

ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES

SELECTION COMMITTEE A/E/CS/SC

Tuesday, August 11, 2009

MINUTES

1. The Chairman called the meeting to order at 9:30 a.m.
2. Members Present: Chairman: Louis A. DeQuattro, Jr., Esq.
Public Member: James I. Higgins, Jr.
3. Department of Transportation (DOT):
RFP #7162888 – Rhode Island Commuter Rail Extension Project – Phase II
Operations Plan and Site Assessment, Providence – Westerly, RI

Committee Voting Members Present: Chairman, Public Member, and Christos S. Xenophonos, Administrator, Contracts and Specifications

The Agency Representative, Christos Xenophonos, 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 Transportation and to send forward to the Director of Administration for his approval for the Agency to commence negotiations in order of ranking as follows: Vanasse Hangen Brustlin, Inc., SYSTRA Consulting, Inc., and Parsons Brinckerhoff Americas, Inc.

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.