

Warwick School Committee Minutes
Meeting July 23, 2014
Open Session

The Warwick School Committee met at the Administration Building on Wednesday, July 23, 2014. Ms. Furtado called the meeting to order at 5:30 p.m. with the following in attendance:

COMMITTEE

Bethany A. Furtado, Chair
M. Terri Medeiros, Vice Chair
Karen Bachus, Clerk [present at 5:45 p.m.]
Jennifer Ahearn
Eugene A. Nadeau

ADMINISTRATION

Richard D'Agostino, Superintendent
Dennis Mullen, Director of Secondary Education
Rosemary Healey, Esq., Director of Compliance & Human Resources
Anthony Ferrucci, Chief Budget Officer
David LaPlante, Director of Buildings & Grounds

Chair Furtado commented that the only item this evening on the open agenda will be additions to the RFP (page 4) time frames for deadlines for questions and proposals due. There are a few other small corrections, and this has to be done before the RFP can go out for bid. She also suggested that this document would be easier to work with if it was in Word form not PDF form. Discussion about timeframes and who would be going to answer any questions. Ms. Healey said all questions should be submitted in writing to our purchasing agent (Ed Place), then questions will be deferred to the chair who will determine who will answer them. What we give to one bidder, we must give to all.

It was noted that under submittal of proposals they should be addressed to Edson Place at 34 Warwick Lake Avenue, Warwick, RI 02889.

MOTION 2014-197 – Moved by Ms. Ahearn, and seconded by Mr. Nadeau to amend the RFP for a consultant to review our district and insert at C. Procurement Schedule – deadline for questions: 45 days from date of issuance and under Proposals due: 60 days from date of issuance.

MOTION PASSES (4 ayes 1 nay)

Bethany A. Furtado – Nay M. Terri Medeiros – Aye
Eugene A. Nadeau - Aye Karen Bachus - Aye
Jennifer Ahearn - Aye

MOTION 2014-198: Moved by Ms. Ahearn to add to the RFP a 90-day turn around for awarded bid with stipulation by written mutual agreement an extension could be granted.

MOTION PASSES (4 ayes 1 nay)

Bethany A. Furtado – Nay M. Terri Medeiros – Aye
Eugene A. Nadeau - Aye Karen Bachus - Aye
Jennifer Ahearn - Aye

It was agreed the style change will be made.

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MOTION 2014-199: Moved by Mr. Nadeau, and seconded by Ms. Medeiros, to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island 42-46-5(a)(1) and (a)(2).

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye
Eugene A. Nadeau - Aye Karen Bachus - Aye
Jennifer Ahearn - Aye

Open Meeting reconvened at 9:00 p.m. in order to close the Open Session

MOTION 2014-200: Moved by Ms. Furtado, seconded by Ms. Medeiros, to adjourn the Open Session.

MOTION PASSES (4-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye
Eugene A. Nadeau - Aye Karen Bachus – not present for vote
Jennifer Ahearn - Aye

Meeting adjourned at 9:00 p.m.