

# **SPECIAL COMMITTEE ON WAYS AND MEANS**

## **AGENDA**

**MONDAY, JULY 22, 2013**

**The Conference Room      5:30 o'clock P.M.**

**1. An Ordinance Establishing an abatement of real estate taxes on owner-occupied residential living units located in a Cooperative Housing Corporation Owned Facility.**

**2. An Ordinance in Amendment of Chapter 17, Article VI of the Code of Ordinances Entitled "Retirement System" Regarding Pension Matters Related to Members of Local 799 and Providence Lodge No.3, FOP, and Certain Retirees of Local 799 and Providence Lodge No 3, FOP. (Mandatory Retirement)**

**3. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section**

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

**J. H. Lynch & Sons, Inc. \$3,397,445.48**

**4. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**J. H. Lynch & Sons, Inc. \$2,824,965.83**

**5. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**J. H. Lynch & Sons, Inc. \$2,847,729.21**

**6. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**Gatso, USA \$6,150,000.00 over a five year period**

**7. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**The Segal Company \$260,000.00 over a four year period**

**8. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**A-1 Battery & Electric, Inc. \$20,000.00**

**9. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

**Greenwood Emergency Vehicles \$75,000.00**

**10. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section**

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

**Pasquale Service Corporation \$20,000.00**

**11. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section**

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

**Air Cleaning Specialists \$7,790.00**

**12. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section**

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

**Firematic Supply Company \$10,000.00**

**13. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance**

**with Section**

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

**Palmer Spring Company \$40,000.00**

**14. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section**

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

**Flood Ford \$25,000.00**

**15. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section**

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

**A-1 Battery & Electric \$20,000.00**

**16. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section**

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

**Public Engines Service \$14,376.00**

**17. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section**

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

**Partek Solutions, Inc. \$23,832.88**

**18. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Ruben Flores Marzan of Providence as a member of the Providence Public Building Authority to complete an unexpired term ending July 31, 2014, and respectfully submits the same for your approval.**

**19. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public**

**Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Michael Pearis of Providence as a member of the Providence Public Building Authority for a term ending July 31, 2018, and respectfully submits the same for your approval.**

**20. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Stanley Weiss of Providence as a member of the Providence Public Building Authority for a term ending July 31, 2018, and respectfully submits the same for your approval.**

**21. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Lisa Carnevale of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2014, and respectfully submits the same for your approval.**

**22. Communication dated July 1, 2013, Informing the Honorable**

**Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jason Kelly of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2013, and respectfully submits the same for your approval.**

**23. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Eugenia Marks of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2014, and respectfully submits the same for your approval.**

**24. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jason Pezullo of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2013, and respectfully submits the same for your approval.**

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

**Councilman David Salvatore, Chairman**

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