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#### **CITY OF EAST PROVIDENCE**

JOURNAL-REGULAR COUNCIL MEETING
TUESDAY, APRIL 21, 2020
CALL TO ORDER: 6:00 P.M.
145 TAUNTON AVENUE - CITY COUNCIL CHAMBERS
EAST PROVIDENCE, RHODE ISLAND

## <u>DUE TO THE COVID-19 VIRUS SCENARIO,</u> <u>THIS MEETING WILL BE CONDUCTED THROUGH A ZOOM WEBINAR APPLICATION</u>

In order for you to participate in the meeting during the public comment portion, please log on to Zoom.com and use the following information:

MEETING ID: 96826062395 PASSWORD: 222505

You can also view this meeting with a web-enabled device.
The direct link to watch the meeting LIVE is found here:

http://www.clerkbase.com/RI\_EastProvidence\_Live\_CityCouncil.html

Written public comment on any agenda item can be submitted by emailing the office of the City Clerk at <a href="mailto:sburnett@cityofeastprov.com">sburnett@cityofeastprov.com</a> or mailed to City Clerk, 145 Taunton Avenue, East Providence, RI 02914

Attn: Public Comment.
A drop box is also available at City Hall.

All written public comment must be received by 6:00 p.m. on April 21, 2020.

#### 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/ROLL CALL

Councilwoman Sousa was absent for the meeting.

- II. OPEN SESSION
- **III. PLEDGE OF ALLEGIANCE** Led by Councilman Mourato.

### **PUBLIC COMMENT**

Written public comment on any agenda item can be submitted by emailing the office of the City Clerk atsburnett@cityofeastprov.com or mailed to City Clerk, 145 Taunton Avenue, East Providence, RI 02914

Attn: Public Comment.

A drop box is also available at City Hall.

#### All written public comment must be received by 6:00 p.m. on April 21, 2020.

Each speaker will be limited to three (3) minutes. The order of the speakers will be on a first come, first serve basis and the maximum time for public comment shall be limited to thirty (30) minutes per meeting.

No items were brought forth to the City Clerk for Public Comment. No one came forth for Public Comment.

#### IV. MAYORAL COMMUNICATIONS

Award to Bid, "Replacing the South Broadway 72-inch Diameter Steel Culvert" to D'Ambra Construction Company (Please see, Item Letter to Council was noted and distributed to the Council.

This was previously approved by the Council during the 2019-2020 budget season under Capital Improvement Fund. No vote was needed for this item.

#### **COUNCIL COMMUNICATIONS**

#### a) Update: (W/MBE) Women and Minority Business Enterprise High School Oversight Committee

-Council President Britto

Council President Britto provided an update for the Council. Effective on March 30, 2020, there were over \$68 million awarded for the new East Providence High School project. Contracts awarded overall are at 17.73% to W/MBE. The goal is 10%. Council President thanked Gilbane for their participation in this project.

Update from Councilman Cahoon: short of 18% of participation as of last night.

#### V. NEW BUSINESS

#### a) REPORTS FROM CITY OFFICIALS

Handicap Parking Assignment for 5 Apollo Road,
 East Providence 02914 – Steve Coutu, Director of Public Works
 Councilman Cahoon did provide some background regarding the need for this accommodation.

Motion to approve made by Councilman Cahoon. Seconded by Council Vice President Rodericks. Motion passes unanimously.

#### b) RESOLUTIONS

#### 1. RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SOUTH BROADWAY 72 INCH CULVERT REPLACEMENT PROJECT

Sponsored by: Councilwoman Sousa

Unanimous consent given to move up this agenda item in conjunction to Council Communications.

Councilwoman Sousa made the motion to approve the resolution. Seconded by Councilman Mourato. Motion passes unanimously.

#### VI. **ADJOURNMENT**

Councilwoman Sousa made the motion to adjourn the meeting. Seconded by Councilman Mourato. Motion passes unanimously. Meeting adjourned.

If communication assistance is needed or any other accommodations to ensure equal participation, please contact the City Clerk, Samantha Burnett at 401.435.7596

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#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

#### CITY OF EAST PROVIDENCE

#### RESOLUTION NO.

# RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SOUTH BROADWAY 72 INCH CULVERT REPLACEMENT PROJECT

**WHEREAS**, on March 10, 2020, five design-build teams submitted bids for the South Broadway 72 Inch Culvert Replacement project; and

**WHEREAS**, the lowest bid was provided by D'Ambra Construction who is proposing to install a new 72 inch reinforced concrete pipe. D'Ambra's previous work within the City includes utility work at the landfill for the Phase I solar project, reconstruction of the Ten Mile River bridge, sewer work including the installation of the force main within the East Bay bike path, and other work associated with the Wastewater Treatment Facility DBO; and

**WHEREAS**, the project is being funded through the Capital Improvement Fund approved by the City Council in the amount of \$600,000; and

**WHEREAS**, the City would like to enter into a contract with D'Ambra Construction for the South Broadway 72 Inch Culvert Replacement project in the amount of \$393,000.00.

**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 to enter into a contract between D'Ambra Construction and the City of East Providence for work associated with the South Broadway 72 Inch Culvert Replacement project.

Adopted by the City Council:	
Attest:	
City Clerk of East Providence, Rhode Island	
Introduced by:	