

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF MONTHLY MEETING

Tuesday December 12, 2017

12:00 NOON

444 WESTMINSTER STREET, 3RD FLOOR, PROVIDENCE, RHODE ISLAND

The Providence Public Buildings Authority (PPBA) will hold a monthly 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) 680-8400 – FAX (401) 680-8492**

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

444 Westminster Street

Providence, Rhode Island 02903

LOCATION: 444 Westminster Street, 3rd Floor TIME: 12:00 NOON

AGENDA

TUESDAY DECEMBER 12, 2017

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF NOVEMBER 6, 2017

3) APPROVAL OF MINUTES OF MEETING HELD ON NOVEMBER 6, 2017

4) BILLS AND COMMUNICATIONS

(A) DECEMBER, 2017

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) OLD BUSINESS:

(A) STATUS REPORT FOR 2017 SERIES A AND B BOND ISSUES

(CAPITAL

IMPROVEMENT PROGRAM PROJECTS)

7) NEW BUSINESS

(A) RATIFICATION OF RECOMMENDATION OF THE CITY TO AWARD

**PROGRAM MANAGER'S CONTRACT FOR THE CAPITAL
IMPROVEMENT**

PROGRAM PROJECTS TO COAST & HARBOR ASSOCIATES, LLC

8) EXECUTIVE SESSION

(A) PENDING LITIGATION—V. GEORGE MITOLA ET. UX. V. PROVIDENCE

PUBLIC BUILDINGS AUTHORITY; M.P. NO. PC 2015-1646

9) VOTE TO MAINTAIN THE CONFIDENTIALITY OF MINUTES OF PREVIOUS CLOSED SESSION

10) OTHER BUSINESS, INCLUDING PROSPECTIVE ADMINISTRATION REQUESTS OR INITIATIVES

11) ADJOURNMENT