

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF SPECIAL MEETING

June 28, 2011

11:30 A.M.

400 WESTMINSTER STREET, 4TH FLOOR, PROVIDENCE, RHODE ISLAND

The Providence Public Buildings Authority (PPBA) will hold a meeting at the above referred to date, time and place.

Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Mayor’s Citizens Assistance Office at (401) 421-2489 (TDD) within 48 hours of the meeting.

This Notice constitutes official public notification of the subject meeting.

**400 WESTMINSTER STREET-PROVIDENCE, RHODE ISLAND
02903-3215- PHONE (401)351-4300 – FAX (401)351-9533**

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

400 Westminster Street

Providence, Rhode Island 02903

LOCATION: 400 Westminster Street TIME: 11:30 A. M.
4th Floor Conference Room
Providence, Rhode Island

AGENDA

TUESDAY, JUNE 28, 2011

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF JUNE 14, 2011

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) OLD BUSINESS:

(A) AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2011

(B) REVIEW AND CONSIDERATION OF THE TERMS OF RENEWAL OF EXISTING INSURANCE COVERAGES FOR AUTHORITY PROJECTS AND RELATED COVERAGES WITH ALBERT RISK MANAGEMENT

7) EXECUTIVE SESSION:

(A) ARBITRATION PROCEEDING INVOLVING THE CLAIM BROUGHT BY AGOSTINI CONSTRUCTION CO, INC. CONCERNING THE NATHAN BISHOP MIDDLE SCHOOL

8) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF PREVIOUS CLOSED SESSION

9) OTHER BUSINESS

10) ADJOURNMENT