

ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES

SELECTION COMMITTEE A/E/CS/SC

Thursday, March 20, 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. Department of Human Services (DHS): (9:11 a.m.)

RFQ #7034794 – Architectural & Engineering Services – RI Veterans Home
Committee Voting Members Present: Chairman, Public Member, and Steven
Denoyelle, Deputy Chief, Division of Facilities Management, Department of
Administration, Senator Michael Lenihan, Chairman, Senate Government Oversight
Committee

The Agency Representative, Steven Denoyelle, Deputy Chief, Division of Facilities Management, 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 solicit Best and Final offers in the form of lump sum fixed fee prices from the two firms that responded to the RFQ. (9:15 a.m.)

4. University of Rhode Island (URI): (9:36 a.m.)
RFP #7056815 – Construction Management at Risk Services – College of
Pharmacy
Committee Voting Members Present: Chairman, Public Member, and J. Vernon
Wyman, Assistant Vice President for Business Services, University of Rhode Island
**Cost: Fixed Fee of \$291,084 for the construction document phase
and a not to exceed amount of \$4,353,128 for the construction phase.**

The Agency Representatives, J. Vernon Wyman, Assistant Vice President for Business Services, and Jerry Sidio, Director of Facilities Services, provided the following discussion: (1) an overview of the services set forth in the solicitation; and (2) an overview of the solicitation process.

Senator Lenihan introduced a discussion as to whether or not the university had legal authority to proceed with a construction manager at risk approach. Mr. DeQuattro stated that emergency regulations were in place at the time the university requested this method, and their request was approved by the Director of Administration.

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. (9:35 a.m.)

The Committee returned from Executive Session at approximately 9:49 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 for her approval for the Agency to negotiate a contract with Gilbane Building Company for a fixed fee of \$291,084 for the construction document phase and for a not to exceed amount of \$4,353,128 for the construction phase.

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting was adjourned at 9:51 a.m.

Supporting documentation is on file at the Division of Purchases.