

CITY OF EAST PROVIDENCE  
RHODE ISLAND  
DOCKET –SPECIAL COUNCIL MEETING








Tuesday, April 23, 2019

6:30 P.M

145 Taunton Avenue, East Providence, RI 02914  
Council Chambers, City Hall  
7:00 P.M. Open Session

City Council:

Council President, Robert Britto – Ward 1  
Council Vice-President: Bob Rodericks – At Large  
Councilwoman Anna Sousa – Ward 2  
Councilman Nate Cahoon – Ward 3  
Councilman Ricardo Mourato – Ward 4

- I. **CALL TO ORDER** - Council President Britto called the meeting to order. 
- II. **OPEN SESSION**  
Roll call was taken by the City Clerk, Samantha Burnett. All present during roll call, for the exception of Councilman Cahoon who did join post roll call.
- III. **PLEDGE OF ALLEGIANCE** – Led by Council President, Robert Britto 
- IV. **HANDICAP PARKING SPOT APPROVALS – FOR VOTE**   
(Councilwoman Anna Sousa)  
Motion to approve by Councilwoman Sousa, seconded by Council Vice President Rodericks. Motion passes 4-0.
- V. **RESOLUTION AUTHORIZING THE MAYOR TO PAY INVOICES FOR PRECONSTRUCTION EXPENSES FOR THE NEW EAST PROVIDENCE HIGH SCHOOL-FOR VOTE**   
(Councilman Cahoon)  
This was tabled until Councilman Cahoon arrived.  
This resolution was only for the month of March. Councilwoman Sousa asked if the Council can anticipate these monthly. Councilman Cahoon stated that these will be coming through frequently and can anticipate the amounts (given the example of May, June, July, August) and can be provided. He can give more details, but would have to get back to Councilwoman Sousa to research further.  
Motion to approve was made by Councilman Cahoon and seconded by Councilwoman Sousa. Motion passes unanimously.  
  
*See Attached for Full Resolution*
- VI. **APPOINTMENT – FOR VOTE**   
*Assistant Harbor Master/Pump Operator*  
Greg Bothelo, 24 Winslow Street, 02915  
(Councilman Mourato)  
Motion to approve made by Council Vice President Rodericks, seconded by Councilwoman Sousa. Motion passes 4-0.
- VII. **PUBLIC HEARING**   
**Bristol County Water Authority Presentation and Discussion (Public questions welcomed)**  
The Honorable Mayor DaSilva provides the introduction of Bristol County Water Authority. The Bristol County Water Authority provided the full presentation for the public.  
There were several questions in the public hearing and all were addressed.
- VIII. **ADJOURNMENT** – Motion made by Council Vice President Rodericks, seconded by Councilwoman Sousa. Motion passes unanimously. 

Meeting adjourned.

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

**CITY OF EAST PROVIDENCE**

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING THE MAYOR TO PAY INVOICES  
FOR PRECONSTRUCTION EXPENSES FOR THE NEW  
EAST PROVIDENCE HIGH SCHOOL**

**WHEREAS**, the voters of the City of East Providence approved the passage of a bond for the construction of a new high school on November 6, 2018 in the amount of \$189,500,000; and

**WHEREAS**, the City is in the process of issuing the bonds for said project; and

**WHEREAS**, prior to the bonds being sold, the City has incurred and will continue to incur preconstruction expenses related to design and architectural review; and

**WHEREAS**, the School Department has requested payment of invoices for March 2019 from Ai3 Architects, Inc. in the amount of \$766,877.86 and the Peregrine Group invoice (the owner's program manager) for March 2019 in the amount of \$70,000.00 for a total amount of \$836,877.86; and

**WHEREAS**, the City will be reimbursed for any outlay of funds from the bond proceeds or bond anticipation notes.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of East Providence hereby authorizes the Mayor of the City of East Providence acting through and by the City Finance Director to pay the attached invoices not to exceed \$836,877.86.

Adopted by the City Council: \_\_\_\_\_

Attest:

\_\_\_\_\_  
City Clerk of East Providence, Rhode Island

Introduced by: Councilman Nathan Cahoon