

SPECIAL COMMITTEE ON WAYS AND MEANS

AGENDA

OCTOBER 31, 2012

The Conference Room

5:00 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.
4. Memorandum of Agreement by and between the City of Providence and Rhode Island School of Design.
5. An Ordinance Amending Ordinance Chapter 2011-29, No 419, Establishing a Tax Exemption and Stabilization Plan for Victory Square in the City of Providence Knowledge District.
6. 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

PER ORDER THE SPECIAL COMMITTEE ON
WAYS AND MEANS

Councilman David Salvatore, Chairman

The foregoing committee may seek to enter into Executive Session.