

**THE RHODE ISLAND CONVENTION CENTER AUTHORITY  
MEETING OF THE  
DUNKIN DONUTS CENTER COMMITTEE**

**August 29, 2006**

**A meeting of the Dunkin Donuts Center Committee of the Rhode Island Convention Center Authority (hereinafter referred to as “Authority”, the “CCA” or the “Board”) was held on August 29, 2006, pursuant to notice, at the Rhode Island Convention Center Boardroom, One Sabin Street, Providence, Rhode Island.**

**Board members present were, Co-Chair Bernie Buoanno, Commissioners, David A. Duffy, Patrick Butler, Marianne Corr, Dale Venturini, Jeff Hirsh, and Jason Fowler**

**Also in attendance, Jim McCarvill, Kerrie Bennett and Ken Mancuso, Convention Center Authority; Larry Lepore, SMG/DDC; Tim Muldoon, Deb Tuton and Julian Raveneau, SMG/RICC; Bruce Leach, Legal Counsel; Steve MacDonald, Ahlborg; Steve Duvel and Aja Burton, Gilbane and Eileen Smith, Recording Secretary.**

**Mr. Buonanno called the meeting to order at 3:00 p.m. and announced that the next meeting would be held on October 24, 2006 at 3:00 p.m.**

**Noting that the minutes of the July meeting had been distributed, Mr. Buonanno sought a motion to approve. Upon a motion duly made by**

**Mr. Duffy and seconded by Mr. Massa it was unanimously**

**VOTED: to approve the minutes of the July meeting.**

**Mr. Buonanno asked Mr. Lepore to address the committee. Mr. Lepore said that he would like to compliment Gilbane on the job that they have done to date. He noted that the process of cleaning the building has begun to prepare for American Idol. Mr. Lepore said that the workers have taken a great deal of pride in their workmanship.**

**Mr. Buonanno asked Ms. Bennett and Mr. Duvel to update the committee on the Dunkin' Donuts Center renovations. Mr. Duvel narrated a slide show presentation prepared by Aja Burton of the Gilbane staff showing before and after photos of the work at the Dunk.**

**Ms. Bennett reported on the weekly conference calls and operational meetings. She also reported that a meeting to review qualifications of artists would be held on September 26th. Ms. Bennett stated that two sites are being considered for the Medal of Honor wall that is currently being stored. The sites are the State House Garden of Heroes or the Veteran's Cemetery in Exeter.**

**Mr. Duvel outlined the schedule for the winter stating that work will on the main lobby expansion and elevator shaft will take place. Bathrooms and concessions will be upgraded one at a time to avoid**

**as much inconvenience as possible.**

**Mr. Lepore announced that the Providence Bruins had been sold to a hockey lover, H. Leroux Renfro. Mr. Lepore commended the prior owners for keeping the franchise in Providence through some difficult times. Mr. Lepore noted that the new owners are committed to the City and the Dunkin' Donuts Center and would like to model the franchise after the Pawtucket Red Sox.**

**Mr. Mancuso presented a report on the bidding process to select a video security system for the Dunkin' Donuts Center. Mr. Mancuso stated that he had engaged a consultant to examine the bids. The consultant stated that the low bidder, Shanix, Inc. met the requirements of the bid specifications. Mr. Fowler asked if there were other companies and Mr. Mancuso noted that several firms had bid on the job but Shanix and Danetech were the only companies that were within the budget for a security system. Upon a motion duly made by Ms. Venturini and seconded by Mr. Hirsh it was unanimously**

**VOTED: to recommend Shanix, Inc. to supply and install a video security system in the Dunkin' Donuts Center.**

**Mr. Buonanno asked if there was any other business. Hearing none he sought a motion to adjourn. Upon a motion duly made by Mr. Duffy and seconded by Mr. Massa it was unanimously**

**VOTED: to adjourn at 3:35 p.m.**