

ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES

SELECTION COMMITTEE A/E/CS/SC

Thursday, March 27, 2008

MINUTES

1. The Chairman called the meeting to order at 9:07 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 corrected minutes of the open meeting and the Executive Session dated February 28, 2008.
4. University of Rhode Island (URI): (9:08 a.m.)
Single Source Request – West Kingston Superfund Project
Committee Voting Members Present: Chairman, Public Member, and Jerry Sidio,
Director of Facilities Services
Cost: \$1,249,379.00

The Agency Representative, 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.

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 for the Agency to negotiate a contract with Woodward and Curran, on a single source basis. (9:20 a.m.)

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting was adjourned at 9:20 a.m.

Supporting documentation is on file at the Division of Purchases.