

ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES

SELECTION COMMITTEE A/E/CS/SC

Thursday, August 9, 2007

MINUTES

Members Present:

Chairman: Lorraine A. Hynes

Public Member: James I. Higgins, Jr.

Agency Representative: Ronald Cavallaro, Esq., General Counsel
Office of Higher Education

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

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

1. Office of Higher Education: (9:07 a.m.)

LOI #7003676 – Communications Services

Voting Members: L. Hynes, J. Higgins, R. Cavallaro

Ron Cavallaro represented the Agency.

The Chairman, Lorraine A. Hynes, Public Member, James I. Higgins, and Agency Member, Ron Cavallaro, 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, Lorraine A. Hynes, Public Member, James I. Higgins, and Agency Member, Ron Cavallaro, 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). (9:20 a.m.)

Upon a motion made by Mr. Higgins, seconded by Mrs. Hynes and unanimously approved by the Committee, the meeting was adjourned at 9:20 a.m.

Supporting documentation is on file at the Division of Purchases.