

**ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES**

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

*Thursday, October 2, 2008*

**MINUTES**

1. The Chairman called the meeting to order at 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 meeting dated August 28, 2008.
4. Department of Health (DOH): (9:13 a.m.)  
LOI #7077854 – Data Utilization/GIS Consultant Services  
Committee Voting Members Present: Chairman, Public Member, and Anne Primeau-Faubert, Lead Program Operations Manager

The Agency Representatives, Anne Primeau-Faubert and Magaly Angeloni, Healthy Housing and Communities Manager, 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. (9:15 a.m.)

The Committee returned from Executive Session at approximately 9:23 a.m.

Following discussion of this matter by the Committee in closed session, 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 The Providence Plan, the most responsive and responsible of the 7 firms that responded to the LOI. (9:25 a.m.)

5. University of Rhode Island (URI): (9:29 a.m.)  
A. RFP #7019750 – Project Management Services – Multiple Projects  
Committee Voting Members Present: Chairman, Public Member, and Paul DePace, Director, Office of Capital Projects

The Agency Representative, Paul DePace, 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 his approval for the Agency to negotiate a contract with Gilbane Building Company for the majority of work under this RFP. The firms of Faithful + Gould and BC Consulting Group are also recommended to provide services on an auxiliary basis. These firms represent the most responsive and responsible of the 4 firms that responded to the RFP. (9:46 a.m.)

- B. RFP #7056814 – Commissioning Services, URI College of Pharmacy  
(9:47 a.m.)  
Committee Voting Members Present: Chairman, Public Member, and Paul DePace, Director, Office of Capital Projects

The Agency Representative, Paul DePace, 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 his approval for the Agency to negotiate a contract with Working Buildings, LLC, the most responsive and responsible of the 7 firms that responded to the RFP. (9:53 a.m.)

- C. LOI #7085874 – Blanket Requirements – Mechanical Engineering Services  
(9:53 a.m.)  
Committee Voting Members Present: Chairman, Public Member, and Paul DePace, Director, Office of Capital Projects

The Agency Representative, Paul DePace, 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 his approval for the Agency to negotiate a contract with Creative Environment Corporation, the most responsive and responsible of the 3 firms that responded to the LOI. (9:58 a.m.)

6. Department of Labor and Training (DLT): (10:01 a.m.)  
Committee Voting Members Present: Chairman, Public Member, and John O'Hare, Acting Assistant Director for Workforce Development

The Agency Representatives, John O'Hare and Nancy Olson, Coordinator of Operations and Development, Governors Workforce Board, 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 Labor and Training and to send forward to the Director of Administration for his approval for the Agency to negotiate a contract with Coffey Consulting, LLC, the most responsive and responsible of the 5 firms that responded to the RFP. (10:05 a.m.)

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting was adjourned at 10:06 a.m.

Supporting documentation is on file at the Division of Purchases.