

MINUTES OF A SPECIAL MEETING OF THE PROVIDENCE PUBLIC BUILDINGS AUTHORITY HELD ON NOVEMBER 17, 2011 AT 400 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND

A special meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on November 17, 2011 at 10:00 A.M.

MEMBERS PRESENT: Stanley Weiss, Thomas Deller and Wascar Montilla

OTHERS PRESENT: Mal A. Salvadore, Esq., General Counsel, Stu MacDonald, Director of Fiscal Operations for the Department of Planning and Development, City of Providence

The meeting was called to order at approximately 10:30 A.M. by Mr. Weiss. The Board then proceeded to items 3 and 4 of its agenda. Mr. Weiss inquired of the other members present if they had any questions or comments concerning the draft minutes of the Authority's meeting held on June 28, 2011. There being none and upon motion of Thomas Deller duly seconded by Chairman Weiss, it was unanimously:

VOTED: To approve of the minutes of the meeting of the Authority held on June 28, 2011 and adopt the same as the official minutes of the meeting of the PPBA held on such date and the Secretary of the PPBA is hereby directed to execute an original of such minutes and

file the same with the books and records of the PPBA.

The Board then proceeded to item 6 of its agenda and was advised by Mr. Deller that Stu MacDonald had recently been hired by the Department of Planning and Development and, as one of his duties, Mr. MacDonald will be handling much of the day-to-day activities of the Authority. Additionally, Mr. Deller noted that the audit of the Authority for the fiscal year ended June 30, 2011 remained ongoing as of this date.

The Board then proceeded to item 7 of its agenda which related to the review and consideration of the renewal of certain insurance coverages for PPBA projects. Mr. Deller requested a summary of the bids obtained by GenCorp for the replacement Directors and Officers liability policy. Subject to the receipt of such summary and upon motion of Thomas Deller duly seconded by Stanley Weiss, Chairman, it was unanimously

VOTED: To replace the current Directors and Officers liability policy with that obtained by GenCorp Insurance and to pay the premium invoice submitted by such firm.

The Board then proceeded to item 8(A) of its agenda. Upon its consideration of the same and following a motion of Thomas Deller duly seconded by Stanley Weiss, Chairman, it was unanimously

VOTED: To approve of the energy performance contracts with ENE Systems, Inc., related to energy efficiency improvements at certain city fire stations, subject to confirmation from the Department of Public Property that ENE Systems, Inc. was the lowest qualified responsible bidder for such work.

The Board thereafter proceeded to item 9(A) of its agenda and upon motion duly made and seconded, it was unanimously

VOTED: To close the meeting of the Board to the public pursuant to the provisions of R.I.G.L. §42-46-5(a)(2), as amended, for the specific purpose of discussing pending litigation.

After holding such closed session and upon motion duly made and seconded, it was unanimously

VOTED: To reopen the meeting to the public in accordance with the provisions of the Open Meetings Law of the State of Rhode Island.

There being no further business to come before the Board and upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting was adjourned at approximately 11:45 A.M.

Respectfully

submitted,

Thomas

Deller, Secretary