

ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES

SELECTION COMMITTEE A/E/CS/SC

Thursday, October 23, 2008

MINUTES

1. The Chairman called the meeting to order at 9:09 a.m.
2. Members Present: Chairman: Louis A. DeQuattro, Jr., Esq.
Public Member: James I. Higgins, Jr.
3. Department of Environmental Management (DEM): (9:09 a.m.)
LOI #7079861 – Engineering Services – Replacement of South Steel Bulkhead at Port of Galilee, Narragansett, RI
Committee Voting Members Present: Chairman, Public Member, and James D. McGinn, Supervising Civil Engineer, Division of Planning and Development

The Agency Representatives, James McGinn and John Callan, Engineering Technician, 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. (9:14 a.m.)

The Committee returned from Executive Session at approximately 9:19 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 Environmental Management and to send forward to the Director of Administration for his approval for the Agency to negotiate a contract with GZA Geoenvironmental, Inc., the most responsive and responsible of the 4 firms that responded to the LOI. (9:21 a.m.)

5. Department of Education (RIDE): (9:25 a.m.)
LOI #7143887 – Executive Search Consulting Services for Commissioner of Education
Committee Voting Members Present: Chairman, Public Member, and Kristen Cole, Senior Finance Officer and Purchasing Agent

The Agency Representatives, Kristen Cole and Clark Greene, Chief of Staff, 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. (9:30 a.m.)

The Committee returned from Executive Session at approximately 9:35 a.m.

Following discussion of this matter by the Committee in closed session, the Committee unanimously voted to accept the recommendation of Department of Education and to send forward to the Director of Administration for his approval for the Agency to negotiate a contract with Ray and Associates, the most responsive and responsible of the 8 firms that responded to the LOI. (9:37 a.m.)

Upon a motion made by Mr. DeQuattro, seconded by Mr. Higgins and unanimously approved by the Committee, the meeting was adjourned at 9:38 a.m.

Supporting documentation is on file at the Division of Purchases.