

***CITY OF PROVIDENCE  
RHODE ISLAND***



***SPECIAL COMMITTEE ON WAYS AND MEANS***

***AMENDED AGENDA***

***COMMITTEE ROOM "B" (3RD FLOOR)***

***MONDAY, OCTOBER 21, 2013***

***6:00 O' CLOCK P.M.***

***Click on the below link to view an electronic version of the  
agenda with the supporting documentation***

***<https://providence.civicweb.net/Documents/DocumentList.aspx?Id=11339>***



Anna M. Stetson  
City Clerk

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Clerk of Council

DEPARTMENT OF CITY CLERK  
CITY HALL

Lori L. Hagen  
Second Deputy

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**Special Committee on Ways and Means**

**AMENDED AGENDA**

**Monday, October 21, 2013 – 6:00 o'clock P.M.**

**Committee Room "B", Third Floor**

1. Report from Board of Investment Commissioners.  
Invited to attend Wainwright Investment Counsel.
  
2. Presentation by Administration relative to FY 13 Year-End Results.
  
3. Resolution Requesting Approval of the following Change Order contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.  
  
MJ Datacorp \$12,400.00
  
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.  
  
Progresso Latino \$21,690.00
  
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.  
  
Artsopolis, Inc. \$12,000.00

PER ORDER THE COMMITTEE ON WAYS AND MEANS  
Councilman David Salvatore, Chairman

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