

Thursday, June 23, 2016

MINUTES

The Chairperson called the meeting to order at 11:07 a.m.

Voting Members: Chair Nancy McIntyre; Public Member Joseph W. Migneault, P.E.

Agency Representative David Fish on behalf of

Christos Xenophontos

In Attendance: Lisa Hill, David Fish, Marc Malkasian and Loren Doyle

OLD BUSINESS

The Chairperson and Public Member approved the Minutes of the meeting dated February 18, 2016.

NEW BUSINESS: FINAL SELECTION RECOMMENDATIONS:

Presented by: David Fish on behalf of Christos Xenophontos, RIDOT

Solicitation No.: 7550214

On Call Transportation Engineering Services Task Order Work Program Summary.

Please see attachment

RECOMMENDATIONS:

Please see attachment

After discussion and questioning, the Committee unanimously voted to accept the Agency recommendations for the proposed selections and to send forward to the Director of Administration for his approval for the Agency to commence negotiations with the selected Consultant Firms.

The meeting adjourned at: 11:35 a.m.