

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 18 July 2007

PLACE: Department of Administration

1 Capitol Hill 2nd floor, Conference Room B

Providence, RI 02908

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

OTHERS PRESENT: Adams Sholes, Legal Counsel, Attorney General Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Bernardo called the meeting to order at 12:02 PM to commence Board business.

NEW BUSINESS:

(1) Mr. Smith made a motion to accept the minutes of the 20 June 2007 meeting. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(2) Mr. Smith made a motion to approve and seal the minutes of the Executive Sessions of 20 June 2007. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

EXECUTIVE SESSION

Mr. Smith made a motion at 12:03 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 and R.I.G.L. Section §42-46(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Mr. Smith moved to adjourn from executive session and reconvene to open meeting at 12:28 PM pursuant to R.I.G.L. Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation and R.I.G.L. Section §42-46(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct.. Secretary Capezza, Jr. seconded the motion. Motion carried.

Mr. Smith moved to seal the executive session and record the votes taken in executive session pursuant to R.I.G.L. Sections §42-46(5)(a)(2) and R.I.G.L. Section §42-46(5)(a)(4). Secretary Capezza, Jr. seconded the motion. Motion carried.

Vice Chairman Moore made a motion to confirm in open session that a letter be sent to Mr. Gaskell bringing closure to this matter as an action of the Board. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Mr. Fairbanks, Jr. moved to reconvene into executive session at 12:42 PM pursuant to RI General Laws, §42-46-5 (a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-5 (a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Vice Chairman Moore seconded the motion. Motion approved.

Mr. Fairbanks, Jr. moved to adjourn from executive session and to reconvene to an open meeting at 1:03 PM R.I.G.L. Sections §42-46(5) (a) (2) and §42-46(5) (a) (4). Vice Chairman Moore seconded the motion. Motion approved.

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Mr. Fairbanks, Jr. moved to seal the executive session and record the votes taken in executive session pursuant to RI General Laws Sections §42-46(5) (a)(2) and §42-46(5) (a)(4). Vice Chairman Moore seconded the motion. Motion approved.

**(3) A Review of Proposed Legislation Changes to the General Laws
Chairman Bernardo stated that Attorney Dennehy informed the Board that Chapter 420, 2007 S 0551 Substitute A was enacted 7 July 2007.**

(4) Adam Bessette

Mr. Smith is mentoring Mr. Bessette. Mr. Smith will submit a

recommendation to the Board requesting that Mr. Bessette receive four years of credit for his work with Tyco, Inc. Mr. Bessette will supply the Board with verifications of professional experience from individuals he has worked for at Tyco, Inc.

(5) Correspondence from the Delaware Board of Professional Engineers

Mr. Smith to response to the Delaware Board on behalf of the Board regarding engineers doing building design in Rhode Island without being in conflict with the practice of architecture.

(6) Reorganization Meeting

Chairman Bernardo informed the Board on the results of the reorganization meeting. A letter will be sent to the Director of the Department of Business Regulations to discuss the reorganization.

(7) Correspondence from H.W. Flood, PE, Ch. E.

Mr. Flood wrote a letter to Mr. Smith regarding Mandatory Continuing Education. While rewriting the Rules and Regulations for the Massachusetts Board of Registration Mr. Flood worked with Mr. Vannozzi, a land surveyor, who wrote his thesis on whether or not Mandatory Continuing Education for Surveyors was a good idea. Mr. Vannozzi's conclusion was that the idea that Mandatory Continuing Education was not the optimum way to keep surveyors up to date.

(8) NCEES Annual Meeting Voting Delegate

Chairman Bernardo assigned Mr. Smith as the voting delegate for the NCEES Annual Meeting.

APPLICATIONS

(9) Robert G. Brock

Attorney Sholes informed the Board on how to proceed with Mr. Brock's license renewal per their previous request. Mr. Smith made a motion that the Board grant Mr. Brock his renewal at this time and that this matter be investigated further at their next meeting. Vice Chairman Moore seconded the motion. Motion carried.

(10) Paul O. McEnanly, PE

Mr. McEnanly informed the Board that his license had been suspended or revoked in another state since his last renewal. Mr. Smith made a motion to have Mr. McEnanly supply the Board with the information regarding the suspension and or revocation of his license in another state. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(11) Kevin E. Behan

Mr. Behan is requesting to add the discipline of Civil to his existing license. Mr. Smith made a motion to allow Mr. Behan to acquire a second stamp with the civil discipline and allow him to use his same license number. Mr. Behan will have to modify his Certificate of Authorization to add the civil discipline. Vice Chairman Moore seconded the motion. Motion carried.

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(12) Kim Basham, PhD, PE

Mr. Smith reported that he had written to Dr. Basham regarding his work with the Pawtucket Water Facility. Dr. Basham response was that he was doing forensic work and that he will be testifying for the general construction company that built the Pawtucket Water Facility.

(13) Proposed Resolution for the Annual Meeting regarding NCEES Contributions for Zone Meetings

Mr. Fairbanks, Jr. made a motion for a proposed resolution for an increase of the NCEES contribution for Zone Meetings from \$5,000 to \$10,000 at the Annual Meeting. Mr. Smith seconded the motion. Motion carried.

P.E. COMITY:

Mr. Smith made a motion to grant comity to the following individuals in the disciplines specified. Vice

Chairman Moore. seconded the motion. Motion carried.

Cahill, Gregory J. MA Mech. Hunt, Celeste M. MA Civil

Centore, Frank R. CT Mech. Kluzak, Richard L. MN Elect.

Daddi, Christopher K. CT Elec. Lender, Jr., William R. SC Mech.

Doucet, Lawrence G. NY Envir. Libbe, Brett A. OH Mech.

Fitzgerald, James M. MA Civil Tutlis, Christopher J. MA Struc.

Gonzalez, Nils MA Civil

PE EXAMINATION:

Mr. Smith made a motion to admit the following individuals to the October 2007 Professional Engineering examination. Secretary Capezza, Jr. seconded the motion. Motion carried.

Kaplan, Samuel

Reavy, Robert B.

C.O.A. APPLICATIONS;

Motion was made by Mr. Fairbanks, Jr. to approve the applications for Certificates of Authorization listed on the July 18, 2007 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (1), which was denied. Vice Chairman Moore seconded the motion. Motion carried. Mr. Smith asked to be recused on Waterman Engineering Company, LLC

ADJOURNED:

Vice Chairman Moore informed the Board that the next Board meeting would be scheduled for 19 September 2007 at 12:00 noon. Motion was made by Mr. Smith to adjourn the meeting at 1:19 PM. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

C. O. A. APPLICATIONS

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SOLES PAID COMMENTS

JAMES L. DeCELLES - 0 - APPROVED CIVIL - 7/18/07

**EVAN K. HAYNES d/b/a HAYNES ENGINEERING - 0 - APPROVED
FIRE PROTECTION - 7/18/07**

RGK CONSULTANTS - 0 - APPROVED - 7/18/09

COA#1257 - Yellow page ad...this is a renewal

EDWARD M. SABBAGH - 0 - APPROVED - 7/18/07

PARTNERSHIP

JEFFREY J. CAMPOPIANO, P.E. APPROVED - 7/18/07

COA#4038 - Add resp. charge: Terri Gentes

LIMITED LIABILITY COMPANY

WATERMAN ENGINEERING COMPANY

**COA#LLC 16 - Add resp. charge: L. Robert Smith APPROVED -
7/18/07**

CORPORATIONS

AKULAB, INC. - 0 - APPROVED ELECTRICAL - 7/18/07

6/20/07 - Bd. sent a letter

**ALPHA SURVEYING AND ENGINEERING, INC. \$125. 7/10/07 - See
response letter**

APPROVED CIVIL - 7/18/07

AMEC EARTH & ENVIRONMENTAL, INC.

**COA#5756 - Add resp charge: Evan C. Barman APPROVED CIVIL &
CHEMICAL - 7/18/07**

CANNON BOSTON, INC. \$125. APPROVED MECHANICAL - 7/18/07

**GAGE CONSULTING ENGINEERS, INC. \$125. APPROVED
MECHANICAL ONLY - 7/18/07**

**ITW BUILDING COMPONENTS GROUP, INC. \$ 50. APPROVED CIVIL
AND**

**COA#5099 - Name change from: Truswal Systems Corp. and renewal
APPROVED NAME CHANGE - 7/18/07**

MAGUIRE GROUP, INC. APPROVED - 7/18/07

COA#5117 - Change in resp charges

McGINNIS & ASSOCIATES CONSULTING

ENGINEERS \$125. APPROVED CIVIL - 7/18/07

RT GROUP, INC. APPROVED CIVIL ONLY AND

**COA#5662 - Change in resp charge -- APPROVED CHANGE IN
RESP CHARGE - 7/18/07**

removing Todd Turcotte and adding Robert A. Brown

**THE SAFAIE LANDRY PARTNERSHIP, INC. \$125. APPROVED
MECHANICAL - 7/18/07**

STUDIO JAED APPROVED MECHANICAL & ELECTRICAL AND

**COA#5836 - Add resp. charge: Michael Jones -- APPROVED
ADDITION OF RESP CHARGE - 7/18/07**

**Company also requests to include the addition of
electrical eng. along with mechanical engineering**

**SYMMES MAINI & McKEE APPROVED CIVIL, MECHANICAL &
ELECTRICAL - 7/18/07**

COA#5639 - Add resp charge: Richard M. Croswell

**TELVENT FARRADYNE INC. \$125. APPROVED ELECTRICAL ONLY -
7/18/07**

THALMANN ENGINEERING CO., INC. APPROVED - 7/18/07

COA#5612 - Add resp. charge: Nicholas Piampiano

**UP FOR DENIAL -- No response to request for Good Standing
EnvEng CONSULTING GROUP, LLC DENIED - 7/18/07**

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