

**ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES**

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

*Tuesday, October 2, 2007*

**MINUTES**

Members Present:

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

Public Member: James I. Higgins, Jr.

Agency Representative: Dr. Nancy Carriuolo,  
Deputy Commissioner and Chief Academic Officer  
Rhode Island Office of Higher Education

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

Minutes of the A/E/CS Selection Committee meetings of August 30, 2007 were approved by L. DeQuattro and J. Higgins.

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

1. Office of Higher Education (RIBGHE): (9:16 a.m.)

Sole Source Request – Educational Consulting Services – Student Learning  
Outcomes and Assessment

Voting Members: L. DeQuattro, J. Higgins, N. Carriuolo

Dr. Nancy Carriuolo, Deputy Commissioner and Chief Academic Officer, represented the Agency.

The Chairman, Louis A. DeQuattro, Jr., Esq., Public Member, James I. Higgins, and Agency Member, Dr. Nancy Carriuolo, 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).

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting of the Architectural/Engineering/Consultant Services Selection Committee (A/E/CS/SC) resumed in Open Session.

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the minutes are sealed until final purchase order and contract are issued by the department pursuant to the Open Meetings Law. (9:24 a.m.)

2. Department of Revenue/Division of Taxation (DOR):(9:30 a.m.)

RFP #7003414 – Data Warehouse

Voting Members: L. DeQuattro, J. Higgins, D. Sullivan

David Sullivan, Tax Administrator, and Barbara Bisson, Administrator, Management Information Systems, represented the Agency.

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

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting of the Architectural/Engineering/Consultant Services Selection Committee (A/E/CS/SC) resumed in Open Session.

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the minutes are sealed until final purchase order and contract are issued by the department pursuant to the Open Meetings Law. (9:40 a.m.)

3. Department of Administration: (9:44 a.m.)

A. Division of Facilities Management

RFP #7003646 – A&E Services – Mathias Building Conversion to Psychiatric Hospital Services

Voting Members: L. DeQuattro, J. Higgins, E. Rudegear

Ed Rudegear, PE, Associate Director, Facilities Management, represented the Agency.

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

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting of the Architectural/Engineering/Consultant Services Selection Committee (A/E/CS/SC) resumed in Open Session.

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the minutes are sealed until final purchase order and contract are issued by the department pursuant to the Open Meetings Law. (10:06 a.m.)

B. Division of Facilities Management (10:15 a.m.)

Sole Source Request – Engineering Services at Pastore Center

Voting Members: L. DeQuattro, J. Higgins, J. Jerue

Jay Jerue, Administrator, and Kevin Carvalho, Risk Manager, represented the Agency.

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

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting of the Architectural/Engineering/Consultant Services Selection Committee (A/E/CS/SC) resumed in Open Session.

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the minutes are sealed until final purchase order and contract are issued by the department pursuant to the Open Meetings Law. (10:28 a.m.)

- C. Office of Energy Resources (10:31 a.m.)  
RFP #7003359 – ISO New England – Forward Capacity Market Services  
Voting Members: L. DeQuattro, J. Higgins, T. Howe

Tim Howe and Jay Jerue represented the Agency.

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

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting of the Architectural/Engineering/Consultant Services Selection Committee (A/E/CS/SC) resumed in Open Session.

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the minutes are sealed until final purchase order and contract are issued by the department pursuant to the Open Meetings Law. (10:41 a.m.)

- D. Office of Energy Resources (10:43 a.m.)  
RFP #B03934 – Energy Performance Contracting Services  
Selection of ESCO Contractor for Zambarano Hospital  
Voting Members: L. DeQuattro, J. Higgins, T. Howe

Tim Howe represented the Agency.

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

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting of the Architectural/Engineering/Consultant Services Selection Committee (A/E/CS/SC) resumed in Open Session.

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the minutes are sealed until final purchase order and contract are issued by the department pursuant to the Open Meetings Law. (10:48 a.m.)

4. Department of Health (DOH): (11:02 a.m.)

- A. RFP #7005697 – 2007-2011 Pregnancy Risk Assessment Monitoring  
Voting Members: L. DeQuattro, J. Higgins, R. Cain

Rachel Cain, Coordinator for PRAMS Program, Blythe Berger, Policy Analyst, Division of Family Health, represented the Agency.

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

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting of the Architectural/Engineering/Consultant Services Selection Committee (A/E/CS/SC) resumed in Open Session.

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the minutes are sealed until final purchase order and contract are issued by the department pursuant to the Open Meetings Law. (11:08 a.m.)

- B. RFP #7005705 – Child Care Support Network Proposal (11:08 a.m.)  
Voting Members: L. DeQuattro, J. Higgins, B. Berger

Blythe Berger, Policy Analyst, Division of Family Health, represented the Agency.

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

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting of the Architectural/Engineering/Consultant Services Selection Committee (A/E/CS/SC) resumed in Open Session.

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the minutes are sealed until final purchase order and contract are issued by the department pursuant to the Open Meetings Law. (11:13 a.m.)

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting was adjourned at 11:13 a.m.

Supporting documentation is on file at the Division of Purchases.

