

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

## **“BUILDING PRIDE IN PROVIDENCE”**

### **NOTICE OF MEETING**

**November 17, 2011**

**10:00 A.M.**

**444 WESTMINSTER STREET, 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.**

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

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**444 Westminster Street**

**Providence, Rhode Island 02903**

**LOCATION: 444 Westminster Street      TIME: 10:00 A. M.  
Providence, Rhode Island**

**AGENDA**

**THURSDAY, NOVEMBER 17, 2011**

**1) OPEN MEETING/CALL TO ORDER**

**2) INTRODUCTION OF NEW MEMBER – WASCAR MONTILLA**

**3) REVIEW MINUTES:**

**(A) SPECIAL MEETING OF JUNE 28, 2011**

**4) APPROVAL OF MINUTES**

**5) BILLS AND COMMUNICATIONS**

**(A) JULY, 2011**

**(B) AUGUST, 2011**

**(C) SEPTEMBER, 2011**

**(D) OCTOBER, 2011**

**6) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT**

**7) OLD BUSINESS:**

**(A) AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2011**

**(B) REVIEW AND CONSIDERATION OF EXISTING INSURANCE COVERAGES FOR AUTHORITY PROJECTS AND RELATED COVERAGES**

**8) NEW BUSINESS:**

**(A) PROPOSED ENERGY PERFORMANCE CONTRACTS WITH ENE SYSTEMS, INC. RELATED TO ENERGY EFFICIENCY IMPROVEMENTS**

**AT CITY FIRE STATIONS**

**9) EXECUTIVE SESSION:**

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

**10) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF PREVIOUS CLOSED SESSION**

**11) OTHER BUSINESS**

**12) ADJOURNMENT**