

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 15 April 2015

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room
68-1 Cranston, RI 02920**

TIME: 9:00 AM

**MEMBERS PRESENT: Secretary Paul B. Aldinger, PE, PhD and
Messer. Ferdinand Ihenacho, PE and Christopher A. Duhamel, PE,
PLS Board Members**

**MEMBERS ABSENT: Chairman Wayne D. Moore
Vice Chairman Kazem Farhoumand**

**OTHERS PRESENT: Lois Marshall, Administrative Assistant
Jenna Algee, Esq. (arrived at 9:21a.m. and left at 9:27 a.m.)**

CALLED TO ORDER: Secretary Aldinger, PE called the meeting to order at 9:15 a.m. to commence Board business

NEW BUSINESS:

(1) Acceptance of the 18 March 2015 minutes of the meeting.

Mr. Duhamel made a motion to approve the minutes of the 18 March 2015 Board meeting. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

(2) EXECUTIVE SESSION

Mr. Duhamel made a motion to convene into executive session at 9:16 a.m. pursuant to RI General Laws, Section §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. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent.

4/15/2015

Page 1 of 4

Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Mr. Duhamel moved to adjourn from executive session and to reconvene to open meeting at 9:27 a.m. pursuant to R.I.G.L. §42-46-4. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Mr. Duhamel moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” C2013-2 and agenda items B, C and D were continued. “New Business none. “Monitoring” none. Mr. Ihenacho seconded the motion. Roll call vote was taken, Secretary Aldinger voted, “I”, Mr. Ihenacho voted, “I” and Mr. Duhamel voted, “I”. In Executive Session pending matters, there are (4) pending matters.

(3) NCEES Annual Meeting

The NCEES 94th Annual meeting will be held August 19-22, 2015 in Williamsburg, Virginia. Chairman Moore, Vice Chairman Farhoumand and Mr. Duhamel will be attending as the voting delegates.

(4) American Association of Engineering Societies (AAES)

Correspondence was received from Jerry Carter regarding the AAES eNewsletter of March 2015 and it was reviewed and noted.

(5) Nominee for the Northeast Zone Assistant Vice President

Mr. Duhamel made a motion to support Steven Arndt for the position of Northeast Zone Vice President. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

(6) New Business (Review/Discuss)

The Board reviewed the current EIT application and determined that no changes were needed.

APPLICATIONS:

(7) Joel Kubick

The Board reviewed Mr. Kubick's request for re-consideration of his comity application. Mr. Ihenacho made a motion to deny Mr. Kubick based on the 140.2.1 of the Board Rules and Regulations. Mr. Duhamel seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

4/15/2015

Page 2 of 4

P.E. COMITY:

Mr. Duhamel made a motion to approve the following comity applications. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

Abramov, Aleksandr NY Mech. Gordon, Nicholas NV Civil

Biedenbach, Christopher CA Civil Gutowsky, Jeff IL Civil

Bolduc, Sean-Philip MA Civil Hurt, Andrew NM Elec.

Bolyard, Jeffrey OH Mech. McCarthy, Daniel CT Civil

Brothers, Lisa MA Civil Newton, Byron AR Mech.

Brown, Charles C. CT Civil Pena, Eliborio TX Civil

Calvert, John A. CA Civil Pettis, Jr., Richard NY Elec.

Campbell, Brian W. KS Civil Queathem, Robert MO Civil/Struc.

Cook, Barbara VT Civil Spako, David W. LA Elec.

Crudup, Byron PA Struc. Supino, William MA Struc.

DeBlasio, Marc A. NJ Civil Stacey, Robert K. VA Elec.

DePasquale, Stacey A. MA Civil Stutzman, Ashley NE Civil

Eisenrich, Brian L. CA Elec. Tassia, David MD Chem.

Ellermann, David MO Civil Volonnino, Anthony NJ Civil

Fite, Sonny MN Struc.

C.O.A. APPLICATIONS:

Mr. Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 15 April 2015 list for Sole Proprietorships, Corporations, Limited Liability, Partnerships and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Ihenacho seconded the motion. The motion passed unanimously, three in favor and two absent. Voting in favor were; Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore and Vice Chairman Farhoumand were absent from this vote.

SOLE PROPRIETORSHIP

MARK C. BANNON ENVIRONMENTAL

DAVID M. MCNAGHTEN STRUCTURAL ENG. STRUCTURAL

CORPORATIONS

RA CATALDO & ASSOCIATES, INC. CIVIL

CES, INC. MECHANICAL

CORNELIUSEN CONSULTING, INC. FIRE PROTECTION

FERRELL ENGINEERING, INC. STRUCTURAL

4/15/2015

Page 3 of 4

C.O.A. APPLICATIONS CONT.:

MICHAEL IGO CIVIL

LARS JENSEN STRUCTURAL

PEDCO E & A SERVICES, INC. ELECTRICAL

JS SMITH CONSULTING ENGINEERS, PC CIVIL

SOLARCITY CORPORATION STRUCTURAL

LIMITED LIABILITY COMPANY

AMALFI ENGINEERING, LLC STRUCTURAL

DENNIS E. FOX ELECTRICAL

SPARTAN ENGINEERING STRUCTURAL

LIMITED PARTNERSHIP

STEPHEN RUDNICKI STRUCTURAL

COA#5695 SEBESTA BLOMBERG & ASSOC, INC. MECHANICAL
NAME CHANGE TO SEBESTA, INC.

COA#5558 AMEC. E & C SERVICES, INC, ELECTRICAL
NAME CHANGE TO AMEC FOSTER WHEELER E & C SERVICES,
INC,

COA#5912 BECHTEL COMMUNICATIONS INC. STRUCTURAL
NAME CHANGE TO BECHTEL INFRASTRUCTURE AND POWER
CORPORATION

COA#5729 HUGHES ASSOCIATES INC. FIRE PROTECTION

NAME CHANGE TO JENSEN HUGHES, INC.

**COA#7025 VEOLIA WATER SOL. &TECH, NO, AMERICA
ELECTRAL**

NAME CHANGE TO VEOLIA WATER TECHNOLOGIES, INC.

**COA#5067 DIPRETE ENGINEERING ASOCIATES, INC. CIVIL
ADDING DAVID RUSSO, PE#11355 IN RESP. CHARGE AND
REMOVING BRADFORD HART FROM RESP. CHARGE**

**COA#5096 DEWBERRY ENGINEERS, INC. CIVIL, MECH, &
ELEC.**

REMOVING ALAN SILBOVITZ FROM RESP, CHARGE,

**The next Board meeting is scheduled for 20 May 2015 at 9:00 AM.
Secretary Aldinger made a motion to adjourn the meeting at 10:11
a.m. Mr. Ihenacho seconded the motion. The motion passed
unanimously, three in favor and two absent. Voting in favor were;
Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman
Moore and Vice Chairman Farhoumand were absent from this vote.**

**Posted on May 20, 2015 electronically on Secretary of State's Office
website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec.
42-46-6(b), business not included in this notice may be considered
with the consent of the majority of the members, and/or may convene
into Executive (closed) Session pursuant to R.I. Gen. Laws Sec.**

42-46-5.

4/15/2015

Page 4 of 4