

**ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES**

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

*Thursday, November 15, 2007*

**MINUTES**

1. The Chairman called the meeting to order at approximately 9:00 a.m.
2. Members Present: Chairman: Louis A. DeQuattro, Jr., Esq.  
Public Member: James I. Higgins, Jr.
3. The Chairman and Public Member approved the minutes of the open meeting and Executive Session dated October 25, 2007.
4. Department of Administration/Division of Facilities Management (DOA): (9:10 a.m.)  
RFP #B03934 – Energy Performance Contracting Services  
Selection of ESCO Contractor for Pastore Center, Phase I  
Committee Voting Members Present: Chairman, Public Member, and Marco Schiappa, Associate Director, Division of Facilities Management  
**Budget Amount: \$36-\$44M**

The Agency Representatives, Marco Schiappa, Associate Director, Division of Facilities Management, and Tim Howe, Program Manager of Efficiency, Office of Energy Resources, provided the following discussion: (1) an overview of the services set forth in the solicitation; and (2) an overview of the solicitation process.

After discussion and questioning, the Committee unanimously voted pursuant to R.I. Gen. Laws 42-46-5 (a) (7) to continue the meeting in Executive Session to discuss the bid evaluations and/or negotiations relating to an investment of public funds where the premature disclosure would adversely affect the public interest.

The Committee returned from Executive Session at approximately 9:46 a.m. and unanimously voted to seal the minutes of the Executive Session.

Following discussion of this matter by the Committee in closed session, the Committee unanimously voted to accept the recommendation of the Technical Review Committee to send forward to the Director of Administration for her approval for the Agency to negotiate a contract with Noresco, the most responsive and responsible of the 4 firms that were previously selected under this RFP, all of whom submitted proposals to the Agency. This approval is contingent upon Kushner and budgetary approvals.

5. Department of Education (RIDE): (9:52 a.m.)

LOI #7018716 – Aquidneck Island Inter-Agency Demonstration Project  
Committee Voting Members Present: Chairman, Public Member, and Celeste Bilotti, Purchasing Agent, Department of Education  
**Cost: \$140,000 (Two-year contract)**

The Agency Representatives, Celeste Bilotti, Purchasing Agent, and Dr. Johan Uvin, Director of the Office of Adult Education, provided the following discussions: (1) an overview of the services set forth in the solicitation; and (2) an overview of the solicitation process.

After discussion and questioning, the Committee unanimously voted to accept the recommendation of the Technical Review Committee to send forward to the Director of Administration for her approval for the Agency to negotiate a contract with Innovation Partners International, the more responsive and responsible of the 2 firms that responded to the LOI. (10:08 a.m.)

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting was adjourned at 10:08 a.m.

Supporting documentation is on file at the Division of Purchases.