

**ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES**

**SELECTION COMMITTEE A/E/CS/SC**

*Thursday, August 30, 2007*

**MINUTES**

Members Present:

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

Public Member: James I. Higgins, Jr.

Agency Representative: Carolyn Dias  
Director – Office of Finance and Administration  
Department of Education

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

Minutes of the A/E/CS Selection Committee meetings of July 26, 2007 and August 9, 2007 were approved by L. DeQuattro and J. Higgins.

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

1. Department of Education (RIDE): (9:12 a.m.)

RFP #7003294 – Statewide School Food Services  
Voting Members: L. DeQuattro, J. Higgins, C. Dias

Carolyn Dias, Director, Office of Finance and Administration, and Adrienne DiMeo, Coordinator, Child Nutrition Programs, represented the Agency.

The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Carolyn Dias, 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, Carolyn Dias, 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 Health (DOH):(9:36 a.m.)

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

Christopher Daniel, Emergency Project Manager, Deborah Reavey, Chief of Purchasing, and Dr. Anthony Cirillo, Chief, Center for Emergency Preparedness and Response, represented the Agency.

The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Dr. Anthony Cirillo, 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, Dr. Anthony Cirillo, 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). (9:44 a.m.)

3. Department of Elderly Affairs (DEA): (9:48 a.m.)

RFP #7004703 – Aging and Disability Resource Center  
Voting Members: L. DeQuattro, J. Higgins, R. Rodriguez

Ralph Rodriguez, Associate Director, represented the Agency.

The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Ralph Rodriguez, 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, Ralph Rodriguez, 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.)

4. Department of Labor and Training (DLT): (10:03 a.m.)

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

Susan Chomka, Assistant Coordinator of Employment, Sandra Powell, Assistant Director of Workforce Development, and Robert Genest, Assistant Director of Information Technology, represented the Agency.

The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Sandra Powell, 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, Sandra Powell, 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). (10:17 a.m.)

5. Department of Corrections (DOC): (10:23 a.m.)

Increase to Contract – Implement Electronic Medical Records  
Voting Members: L. DeQuattro, J. Higgins, J. Marocco

Joseph Marocco, Associate Director of Health Care Services, represented the Agency.

The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Joseph Marocco, 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, Joseph Marocco, 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). (10:33 a.m.)

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting was adjourned at 10:33 a.m.

Supporting documentation is on file at the Division of Purchases.