

RESOLUTION OF THE CITY COUNCIL

No. 224

Approved March 3, 2018

RESOLVED, That the Members of the Providence City Council
hereby Authorize 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.


HD Meier Associates, Inc. d/b/a Broad Reach
(Water Supply Board)

\$100,000.00

IN CITY COUNCIL

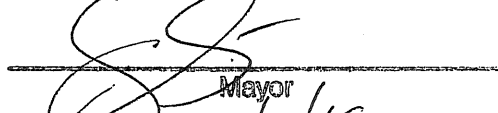
MAR 01 2018

READ AND PASSED


PRES.


CLERK

I HEREBY APPROVE.


Mayor

Date: 3/6/18

City Hall, Room 310
25 Dorrance Street
Providence, RI 02903
P: 401.421.7740, ext 577
F: 401.351.1056



Office of the Internal Auditor

January 17, 2018

Ms. Lori Hagen
City Clerk's Office
City of Providence
25 Dorrance Street
Providence, RI 02903

Dear Lori:

I am writing to request that the following requested contract award be submitted to the City Council and the Finance Committee for approval.

- **Water Supply Board** : Approval of a payment of \$10,000 to **Admiral Fire** for testing and inspections in accordance with Code of Ordinance Section 21-26 2b.
- **Water Supply Board**: Change order in the amount of \$100,000 to **Broad Reach** for Information Technology services to upgrade the existing network data center hardware and infrastructure in accordance with Code of Ordinance Section 21-26 2d.

Sincerely,

A handwritten signature in cursive script that reads "Gina M. Costa".

Gina M. Costa
Auditor/Budget Analyst

Cc: Ricky Caruolo, General Manager, WSB
Al Buco, Acting Director of Public Property
Sabrina Solares-Hand, Associate Director of Purchasing
James Lombardi, Senior Adviser to the City Council

CITY HALL • 25 DORRANCE STREET, ROOM 310 • PROVIDENCE, RHODE ISLAND 02903
Phone: (401) 521-7477 • Fax: (401) 521-3920
COUNCIL@PROVIDENCERI.COM



PROVIDENCE WATER

Tap Water Delivers

January 10, 2018

The Honorable Mayor Jorge O. Elorza
Chairman, Board of Contract and Supply
Providence City Hall
Providence, RI 02903

Re: Amendment to Virtualized Computing Environment (ID#17139)

Dear Mayor Elorza:

The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

BOARD OF DIRECTORS

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Legal Advisor

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New England Water Works Assn.
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Water Research Foundation

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(401) 521-6300

125 Dupont Drive
Providence, RI 02907

www.provwater.com

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We are requesting the Mayor to approve, and the Board of Contract and Supply to authorize Providence Water (PW) to amend the engagement with HD Meier Associates, Inc. D/B/A Broad Reach in an amount not to exceed \$100,000.00 in order to finalize and sustain the viability of the virtualized computing environment located within Providence Water. With this amendment, the overall award will be changed to \$488,200.00.

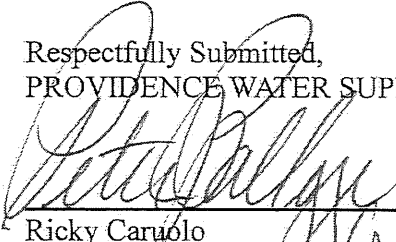
On September 6, 2016, the Board of Contract and Supply awarded a contract to HD Meier Associates, Inc. D/B/A Broad Reach for Information Technology services in the amount of \$388,200.00 to upgrade the existing network data center hardware and infrastructure. HD Meier Associates, Inc. D/B/A Broad Reach is an approved vendor on the State of Rhode Island Master Price Agreement (MPA-230).

With the acquisition of PW's new facility at 125 Dupont Drive, unforeseen expenses and timeframes from the original 2016 request were exposed. Amending the original award will carry PW through until the summer of 2018. We are in the process of constructing a Request for Proposal in order to competitively bid services for long-term maintenance contract for the virtualized computing environment. HD Meier Associates, Inc. D/B/A Broad Reach has continually met or exceeded expectations in the upgrade and migration of the Providence Water Information Technology infrastructure as part of the organizations move to Dupont Drive. Providence Water is requesting the amendment of the engagement with HD Meier Associates, Inc. D/B/A Broad Reach in order to ensure the viability of the virtualized computing environment during the RFP process.

Funds are available in Account Code #845-845-53305-52885-30171

Minority Participation is 0%

Respectfully Submitted,
PROVIDENCE WATER SUPPLY BOARD


Ricky Caruolo
General Manager

