

**Architectural/Engineering/Consultant Services**

**Selection Committee A/E/CS/SC, Tuesday, May 15, 2012**

**Minutes**

**The Chairman called the meeting to order at 10:05 a.m.**

**Voting Members: Chair Lorraine A. Hynes;**

**Public Member: Joseph W. Migneault, P.E. and**

**Agency Representative: Christos S. Xenophontos**

**Attending: Lucy Murray, Steve Pristawa, P.E. and Lisa Hill**

**Old Business:**

**The Chairman and Public member approved the Minutes of the meeting dated April 24, 2012.**

**New Business: Final Selection Recommendations:**

**Presented by: Christos S. Xenophontos, RIDOT**

**LOI No.: 7448791 On Call Traffic Design Consultant Services  
(2 Contracts)**

**Recommendations: Vanasse, Hangen, Brustlin, Inc.**

**Camp, Dresser & McKee, Inc.**

**Contract Total: \$500,000.00 each (3 years)**

**After discussion and questioning, the Committee unanimously voted**

**to accept the Agency recommendations for each of the proposed selections and to send forward to the Director of Administration for his approval for the Agency to commence negotiations with each of the selected Consultant Firms.**

**The meeting adjourned at 10:15 a.m.**