

**ARCHITECTURAL/ENGINEERING/CONSULTANT SERVICES
SELECTION COMMITTEE MEETING**

There will be a meeting of the Architectural/Engineering/Consultant Services Selection Committee (A/E/CS/SC) on Thursday, October 23, 2008, at 9:00 a.m. in the Conference Room – Office of Purchases, 2nd Floor, Department of Administration, One Capitol Hill, Providence, RI.

MEETING AGENDA

1. Minutes of Meeting – October 2, 2008

Pursuant to Rhode Island General Law 42-46-5 (a) (7), the A/E/CS/SC may resume in Executive Session to discuss the investment of public funds to procure the services of recommended architects, engineers and consultants for the following procurement:

2. Department of Environmental Management (DEM):
LOI #7079861 – Engineering Services – Replacement of South Steel Bulkhead at Port of Galilee, Narragansett, RI

Pursuant to Rhode Island General Law 42-46-5 (a) (7), the A/E/CS/SC may resume in Executive Session to discuss the investment of public funds to procure the services of recommended architects, engineers and consultants for the following procurement:

3. Department of Education (RIDE):
LOI #7143887 – Executive Search Consulting Services for Commissioner of Education