

MINUTES OF A REGULAR MEETING OF THE PROVIDENCE PUBLIC BUILDINGS AUTHORITY HELD ON JANUARY 12, 2012 AT 444 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND

A regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on January 12, 2012 at 4:30 P.M.

MEMBERS PRESENT: Stanley Weiss, Thomas Deller and Wascar Montilla

OTHERS PRESENT: Mal A. Salvadore, Esq., General Counsel, Richard Blodgett, Manager of Environmental Resources, Providence Water

The meeting was called to order at approximately 4:40 P.M. by Mr. Weiss. The Board then proceeded to items 2(A) and 3 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 December 14, 2011. There being none and upon motion of Thomas Deller duly seconded by Wascar Montilla, it was unanimously:

VOTED: To approve of the minutes of the meeting of the Authority held on December 14, 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 4(A) of its agenda which involved vendor invoices for the month of January, 2012. After their review of the same and upon motion of Thomas Deller duly seconded by Wascar Montilla, it was unanimously:

VOTED: To pay in full the vendor invoices for the month of January, 2012 as summarized by Mr. Deller.

Following such vote, Mr. Weiss requested that Mr. Sepe, the Acting Director of Public Property, communicate further with the Authority concerning certain invoices submitted by Gilbane Construction Company in the approximate amount of \$500,000.

The Board then proceeded to item 5 of its agenda and was advised by Mr. Deller that he anticipated that, within the week, a new executive assistant whose name is Darcy Charleson would begin working in his department to assist the PPBA in the performance of those services related to its day-to-day operations.

The Board then proceeded to items 6 and 7 of its agenda and tabled its consideration of the same.

The Board thereafter proceeded to item 8 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.

The Board then entertained a motion to maintain as confidential the minutes of its prior closed session held on December 14, 2011. Upon motion of Thomas Deller duly seconded by Wascar Montilla, it was unanimously:

VOTED: To keep the minutes of its closed session held on December 14, 2011 closed 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 5:25 P.M.

Respectfully

submitted,

Thomas

Deller, Secretary