

ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES

SELECTION COMMITTEE A/E/CS/SC

Thursday, August 28, 2008

MINUTES

1. The Chairman called the meeting to order at 9:03 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 meeting dated August 14, 2008.
4. Department of Health (DOH): (9:04 a.m.)
LOI #7077866 – Digital Health Department Data Manager
Committee Voting Members Present: Chairman, Public Member, and Kimberly Langelo, Senior Public Health Promotion Specialist, Office of Food Protection

The Agency Representative, Kimberly Langelo, 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 Department of Health and to send forward to the Director of Administration for his approval for the Agency to negotiate a contract with Garrison Enterprises, Inc., the only respondent to the LOI. (9:09 a.m.)

5. Rhode Island College (RIC): (9:12 a.m.)
LOI #7079865 – Feasibility Study – Recreation Center
Committee Voting Members Present: Chairman, Public Member, and Donald Tencher, Director of Intercollegiate Athletics, Intramurals and Recreation

The Agency Representative, Donald Tencher, 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. (9:19 a.m.)

The Committee returned from Executive Session at approximately 9:32 a.m.

Following discussion of this matter by the Committee in closed session, the Committee unanimously voted to accept the recommendation of Rhode Island College and to send forward to the Director of Administration for his approval for the Agency to negotiate a contract with Design Partnership of Cambridge, the most responsive and responsible of the 10 firms that responded to the RFP. (9:33 a.m.)

6. Department of Human Services/Office of Child Support Services (DHS): (9:35 a.m.)
RFP #7081860 – New Hire Directory
Committee Voting Members Present: Chairman, Public Member, and Frank DiBiase, Chief Legal Counsel

The Agency Representative, Frank DiBiase, 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. (9:38 a.m.)

The Committee returned from Executive Session at approximately 9:48 a.m.

Following discussion of this matter by the Committee in closed session, the Committee unanimously voted to accept the recommendation of Department of Human Services/Office of Child Support Services, and to send forward to the Director of Administration for his approval for the Agency to negotiate a contract with StellarWare, the most responsive and responsible of the 4 firms that responded to the RFP. (9:50 a.m.)

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting was adjourned at 9:50 a.m.

Supporting documentation is on file at the Division of Purchases.