

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 18 January 2006

**PLACE: Department of Administration
1 Capitol Hill 2nd floor, Conference Room B
Providence, RI 02908**

MEMBERS PRESENT: Messieurs: Smith, Bernardo, Moore, Capezza and Fairbanks, Jr.

**OTHERS PRESENT: Sean Fontes, Legal Counsel, Attorney General
Adams Sholes, Legal Counsel, Attorney General
Peter N. Dennehy, Esq.
Lois Marshall, Administrative Assistant**

CALLED TO ORDER: Chairman Smith called the meeting to order at 12:07 PM to commence Board business.

NEW BUSINESS:

(1) Motion was made by Vice Chairman Bernardo to accept the minutes of the 16 November 2005 meeting. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(2) Motion was made by Vice Chairman Bernardo to approve and seal

the minutes of the Executive Sessions of 16 November 2005. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Fairbanks, Jr. at 1:02 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Secretary Moore seconded the motion. Motion carried.

Mr. Fairbanks, Jr. moved to adjourn from executive session and reconvene to open meeting at 1:35 PM pursuant to R.I.G.L. §42-46-4. Motion seconded by Secretary Moore. Motion carried.

A motion was made by Mr. Fairbanks, Jr. at 1:35 PM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5)(a)(2) and seal the Minutes of the Executive Session. Secretary Moore seconded the motion. Motion carried.

Mr. Fairbanks, Jr. moved to record the votes taken in executive session in accordance with R.I.G.L. §42-42-4 as follows. A motion was made by Mr. Fairbanks, Jr. to confirm in open session that the matter of the C2004-1 Caroline & Eric Husher vs Todd Chaplin and C2005-2 Carol A. Schumway/Michael Kelly vs William J. Scully/MS Transportation PE has been closed as a result of the information received. Mr. Capezza seconded the motion. Motion carried.

(3) Election of Officers for 2006

(A) Motion was made by Mr. Capezza to elect Richard A. Bernardo as Chairman. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

(B) Motion was made by Mr. Capezza to elect Brian M. Moore as Vice Chairman. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

(C) Motion was made by Mr. Fairbanks, Jr. to elect Mr. Capezza as Secretary. Motion seconded by Vice Chairman Moore. Motion carried.

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(4) Engineer-In-Training examination results for October 29, 2005

A motion was made by Vice Chairman Bernardo to approve the EIT scores as submitted by NCEES. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

(5) Professional Engineering examination results for October 28, 2005

A motion was made by Vice Chairman Bernardo to approve the PE scores as submitted by NCEES. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

(6) Correspondence received from the Land Surveyor Board

Mr. Richard Lipsitz, PLS board member has volunteered to participate in the preparation of the 2007 Northeast NCEES Zone meeting.

(7) Correspondence received from the North Carolina Board

So noted and filed.

(8) Correspondence received from the Mississippi

So noted and filed.

(9) NCEES Appointment of Associate and Emeritus Members

So noted and filed.

(10) Correspondence from Louis Raimondi, NCEES President Elect

So noted and filed.

(11) Correspondence from Chairman Smith to ASCE

So noted and filed.

(12) Correspondence from Samuel Dannaway, President of SFPE

So noted and filed

(13) Correspondence from Richard Seagrave, PhD, President ABET

So noted and filed.

**(14) NCEES Correspondence from Betsy Browne, Executive Director
and Martin Pedersen, President**

So noted and filed.

(15) Correspondence sent to Attorney General Lynch

So noted and filed.

(16) A Review of Proposed Legislation Changes to the General Laws

The Board reviewed proposed changes to the General Laws and made their comments. Attorney Dennehy will make the changes and they will be discussed at the next Board scheduled meeting.

(17) Meeting on Online Renewals

It was the Board's decision to have RI.Gov submit a proposal in writing for the Board's review.

(18) NCEES 2007 Northeast Zone Meeting.

Appointment of a planning committee was discussed.

APPLICATIONS

(19) Peter R. LePage

A motion was made by Mr. Capezza to approve Mr. LePage to sit for the April 2006 Professional Engineering exam. Motion seconded by Secretary Moore. Motion carried.

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(20) Robert M. Otoski

A motion was made by Mr. Capezza to approve Mr. Otoski in the Civil discipline. Motion seconded by Secretary Moore. Motion carried.

(21) Mark K. Racicot

A motion was made by Mr. Capezza to approve Mr. Racicot in the Environmental discipline. Motion seconded by Secretary Moore. Motion carried.

(22) Raymond J. Walsh, Jr.

A motion was made by Mr. Capezza to approve Mr. Walsh in the Civil discipline. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

P.E. COMITY:

Secretary Moore made a motion to grant comity to the following individuals in the disciplines specified. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Cain, William M. TN Mech. Prather, Reece A. OH Elec.

Chai, Zhaohui MI Struc. Riggs, Susan E. NJ Mech.

Cianci, Carl S. CT Civil Seidl, Michael L. NE Civil

Dawson, Robert M. CT Mech. Story, Richard H. WI Civil

Decker, William A. MO Civil Tomko, Michael G. IN Civil

Fahey, James H. NY Struc. Warren, Christopher J. GA Civil

Gassert, Jennifer C. AR Elec.

PE. COMITY DENIED:

Secretary Moore made motion to deny comity to Mr. Dobson comity due to the fact that he does not meet the statutory requirements for registration under current law. Mr. Dobson took and failed the EIT exam more than four times and is a graduate of a NON-ABET accredit

college. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

Dobson, William W.

ENGINEER-IN-TRAINING EXAMINATION:

Secretary Moore made a motion to admit the following individuals to the April 2005 Engineering-In-Training examination. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

Adinolfi, James P. Kongvongsa, Lithida

Ajemian, Michael P. Kuchar, Brian R.

Barry, Jason K. Kumnick, Jason

Black, Michael J. Mansey, Matthew

Cardone, Luke Mase, Michael

DeCesaris, Daniel Medeiros, Steven

Eidelson, Vladislav Mellor, Katie E.

Enos, Michael Okubo, Shohei

Fund, Ariane I. Olsen, Worth

Gardner, Bretton Quinn, Erin

Golrick, Brian Robinson, Andrew D.

Helfrick, Mark N. Seidler, Julia M.

Helin, Matthew R. Wojcicki, David

Kearney, Matthew D.

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PE EXAMINATION:

Secretary Moore made a motion to admit the following individuals to the April 2006 Professional Engineering examination. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

Baxter, Diane Y. Lowell, David W.

Bogle, Megan A. Moomey, Christopher A.

Demers, Kevin J. Preiss, John W.

Fay, Christopher J. Ruotolo, Curtis S.

Greene, Todd R. Schott, Kevin W.

Howland, Robert E. Skymba, Joseph T.

LePage, Peter R. Small, GERALYN

PE REINSTATEMENT:

Secretary Moore made motion to grant PE reinstatement to the following individual pending payment of back fees and penalties. Mr. Fairbanks, Jr. seconded the motion. Motion carried

Khosravani, Mehrdad

C.O.A. APPLICATIONS;

Motion was made by Mr. Capezza to approve the applications for Certificates of Authorization listed on the January 18, 2006 list for Corporations, COA'S renewing, and Soles as noted in the specific

disciplines mentioned with the exception of (2), which were denied. Motions seconded by Secretary Moore. Motion carried.

ADJOURNED:

Chairman Smith informed the Board that the next Board meeting would be scheduled for 15 February 2006 at 12:00 noon. Motion was made by Mr. Fairbanks, Jr. to adjourn the meeting at 2:07 PM. Motion seconded by Mr. Capezza. Motion carried.

C. O. A. APPLICATIONS

SOLES PAID COMMENTS

A&D - 0 - APPROVED IN ELECTRICAL ONLY - 1/18/06

JOHN C. BOURGEOIS - 0 - APPROVED IN CIVIL - 1/18/06

DAVID N. FRITZ - 0 - APPROVED IN CIVIL - 1/18/06

GEORGE R. UNDERHILL - 0 - APPROVED IN CIVIL ONLY - 1/18/06

PARTNERSHIP

**MINNER, STINNETT, KOO & AGBAYANI \$ 125. APPROVED IN CIVIL -
1/18/06**

LIMITED LIABILITY PARTNERSHIP

**R. G. VANDERWEIL ENGINEERS, LLP \$ 125. APPROVED IN
MECHANICAL - 1/18/06**

LIMITED LIABILITY COMPANY

A & A ENGINEERING \$ 125. APPROVED IN CIVIL - 1/18/06

ENGINEERING DESIGN CONSULTANTS, LLC \$ 125. APPROVED IN ELECTRICAL - 1/18/06

MN DESIGN LLC - 0 - APPROVED IN CIVIL - 1/18/05

OAK ENGINEERS, LLC d/b/a OAK LLC \$ 125. APPROVED IN CIVIL ONLY - 1/18/06

ROOME & GUARRACINO, LLC \$ 125. APPROVED IN STRUCTURAL - 1/18/06

CORPORATIONS

BPDL INC. \$ 125. APPROVED IN SRUCTURAL - 1/18/06

CENTURY ENGINEERING, INC. - 0 - APPROVED IN MECHANICAL & ELECTRICAL - 1/18/06

COA#5770 - Amend...add responsible charge

Peter F. Jardieu w mechanical discipline...can offer svcs in mech & elec.

CJL ENGINEERING \$ 125. APPROVED IN MECHANICAL & ELECTRICAL - 1/18/06

MICHAEL D'ALESSIO ENGINEERING - 0 - APPROVED IN

MECHANICAL ONLY - 1/18/06

**H. F. LENZ COMPANY \$ 125. APPROVED IN MECHANICAL &
ELECTRICAL - 1/18/06**

**MALONE, FINKLE, ECKHARDT, AND COLLINS, INC. \$125. APPROVED
IN MECHANICAL - 1/18/06**

**PROGRESSIVE ENGINEERING, INC. \$ 125. APPROVED IN
ELECTRICAL ONLY - 1/18/06**

**REESE ENGINEERING, INC. \$ 125. APPROVED IN ELECTRICAL ONLY
- 1/18/06**

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FOR DISCUSSION

APPROVED - 10/19/05 - DO NOT ISSUE

**MS TRANSPORTATION SYSTEMS HOLD PER SETTLEMENT
AGREEMENT**

**REINSTATE COA AFTER SIGNATURE IS REC'D ON
CONSENT AGREEMENT THEN SUSPEND COA FOR
90 DAYS...WILL SUBMIT LTR AFTER 90 DAYS**

FOR DENIAL - FAILURE TO SUBMIT CERT. OF GOOD STANDING

**EARTH TECH ARCHITECTS & ENGINEERS, INC. DENIED - 1/18/06
COA#5726**

TKG EAST LTD. DENIED - 1/18/06

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