

# **SPECIAL COMMITTEE ON WAYS AND MEANS**

## **AGENDA**

**OCTOBER 29, 2012**

**The Conference Room**

**6:00 o'clock P.M.**

- 1. Buck Consultants invited for a presentation relative to the Annual Required Contribution (ARC).**
- 2. Braver invited for a presentation of the FY 12 year end audit.**
- 3. Parking License Agreement by and between the City of Providence and Rhode Island School of Design. (In City Council 9-10-12)(In Committee on 10-11-12, continued)(In Committee on 10-15-12, continued)**
- 4. Memorandum of Agreement by and between the City of Providence and Rhode Island School of Design. (In City Council 10-18-12)**
- 5. Resolution Authorizing Approval of the following sole source contract awards by the Board of Contract and Supply, in accordance with Section**

**21-26 of the Code of Ordinances.**

**Adamson Industries, Corporation \$11,400.00**

**Datalux Corporation \$62,316.00**

**Narragansett Improvement \$37,990.00**

**(In City Council 10-18-12, Council President Solomon, by request)**

**PER ORDER THE SPECIAL COMMITTEE ON WAYS AND MEANS**

**Councilman David Salvatore, Chairman**

**The foregoing committee may seek to enter into Executive Session.**