



Sabina Matos  
Council President

April 6, 2021

Tina L. Mastroianni  
First Deputy City Clerk  
City Hall  
Providence, RI 02903

Dear Ms. Mastroianni:

In accordance with the Provision ; of Section 406 of the Providence Home Rule Charter of 1980 and Rule 3 of the Rules of the City Council, I am, this day, calling a Special Meeting of the City Council to be held on Thursday, April 8, 2021 at 4:30 o'clock P.M. Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join <https://providenceri-gov.zoom.us/j/93203893009> Or join by phone: Dial 1-646-876-9923 or 1-888-475-4499 (Toll Free) Webinar ID: 932 0389 3009 International numbers available: <https://providenceri-gov.zoom.us/j/93203893009>

An Ordinance in Amendment of Chapter 2019-84, No. 337, Approved July 9, 2019 of the Ordinances of the City of Providence, making an Appropriation of Seven Hundred Seventy Million, One Hundred Sixty-Nine Thousand, Four Hundred Ninety-Four Dollars and no cents (\$770,169,494.00) for the Fiscal Year ending June 30, 2020, As Amended.

An Ordinance Establishing A Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2019-110, No. 338, Approved November 26, 2020, As Amended.

An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2019-111, No. 497, Approved November 26, 2019, As Amended.

An Ordinance of the City of Providence Approving Improvements to the Providence Water Supply Board's Distribution System and Appurtenances thereto, including, but not limited to the cleaning, relining, repair and replacement of water mains, transmission lines, service lines and valves, and attendant expenses and approving the financing thereof by the issuance of Water Revenue Bonds and Notes therefor in the amount not to exceed \$21,000,000.00.

An Ordinance Supplementing Ordinance Chapter 2018-45 and Approving the Issuance of not to exceed \$100,690,000 General Obligation Bonds, Notes and other evidences of indebtedness to fund the City's School Capital Improvements Plan.

Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26(a) of the Code of Ordinances.

Dewcon, Inc.	\$4,262,690.00
(Water Supply Board)	

Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26(a) of the Code of Ordinances.

Cathedral Corporation	\$2,100,000.00
(Water Supply Board)	

Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply in accordance with Section 21-26(a) of the Code of Ordinances.

W. Walsh Company, Inc.	\$2,400,000.00
(Water Supply Board)	

Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply in accordance with Section 21-26(a) of the Code of Ordinances.

Neptune Technology Group, Inc.	total amount not to exceed \$1,950,000.00
(Water Supply Board)	

Communication from His Honor the Mayor, dated March 8, 2021, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 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 **Traci Picard** of 139 Wood Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to expire on January 31, 2024, and respectfully submits the same for your approval.

Communication from His Honor the Mayor, dated March 8, 2021, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 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 **Elder Gonzalez Trejo** of 244 Rankin Avenue, Providence, Rhode Island 02908, as a member of the **Human Relations Commission** for a term to expire on January 31, 2024, and respectfully submits the same for your approval. (Mr. Gonzalez Trejo replaces Mr. Raymond Watson who has resigned.)

Communication from His Honor the Mayor, dated February 24, 2021, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing **Jordan Seaberry** of 100 Canton Street, Providence, Rhode Island 02908, to the **Board of Canvassers** for a term to expire on the first Monday in March 2027, and respectfully submits the same for your approval.

Respectfully,

  
Council President Sabina Matos