

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

400 Westminster Street

Providence, Rhode Island 02903

LOCATION: 400 Westminster Street TIME: 11:45 A.M.

4th Floor Conference Room

Providence, Rhode Island

AGENDA

THURSDAY, SEPTEMBER 24, 2009

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES

(A) Meeting of July 21, 2009

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

(A) Ratification of August Requisitions

5) REPORT OF THE ADMINISTRATIVE ASSISTANT

6) OLD BUSINESS

7) NEW BUSINESS

(A) Authorize Bank of New York Mellon to act as authorized representative in preparing IRS form 8038-C; authorize compensation to Bank of New York Mellon in the amount of \$1500.00 for this service; authorize Rich Kerbel and Thomas Deller to sign as representatives of the PPBA;

(B) Authorize Linda Painter, Deputy Director of the Department of Planning and Development to sign requisitions as the City representative;

(C) Ratify engineering contracts;

(D) Approve DPW requisitions

8) EXECUTIVE SESSION

(A) Pending Litigation (Providence Public Buildings Authority v. V. George Mitola et. ux.) and Land Acquisitions

(B) Potential Litigation – General Contractor’s Mediation Request For Certain Additional Costs Incurred On Nathan Bishop Project

9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF PREVIOUS MEETING

10) OTHER BUSINESS

11) ADJOURNMENT