Certified Check - Citizens Bank - 802515836-4 - \$500.00

Oak Hill Farm LLC

4 Ashbrook Run

East Greenwich, RI 02818 \$216,510.00

Item	ITEM	UNIT	QTY	UNIT COST	TOTAL
1	Sawcut Pavement for Tree Pits	LF	7528	1.40	10,539.20
2	Prepare Planting Holes	SF	24,296	.80	19,436.80
3	Stump Removal 8 to <18 Inches Diameter	EA	20	260.00	5,200.00
4	Stump Removal 18 to 24 Inches Diameter	EA	10	380.00	3,800.00
5	Tree Removal 8 to <18 Inches Diameter	EA	10	225.00	2,250.00
6	Tree Removal 18 to 24 Inches Diameter	EA	4	400.00	1,600.00
7	Furnish and Install Balled and Burlapped Trees	EA	604	279.00	168,516.00
8	Restoration of Abandoned Tree Pits	SF	144	22.00	3,168.00
	Owner's Contingency			\$2,000	\$2,000

Total Bid

216,510.00

Delivery Date: 1/31/08

Certified Check - Washington Trust Company - #4559 - \$500.00

Yard Works Inc.

1309 Warwick Avenue

Warwick, RI 02888 \$436,127.68

Item	ITEM	UNIT	QTY	UNIT COST	TOTAL
1	Sawcut Pavement for Tree Pits	LF	7528	2.77	20,852.56
2	Prepare Planting Holes	SF	24,296	8.72	211,861.12
3	Stump Removal 8 to <18 Inches Diameter	EA	20	205.-	4,100.00
4	Stump Removal 18 to 24 Inches Diameter	EA	10	308.-	3,080.00
5	Tree Removal 8 to <18 Inches Diameter	EA	10	461.-	4,610.00
6	Tree Removal 18 to 24 Inches Diameter	EA	4	666.-	2,664.00
7	Furnish and Install Balled and Burlapped Trees	EA	604	246.-	148,584.00
8	Restoration of Abandoned Tree Pits	SF	144	10.25	1,476.00
	Owner's Contingency			\$2,000	\$2,000

Total Bid

\$ 436,127.68

Delivery Date: As Required.

Certified Check - Citizens Bank - #802557603-7 - \$500.00

ADVERTISEMENTS:

In accordance with the request of Council President Mancini, seconded by Mr. Cimino, it is voted to advertise in the paper the Sealed Proposals for the following said bids **TO BE OPENED TUESDAY, FEBRUARY 19, 2008:**

PARKS DEPARTMENT

JOHN DEERE 6X4 TH DIESEL GATOR W/JOHN DEERE WINCH & BROYHILL SILHOUETTE TRAILER OR EQUAL-NORTH BURIAL GROUNDS, PROVIDENCE, RI

F&I CEMETERY MAPPING & MANAGEMENT SOFTWARE SYSTEM, TO INCLUDE ALL DATA ENTRY FOR THE NORTH BURIAL GROUNDS, PROVIDENCE, RI

CLASS I – TOPOGRAPHIC SURVEY FOR PROPOSED BOTANICAL CENTER GARDENS AT ROGER WILLIAMS PARK

TO BE OPENED MONDAY, MARCH 3, 2008:

FINANCE DEPARTMENT

HEALTHCARE CONSULTING SERVICES

PARKS DEPARTMENT

SPECIFICATIONS FOR THIRTEEN, 8 FOOT HEAVY DUTY VICTORIAN BENCHES FOR ROGER WILLIAMS PARK

WATER SUPPLY BOARD

BETTY POND TIMBER HARVESTING SERVICES-PROVIDENCE WATER (PRE-BID MEETING FEBRUARY 20, 2008 at 8:30 A.M.)

REMOTE SCADA SYSTEM UPGRADE FOR THE PROVIDENCE WATER SUPPLY BOARD (MANDATORY PRE-BID MEETING FEBRUARY 20, 2008 at 10:00 A.M., CRANSTON OFFICE, 430 SCITUATE AVENUE, CRANSTON, RI) (REFUNDABLE \$50.00 DEPOSIT REQUIRED TO PICK UP SPECIFICATIONS)

WHITE-TAILED DEER MANAGEMENT PLAN-PROVIDENCE WATER

PURCHASE & SALES OF VEHICLES AND EQUIPMENT-PROVIDENCE WATER

The following matters are considered under One Motion and One Roll

Call Vote:

EMERGENCY MEDICAL BILLING SERVICES – FINANCE DEPARTMENT

Communication from Bruce T. Miller, Director, Finance Department

dated January 30, 2008, recommending Comstar, low bidder, for Emergency Medical Billing Services, based on a percentage of the total revenue collected of 3.5%.

VOTED: that the Acting Purchasing Director be authorized to engage Comstar, 8 Turcotte Memorial Drive, Rowley, MA 01969, low bidder, for Emergency Medical Billing Services, as required by the Finance Department, in a total amount based on a percentage of the total revenue collected of 3.5%, all in accordance with the offer of said firm submitted on June 25, 2007.

**SNOW AND ICE CONTROL-HIRED EQUIPMENT 2007/2008
WINTER SEASON – DEPARTMENT OF PUBLIC WORKS**

Communication from John Nickelson, Director, Department of Public Works dated January 16, 2008, recommending the following vendor for Snow and Ice Control-Hired Equipment 2007/2008 Winter Season, in a total amount not to exceed \$125,000.00.

VOTED: that the Acting Purchasing Director be authorized to engage Construction Services, 26A Danielson Pike, Foster, RI 02825, for Snow and Ice Control-Hired Equipment 2007/2008 Winter Season, as required by the Department of Public Works, in a total amount not to exceed One Hundred Twenty Five Thousand (\$125,000.00) Dollars, all in accordance with the offer of said firm submitted on October 1, 2007.

**JOSLIN FARM WILDLIFE HABITAT IMPROVEMENT
SERVICES – WATER SUPPLY BOARD**

Communication from Pamela M. Marchand, Chief Engineer & General Manager, Water Supply Board dated January 22, 2008, recommending Kraviec Tree Clearing, Inc., low bidder, for Joslin Farm Wildlife Habitat Improvement Service – Providence Water, in a total amount not to exceed \$116,485.00.

VOTED: that the Acting Purchasing Director be authorized to engage Kraviec Tree Clearing, Inc., 60 Pineledge Road, Greenville, RI 02828, low bidder, for Joslin Farm Wildlife Habitat Improvement Services, as required by the Water Supply Board, in a total amount not to exceed One Hundred Sixteen Thousand Four Hundred Eight Five (\$116,485.00) Dollars, all in accordance with the offer of said firm submitted on December 26, 2007.

February 4, 2008

-8-

**PURCHASE OF ZODIAC PRO 9 BOAT, MOTOR AND TRAILER –
WATER SUPPLY BOARD**

Communication from Pamela M. Marchand, Chief Engineer & General Manager, Water Supply Board dated January 22, 2008, recommending Boaters World Marine Center, low bidder, for Purchase of Zodiac Pro 9 Boat, Motor and Trailer – Providence Water, in a total amount not to exceed \$20,024.93.

VOTED: that the Acting Purchasing Director be authorized to engage Boaters World Marine Center, 945 Bald Hill Road, Warwick, RI 02886, low bidder, for Purchase of Zodiac Pro 9 Boat, Motor and Trailer, as required by the Water Supply Board, in a total amount not to exceed Twenty Thousand Twenty Four Dollars and Ninety Three (\$20,024.93) Cents, all in accordance with the offer of said firm submitted on December 10, 2007.

**FABRICATION, DELIVERY AND INSTALLATION OF METAL
GATES (BLANKET DECEMBER 31, 2007 – DECEMBER 31, 2009)
– WATER SUPPLY BOARD**

Communication from Pamela M. Marchand, Chief Engineer & General Manager, Water Supply Board dated January 22, 2008, recommending R.A. DeFusco & Son Fence, for Fabrication, Delivery and Installation of Metal Gates (Blanket December 31, 2007 – December 31, 2009) – Providence Water, in a total amount not to exceed \$20,000.00 for a two year period.

VOTED: that the Acting Purchasing Director be authorized to engage R.A. DeFusco & Son Fence, 15 Green Hill Road, Johnston, RI 02919, for Fabrication, Delivery and Installation of Metal Gates (Blanket December 31, 2007 – December 31, 2009), as required by the Water Supply Board, in a total amount not to exceed Twenty Thousand (\$20,000.00) Dollars for a two year period, all in accordance with the offer of said firm submitted on December 26, 2007.

**WATER DISTRIBUTION MONITORING EQUIPMENT – WATER
SUPPLY BOARD**

Communication from Pamela M. Marchand, Chief Engineer & General Manager, Water Supply Board Dated January 22, 2008, recommending Hach Company, low bidder, for Water Distribution Monitoring Equipment – Providence Water, in a total amount not to exceed \$39,667.50.

VOTED: that the Acting Purchasing Director be authorized to engage Hach Company, 5600 Lindbergh Drive, Loveland, CO 80538, low bidder, for Water Distribution Monitoring Equipment, as required by the Water Supply Board, in a total amount not to exceed Thirty Nine Thousand Six Hundred Sixty Seven Dollars and Fifty (\$39,667.50) Cents, all in accordance with the offer of said firm submitted on December 26, 2007.

**FURNISH AND INSTALL EMERGENCY ALARM DEVICES FOR
PWSB FACILITIES – WATER SUPPLY BOARD**

Communication from Pamela M. Marchand, Chief Engineer & General Manager, Water Supply Board dated January 24, 2008, recommending Jefferson Electric Corp, low bidder, for Furnish and Install Emergency Alarm Devices for PWSB Facilities, in a total amount not to exceed \$11,900.00.

VOTED: that the Acting Purchasing Director be authorized to engage Jefferson Electric Corp, PO Box 603040, Providence, RI 02906, low bidder, for Furnish and Install Emergency Alarm Devices for PWSB Facilities, as required by the Water Supply Board, in a total amount not to exceed Eleven Thousand Nine Hundred (\$11,900.00) Dollars, all in accordance with the offer of said firm submitted on January 22, 2008.

**APPROVAL TO EXTEND THE CONTRACT WITH FORMS PLUS
FOR AN ADDITIONAL YEAR FOR STATIONERY SUPPLIES
FOR COMPUTER PRINTERS – DATA PROCESSING
DEPARTMENT**

Communication from Chief Information Officer Hewitt, Data Processing Department, under date of January 24, 2008, requesting to extend the contract with Forms Plus for an additional year for stationery supplies for computer printers, as required by the Data Processing Department, in an additional amount not to exceed \$30,000, making the total amount not to exceed \$55,000.00

VOTED: that the Board of Contract and Supply hereby Authorizes approval to extend the contract with Forms Plus for an additional year for stationery supplies for computer printers, in an additional amount not to exceed Thirty Thousand (\$30,000) Dollars, making the total amount not to exceed Fifty Five Thousand (\$55,000.00) Dollars, all in accordance with the request of Chief Information Officer Hewitt, Data Processing Department, in communication dated January 24, 2008.

February 4, 2008

-10-

**APPROVAL TO PIGGYBACK THE STATE OF RHODE ISLAND
MASTER PRICE AGREEMENT 345, AWARD # 68M00315511
WITH DELL MARKETING LP – FINANCE DEPARTMENT**

Communication from Chief Information Officer Hewitt, Finance

Department, under date of January 18, 2008, requesting approval to piggyback the State of Rhode Island Master Price Agreement 345, Award # 68M00315511 with Dell Marketing LP, to acquire a backup server, needed as soon as possible in order to support the School Department's project to implement a new financial chart of accounts, a project that is in response to a State mandate, in a total amount not to exceed \$6,000.00.

VOTED: that the Board of Contract and Supply hereby Authorizes approval to piggyback the State of Rhode Island Master Price Agreement 345, Award # 68M00315511 with Dell Marketing LP to acquire a backup server, needed as soon as possible in order to support the School Department's project to implement a new financial chart of accounts, a project that is in response to a State mandate, in a total amount not to exceed Six Thousand (\$6,000.00) Dollars, all in accordance with the request of Chief Information Officer Hewitt, Finance Department, in communication dated January 18, 2008.

**APPROVAL TO RETAIN HEWITT ASSOCIATES, TO ASSIST
THE CITY WITH THE REQUEST FOR PROPOSAL (RFP)
PROCESS FOR THIRD PARTY HEALTH ADMINISTRATION
AND PHARMACY BENEFITS – FINANCE DEPARTMENT**

Communication from Director of Finance Miller, under date of January

30, 2008, requesting approval to retain Hewitt Associates, to assist the City with the Request for Proposal (RFP) process for Third Party Health Administration and Pharmacy Benefits, and in addition to the preparation will also assist the City throughout the entire RFP process, in a total amount not to exceed \$210,000.00.

VOTED: that the Board of Contract and Supply hereby Authorizes approval to retain Hewitt Associates, to assist the City with the Request for Proposal (RFP) process for Third Party Health Administration and Pharmacy Benefits and in addition to the preparation, will also assist the City throughout the entire RFP process, in a total amount not to exceed Two Hundred Ten Thousand (\$210,000.00) Dollars, all in accordance with the request of Director of Finance Miller, Finance Department, in communication dated January 30, 2008.

DIRECTOR NICKELSON: One thing I'd like to clarify is with 9 and 10. I wanted to talk about Charlie Hewitt and the other, we're talking about Hewitt Associates.

CHAIRMAN SEPE: Okay.

DIRECTOR NICKELSON: For the record and make sure they're not associated in any way.

CHAIRMAN SEPE: Well, I don't believe he really is, they're two different -- two separate people. Okay

FINANCE DIRECTOR MILLER: Do you want clarification on that or --

CHAIRMAN SEPE: Do I want clarification?

FINANCE DIRECTOR MILLER: -- on Item 9.

CHAIRMAN SEPE: There is, from what I understand, there's no relation between Charles Hewitt, the IT Director, and Hewitt Associates we're awarding to assist us in the medical specifications. That's fine. Thank you.

APPROVAL OF THE EXTENSION OF A LEASE WITH EXTELL DEVELOPMENT COMPANY – DEPARTMENT OF INSPECTION AND STANDARDS

Communication from Director Ramirez, Department of Inspections and Standards, under date of January 28, 2008, requesting the extension of a lease with Extell Development Company, for the space occupied by the Department of Inspections and Standards for an additional one (1) year term, as was allowed in the original lease agreement, with all terms of the lease to remain in full force, commencing on January 1, 2008 and will terminate on December 31, 2008, in a total amount not to exceed \$213,027.00 annually plus the cost of property taxes.

VOTED: that the Board of Contract and Supply hereby Authorizes approval of the extension of a lease with Extell Development Company, for the space occupied by the Department of Inspections and Standards for an additional one (1) year term, as was allowed in the original lease agreement, with all terms of the lease to remain in full force, commencing on January 1, 2008 and will terminate on December 31, 2008, in a total amount not to exceed Two Hundred Thirteen Thousand Twenty Seven (\$213,027.00) Dollars annually plus the cost of property taxes, all in accordance with the request of Director Ramirez, Department of Inspections and Standards, in communication dated January 28, 2008.

**APPROVAL OF A CHANGE ORDER WITH NARRAGANSETT
IMPROVEMENT COMPANY – DEPARTMENT OF PUBLIC
PARKS**

Communication from Deputy Superintendent McMahon, Parks

Department, under date of January 25, 2008, requesting approval of a change order with Narragansett Improvement Company, for Curbing and Sidewalk Installation-Davis Park "2006 Roadway and Sidewalk Improvements-Ward 1", for additional work not originally specified in the contract, to install a new poured-in retaining wall and to furnish and install loam, grading and seeding, in the amount of \$7,229.30, making the new adjusted total amount not to exceed \$27,449.30.

VOTED: that the Board of Contract and Supply hereby Authorizes approval of a change order with Narragansett Improvement Company, for Curbing and Sidewalk Installation-Davis Park "2006 Roadway and Sidewalk Improvements-Ward 1", for additional work not originally specified in the contract, to install a new poured-in retaining wall and to furnish and install loam, grading and seeding, in a total amount not to exceed Seven Thousand Two Hundred Twenty Nine Dollars and Thirty (\$7,229.30) Cents, making the new adjusted total amount not to exceed Twenty Seven Thousand Four Hundred Forty Nine Dollars and Thirty (\$27,449.30) Cents, all in accordance with the request of Deputy Superintendent McMahon, Parks Department, in communication dated January 25, 2008.

**APPROVAL TO CHANGE THE NAME OF AN AWARD WITH
AXION BUSINESS TECHNOLOGIES – WORKFORCE
SOLUTIONS OF PROVIDENCE/CRANSTON**

Communication from Administrator Ricci, Workforce Solutions of

Providence/Cranston, under date of January 24, 2008, requesting approval to change the name of an award with AXION Business Technologies, low bidder, to Wells Fargo Financial Leasing, for Photo Copier for the office located at One Reservoir Avenue, for the Youth Center, in the amount of Two Hundred Seventy (\$270.00) per month for a three year period for a total amount not to exceed \$9,720.00, because AXION Business in turn financed this equipment through Wells Fargo Financial Leasing.

VOTED: that the Board of Contract and Supply hereby Authorizes approval to change the name of an award with AXION Business Technologies, low bidder, to Wells Fargo Financial Leasing, for Photo Copier for the office located at One Reservoir Avenue, for the Youth Center, in the amount of Two Hundred Seventy (\$270.00) Dollars per month for a three year period for a total amount not to exceed Nine Thousand Seven Hundred Twenty (\$9,720.00) Dollars, because AXION Business in turn financed this equipment through Wells Fargo Financial Leasing, all in accordance with the request of Administrator Ricci, Workforce Solutions of Providence/Cranston, in communication dated January 24, 2008.

**APPROVAL FOR THE SCHOOL DEPARTMENT/ARTICLE 31,
TO ENTER INTO A CONTRACT WITH MAUREEN LEE –
SCHOOL DEPARTMENT**

Communication from Purchasing Administrator Petrarca, under date of January 23, 2008, requesting approval for the School Department/Article 31, to enter into a contract with Maureen Lee, as a consultant to offer embedded PD opportunities for teachers in the form of observing modeled small group lessons in reading intervention strategies, which will take place during the school day at E.W. Flynn Elementary School in various K-2 classrooms, in a total amount not to exceed \$10,000.00.

VOTED: that the Board of Contract and Supply hereby Authorizes approval for the School Department/Article 31, to enter into a contract with Maureen Lee, as a consultant to offer embedded PD opportunities for teachers in the form of observing modeled small group lessons in reading intervention strategies, which will take place during the school day at E.W. Flynn Elementary School in various K-2 classrooms, in a total amount not to exceed Ten Thousand (\$10,000.00) Dollars, all in accordance with the request of Purchasing Administrator Petrarca, School Department, in communication dated January 23, 2008.

**APPROVAL FOR THE SCHOOL DEPARTMENT/OFFICE OF
SPECIAL POPULATIONS/IDEA/FEDERAL PROGRAMS TO
ENTER INTO A CONTRACT WITH MEMORIAL HOSPITAL
NEURO DEVELOPMENT CENTER/PEDIATRICS – SCHOOL
DEPARTMENT**

Communication from Purchasing Administrator Petrarca, under date of January 18, 2008, requesting approval for the School Department/Office of Special

Populations/IDEA/Federal Programs to enter into a contract with Memorial Hospital Neuro Development Center/Pediatrics to provide Neuro Development Screening, Neuro Development Evaluation and Post Evaluation Report for Special Needs Students K-12, in a total amount not to exceed \$10,000.00.

VOTED: that the Board of Contract and Supply hereby Authorizes approval for the School Department/Office of Special Populations/IDEA/Federal Programs to enter into a contract with Memorial Hospital Neuro Development Center/Pediatrics to provide Neuro Development Screening, Neuro Development Evaluation and Post Evaluation Report for Special Needs Students K-12, in a total amount not to exceed Ten Thousand (\$10,000.00) Dollars, all in accordance with the request of Purchasing Administrator Petrarca, School Department, in communication dated January 18, 2008.

APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL PROGRAMS-SCALE GRANT TO ENTER INTO A CONTRACT WITH EAST BAY EDUCATIONAL COLLABORATIVE – SCHOOL DEPARTMENT

Communication from Purchasing Administrator Petrarca, under date of January 24, 2008, requesting approval for the School Department/Federal Programs-SCALE Grant to enter into a contract with East Bay Educational Collaborative, who provided a district workshop for November 1, 2 and 3, to improve the instructional component of the district's mathematics program and will also incorporate components that will be used for the district's middle school programs, in a total amount not to exceed \$13,459.49.

VOTED: that the Board of Contract and Supply hereby Authorizes approval for the School Department/Federal Programs-SCALE Grant to enter into a contract with East Bay Educational Collaborative, who provided a district workshop for November 1, 2 and 3, to improve the instructional component of the district's mathematics program and will also incorporate components that will be used for the district's middle school programs, as required by the School Department, in a total amount not to exceed Thirteen Thousand Four Hundred Fifty Nine Dollars and Forty Nine (\$13,459.49) Cents, all in accordance with the request of Purchasing Administrator Petrarca, School Department, in communication dated January 24, 2008.

APPROVAL FOR THE SCHOOL DEPARTMENT/FEDERAL PROGRAMS-SCALE GRANT, TO ENTER INTO A CONTRACT WITH RHODE ISLAND COLLEGE – SCHOOL DEPARTMENT

Communication from Purchasing Administrator Petrarca, under date of January 24, 2008, requesting approval for the School Department/Federal Programs-SCALE Grant, to enter into a contract with Rhode Island College, who presented a three credit, four week intensive graduate course in Computational Chemistry Training for the Providence Public School Chemistry teachers, in a total amount not to exceed \$14,869.00.

VOTED: that the Board of Contract and Supply hereby Authorizes approval for the School Department/Federal Programs-SCALE Grant, to enter into a contract with Rhode Island College, who presented a three credit, four week intensive graduate course in Computational Chemistry Training for the Providence Public School Chemistry teachers, in a total amount not to exceed Fourteen Thousand Eight Hundred Sixty Nine (\$14,869.00) Dollars, all in accordance with the request of Purchasing Administrator Petrarca, School Department, in communication dated January 24, 2008.

APPROVAL FOR THE SCHOOL DEPARTMENT/SECONDARY EDUCATION TO APPROVE FOUR LEASE AGREEMENTS WITH VETERANS MEMORIAL AUDITORIUM – SCHOOL DEPARTMENT

Communication from Purchasing Administrator Petrarca, under date of January 24, 2008, requesting approval for the School Department/Secondary Education to approve four lease agreements with Veterans Memorial Auditorium, for Classical, Hope, Central and Mount Pleasant, to use the Auditorium for rehearsal and graduation exercises in June 2008, in a total amount not to exceed \$16,213.00, which reflects a 50% discounted and subsidized partnership rental rate for all four schools.

VOTED: that the Board of Contract and Supply hereby Authorizes approval for the School Department/Secondary Education to approve four lease agreements with Veterans Memorial Auditorium, for Classical, Hope, Central and Mount Pleasant, to use the Auditorium for rehearsal and graduation exercises in June 2008, in a total amount not to exceed Sixteen Thousand Two Hundred Thirteen (\$16,213.00) Dollars, which reflects a 50% discounted and subsidized partnership rental rate for all four schools, all in accordance with the request of Purchasing Administrator Petrarca, School Department, in communication dated January 24, 2008.

February 4, 2008

-16-

**APPROVAL TO REJECT THE BIDS FOR THIRD PARTY
HEALTH ADMINISTRATION PROPOSALS FOR THE CITY OF
PROVIDENCE – FINANCE DEPARTMENT**

Communication from Director of Finance Miller, under date of January 2008, requesting approval to reject the bids opened on February 19, 2007 for Third Party Health Administration Proposals for the City of Providence.

VOTED: that the Board of Contract and Supply hereby Authorizes approval to reject the bids opened on February 19, 2007 for Third Party Health Administration Proposals for the City of Providence, all in accordance with the request of Director of Finance Miller, Finance Department, in communication dated January 23, 2008.

**The foregoing matters are severally read and collectively passed by
the following Roll Call Vote:**

AYES: Council President Peter S. Mancini; Bruce Miller, Finance Director; Rita Murphy, Deputy Commissioner of Public Safety; Joseph Spremulli, For Chairman-Water Supply Board; John Nickelson, Director of Public Works; Alan Sepe, Acting Director of Public Property; John Cimino, Deputy Controller; Mary McClure, Chairwoman-School Board – 8.

ABSENT: Mayor David N. Cicilline, Chairman; Councilman Kevin Jackson, Chairman-City Property Committee; Councilman John J. Igliazzi, Chairman-Committee on Finance; Stephen T. Napolitano, City Treasurer – 4.

ADJOURNMENT: On motion of Ms. McClure, seconded by Council President Mancini, it is voted to adjourn the meeting at 2:21 o'clock P.M.


SECOND DEPUTY CITY CLERK


ASSISTANT CLERK