

Thursday, May 30, 2013

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

Old Business:

1. The Chairman and Public Member approved the Minutes of the meeting dated January 31, 2013.

New Business

Final Selection Recommendations:

**Presented by: Kimberly Vadenais, RI DOT
Contracts and Specifications**

1. RFP No.: 7457853

**On Call Design Consultant For The State Traffic Commission
(2 Contracts)**

Recommendation:

Bryant Associates, Inc.

Vanasse Hangen Brustlin, Inc.

Contract Total: \$400,000.00 each

3 years

After discussion and questioning, the Committee unanimously voted to accept the Agency recommendations to award two contracts for \$400,000.00 each 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.

Since the current available funding is limited to \$400,000.00, the highest scoring vendor, Bryant Associates, will be awarded the entire \$400,000.00 and subsequent award to Vanasse Hangen Brustlin, Inc., the second highest scoring vendor, will be contingent upon the Department of Transportation's submission of funding approval from the Federal Highway Administration.

Meeting Adjourned: 10:20 a.m.