

ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES

SELECTION COMMITTEE A/E/CS/SC

Thursday, July 26, 2007

MINUTES

Members Present:

Acting Chairman: Louis A. DeQuattro, Jr., Esq.

Public Member: James I. Higgins, Jr.

Agency Representative: Linda Nelson
Assistant Director – Project Management
Department of Administration/Division of Information Technology

A quorum being present, the meeting was called to order by the Chairman.

Minutes of the A/E/CS Selection Committee meetings of June 27, 2007 and July 5, 2007 were approved by L. DeQuattro and J. Higgins.

The following agenda items were addressed and voted upon by the Committee:

1. Department of Revenue/Division of Motor Vehicles (DMV): (9:10 a.m.)

RFP #7002869 – DMV System Modernization Project
Voting Members: L. DeQuattro, J. Higgins, L. Nelson

Jack Landers, Chief Information Officer-Department of Administration, Nancy Tracy, Supervisor-Division of Motor Vehicles, Charles Hollis, Assistant Administrator-Division of Motor Vehicles, Linda Nelson, Assistant Director-Division of Information Technology, and Karen Barth, Project Manager-Division of Motor Vehicles represented the Agency. Linda Nelson was identified as the voting member for the A/E/CS/SC.

The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Linda Nelson, voted to hold the meeting on this item closed to the public pursuant to R.I. Gen. Laws 42-46-4 to discuss this project for the purpose set forth in R.I. Gen. Laws 42-46-5(a)(7).

The Committee came out of closed session. The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Linda Nelson, voted to seal the minutes of the closed meeting until such time as such disclosure would not jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under R.I. Gen. Laws 42-46-5(a)(7). (9:29 a.m.)

2. Department of Human Services (DHS):(9:32 a.m.)

RFP #7002823 – Medicaid Management Information System – MMIS Choices
Voting Members: L. DeQuattro, J. Higgins, F. Spinelli

Frank Spinelli, Associate Director, Department of Human Services, represented the Agency.

The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Frank Spinelli, voted to hold the meeting on this item closed to the public pursuant to R.I. Gen. Laws 42-46-4 to discuss this project for the purpose set forth in R.I. Gen. Laws 42-46-5(a)(7).

The Committee came out of closed session. The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Frank Spinelli, voted to seal the minutes of the closed meeting until such time as such disclosure would not jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under R.I. Gen. Laws 42-46-5(a)(7). (10:00 a.m.)

3. Department of Environmental Management (DEM): (10:03 a.m.)

RFP #7002474 – Graphic Arts/Design Services
Voting Members: L. DeQuattro, J. Higgins, C. Dudley

Christine Dudley, Supervising Biologist, Freshwater Fisheries, and Alan Libby, Principal Biologist, Freshwater Fisheries, represented the Agency.

The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Christine Dudley, voted to hold the meeting on this item closed to the public pursuant to R.I. Gen. Laws 42-46-4 to discuss this project for the purpose set forth in R.I. Gen. Laws 42-46-5(a)(7).

The Committee came out of closed session. The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Christine Dudley, voted to seal the minutes of the closed meeting until such time as such disclosure would not jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under R.I. Gen. Laws 42-46-5(a)(7). (10:15 a.m.)

4. University of Rhode Island (URI): (10:29 a.m.)

RFP #7003476 – University-Wide Branding Campaign
Voting Members: L. DeQuattro, J. Higgins, L. Acciardo

Betty Gil, Director of Purchasing, University of Rhode Island, Linda A. Acciardo, Director of Communications, and Ruby Roy Dholakia, Professor of Marketing, represented the University.

The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Linda Acciardo, voted to hold the meeting on this item closed to the public pursuant to R.I. Gen. Laws 42-46-4 to discuss this project for the purpose set forth in R.I. Gen. Laws 42-46-5(a)(7).

The Committee came out of closed session. The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Linda Acciardo, voted to seal the minutes of the closed meeting until such time as such disclosure would not jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under R.I. Gen. Laws 42-46-5(a)(7). (10:44 a.m.)

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting was adjourned at 10:44 a.m.

Supporting documentation is on file at the Division of Purchases.