

**BOARD OF CONTRACT AND SUPPLY**

**AGENDA**

**DECEMBER 8, 2008**

**A. COMMUNICATION FROM DEPARTMENT OF PUBLIC PROPERTY, DIVISION OF PURCHASING, RECOMMENDING THE FOLLOWING WITH APPROVAL OF DIRECTORS AND/OR REPRESENTATIVES OF RESPECTIVE DEPARTMENTS.**

**FROM MATTHEW M. CLARKIN, JR., DEPUTY DIRECTOR OF FINANCE:**

1. Dated December 1, 2008, recommending United Healthcare Insurance Company, low bidder, for Medical Stop Loss Insurance, in a total amount not to exceed \$1,716,725.00. (Minority Participation is 0%) (MEDICAL SELF-INSURANCE FUND)

**FROM ROBERT F. MCMAHON, SUPERINTENDENT, PARKS DEPARTMENT:**

2. Dated November 26, 2008, recommending Gem Plumbing & Heating, low bidder, for Roger Williams Park Carousel New Sewer Grinder Pumps, Carousel Village, in a total amount not to exceed \$24,800.00. (Minority Participation is 10% -\$2,480.00) (658-658-53500)
3. Dated October 22, 2008, recommending United Fence Company, Inc., low bidder, for Roger Williams Park Wrought Iron Fencing Repairs, in a total amount not to exceed \$3,900.00. (Minority Participation is 0%) (658-658-53500)

**FROM PAMELA M. MARCHAND, CHIEF ENGINEER & GENERAL MANAGER, WATER SUPPLY BOARD:**

4. Dated November 25, 2008, recommending the following vendors for Accounting Services for Rate and Other Filings before the Public Utilities, in a total amount not to exceed \$325,040.00. (Minority Participation is 0%) (601-130-53227)

Raftelis Financial Consulting	\$255,990.00
B&E Consulting, LLC	\$69,050.00

**FROM JUDITH PETRARCA, PURCHASING ADMINISTRATOR, SCHOOL DEPARTMENT:**

5. Dated November 25, 2008, recommending Cheryl McCreight, sole bidder, for RFP for Perkins Coordinator to Support Career and Technical Education/School Department/Federal Programs-Perkins, in a total amount not to exceed \$13,860.00. (Minority Participation is 0%) (PERKINS GRANT)

**COMMUNICATIONS**

6. Superintendent of Parks McMahon, under date of November 25, 2008, requesting approval to engage Narragansett Improvement to provide gravel and asphalt installation in Roger Williams Park under the existing contract approved on June 9, 2008 for City Wide Paving Program, Department of Public Works, using existing authorized contractor unit prices, in a total amount not to exceed \$11,172.00. (658-658-53401)
7. Acting Director of Public Property Sepe, under date of December 4, 2008, requesting approval to award Gexa Energy, for the bid for electricity with the Rhode Island League of Cities and towns, for a period of 3 years effective December 2008 to December 2011.
8. Chief of Police Esserman, under date of November 18, 2008, requesting approval to purchase twenty (20) Datalux Tracer Computer Units and Accessories with Datalux Corporation, in a total amount not to exceed \$139,930.00. (2007 FY 07 RIEMA GRANT)
9. Chief of Police Esserman, under date of December 2, 2008, requesting approval to engage AddVentures of Providence, low bidder, for the purchase of 700 copies of the Providence Police Department- A Return to Neighborhoods 2003-2008, a retrospective that details the innovation, progress and change in the department over the last five years, in a total amount not tot exceed \$21,250.00. (FUNDS 660 & 898-900-21475)
10. Chief of Police Esserman, under date of December 1, 2008, requesting approval to purchase one (1) VideoFocus Pro 3.0 Software package with accessories with Salient Stills, sole source manufacturer, for a total amount not to exceed \$9,995.00, including shipping, software, upgrades and support is included the first year and will cost an additional \$2,400.00 for each year FY2010 and FY 2011. (660-660-52250, 2008 RIEMA GRANT-28-105-FY08 UASI)
11. Chief Engineer & General Manager Marchand, under date of November 21, 2008, requesting approval to extend the existing contract with Fernando S. Cunha, LTD., for legal services and to hire expert witness to defend Providence Water against any potential claims, in a total amount not to exceed \$50,000.00. (Minority Participation is 0%) (601-010-53200, 843-843-53200,848-848-53200)
12. Purchasing Administrator Petrarca, under date of November 25, 2008, requesting approval for the School Department/Federal Programs-Perkins Grant to enter into a contract with Exchange City, to introduce basic economic principles to children in a way that is exciting and launches students on a lifelong journey of learning, the program will cover 1,503 middle school students at a cost of \$30.00 per student, for a total amount not to exceed \$45,090.00. (Minority Participation is 0%) (PERKINS)
13. Purchasing Administrator Petrarca, under date of November 25, 2008, requesting approval for the School Department/Title I and Diploma Plus to add an additional contract with E-Cubed Academy with Young Leaders Fellowship, to provide continued service thru June 30, 2009 to ensure a safe, caring and orderly environment to the High School, in the amount of \$16,200.00, for a revised total amount not to exceed \$39,528.00 for the two contracts. (Minority Participation is 0%) (DIPLOMA PLUS AND TITLE I)

14. Purchasing Administrator Petrarca, under date of November 24, 2008, requesting approval for the School Department/Federal Programs-Title I to pay Lamar Outdoor Advertising, sole vendor, for advertising the School Department's comprehensive strategic information campaign to students, parents and the community on the RIPTA bus shelters, in a total amount not to exceed \$25,000.00. (Minority Participation is 0%) (TITLE I)
15. Purchasing Administrator Petrarca, under date of November 26, 2008, requesting approval for the School Department/Federal Programs-Title I and Title II/Non-Public to pay Patricia Bartel to serve as a part-time special education consultant and a part-time resource teacher for the 2008-2009 academic year at St. Pius V School, in a total amount not to exceed \$14,400.00. (Minority Participation is 0%) (TITLE I, TITLE II)
16. Purchasing Administrator Petrarca, under date of November 25, 2008, requesting approval for the School Department/Plant Maintenance to amend the award for Monitoring and Maintenance of Electronic Security System-2 year blanket with one option year with Sonitrol Communications Corp., in the amount of \$4,000.00 for a revised total amount not to exceed \$686,509.62 for two years, additional money will be used for emergency repairs not covered under the existing contract.

Year 1 (07/08)  
\$344,697.97

Year 2 (08/09)  
\$341,811.65

**B. OPENING OF BIDS:**

1. MEASURE MANUFACTURING AND DELIVERY OF VINYL REPLACEMENT WINDOWS-DEPARTMENT OF PLANNING & DEVELOPMENT.
2. LABORATORY ANALYSIS DONE FOR DUST WIPE SAMPLES, WATER SAMPLES AND SOIL SAMPLES TO DETERMINE LEAD LEVELS-DEPARTMENT OF PLANNING & DEVELOPMENT.
3. REQUEST FOR PROPOSALS RECYCLING SERVICES E-WASTE COLLECTION SERVICES-DEPARTMENT OF PUBLIC WORKS.
4. FURNISH & INSTALL WHEELCHAIR LIFT CITY HALL-DEPARTMENT OF PUBLIC PROPERTY.
5. REPLACEMENT OF SECURITY FENCING AT THE AQUEDUCT AND LAWTON RESERVOIRS-WATER SUPPLY BOARD.

**C. ADVERTISEMENTS:**

**TO BE OPENED ON MONDAY, JANUARY 5, 2009:**

DEPARTMENT OF PUBLIC WORKS

CONSULTANT SERVICES-ROADWAY PAVING IR (*PRE-PROPOSAL CONFERENCE WILL BE HELD ON DECEMBER 23, 2008 AT 10:00 O'CLOCK A.M., 3<sup>RD</sup> FLOOR CONFERENCE ROOM, PROVIDENCE CITY HALL, 25 DORRANCE STREET*)

WATER SUPPLY BOARD

BYRON RANDALL TIMBER HARVESTING SERVICES (***PRE-BID MEETING  
DECEMBER 22, 2008 @ 8:30 O'CLOCK A.M.***)

JOSLIN FARM WILDLIFE HABITAT IMPROVEMENT SERVICES PHASE 2 (***PRE-BID  
MEETING DECEMBER 23, 2008 @ 9:00 O'CLOCK A.M.***)