

ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES

SELECTION COMMITTEE A/E/CS/SC

Thursday, February 28, 2008

MINUTES

1. The Chairman called the meeting to order at approximately 9:10 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 the Executive Session dated February 14, 2008.
4. Department of Education (RIDE): (9:13 a.m.)
RFP #7042776 – School District Financial Management System
Committee Voting Members Present: Chairman, Public Member, and Carolyn Dias, Director, Office of Finance and Administration, Department of Education
**Budget Amount: No Cost to State – Financed Through Local School Districts
FY08 budget makes grants available to school districts as part of the funding
for the statewide Uniform Chart of Accounts**

The Agency Representative, Carolyn Dias, Director of the Office of Finance and Administration, 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. (9:20 a.m.)

The Committee returned from Executive Session at approximately 9:32 a.m. The Committee voted to seal the minutes of the closed session 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).

Following discussion of this matter by the Committee in closed session, the Committee unanimously voted to accept the recommendation of the Technical Review Committee and to send forward to the Director of Administration to approve the following two vendors to be on an agency price agreement that allows the school districts to negotiate contracts with such vendors: Sungard E-Finance for the FMIS hosted by the vendor (ASP Model), and Unifund for the FMIS installed in the school districts (Individual Model). These firms were the most responsive and responsible of the 7 firms that responded to the LOI. (9:34 a.m.)

2. University of Rhode Island (URI): (9:36 a.m.)
RFP #B04290 – Marketing Services – Contract Extension and Increase
Committee Voting Members Present: Chairman, Public Member, and Joanne DiBello, Director of Marketing and External Relations at the Providence Campus, University of Rhode Island
Budget Amount: \$104,000/year for 2 years

The Agency Representatives, Joanne DiBello, Director of Marketing and External Relations at the Providence Campus, and Betty Gil, Director of Purchasing, 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 to accept the recommendation of the University of Rhode Island and to send forward to the Director of Administration for her approval of a contract extension and increase with RDW Group, Inc. This approval is subject to further discussion with the Director of Administration. (9:43 a.m.)

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting was adjourned at 9:45 a.m.

Supporting documentation is on file at the Division of Purchases.