

**TOWN OF WEST GREENWICH
TOWN COUNCIL
SPECIAL MEETING
MAY 24, 2010**

A special meeting of the West Greenwich Town Council was held on May 24, 2010. Present were Robert Butler, Mark Tourgee and Susan Woloohojian. Thaylen Waltonen and Kelly Stewart were absent. Also present was Town Administrator Kevin Breene. Butler called the meeting to order at 9:07 a.m.

Woloohojian moved to dispense with the reading of the minutes of the previous meeting. Tourgee seconded. VOTED: Butler – aye, Tourgee – aye, Woloohojian – aye.

AUTHORIZATION TO BORROW \$250,000 FROM CENTREVILLE BANK IN ANTICIPATION OF REIMBURSEMENT FROM ROADWAY INVESTMENT – LOCAL EQUITY AID PROGRAM (RI-LEAP) (STIMULUS)

The Council had been provided with the following memo from the Town Administrator:

May 18, 2010

To: Honorable Town Council

From: Kevin A. Breene, Town Administrator

Re: Highway Paving Stimulus Money

We have finally received our approval from the State for the \$250,000 in stimulus money (see attached). In order to get reimbursed the work must first be completed and paid for. The town must then submit documentation and cancelled checks. I have contacted Centreville Bank and they will loan us the \$250,000 with a short term note. They require the approval from the State and a vote of the Council authorizing the Town to borrow the funds.

Time is of the essence and Council President Butler has asked that a short Council meeting be held at 9:00 a.m. on Monday morning May 24, 2010. This will be the only business on the agenda. We will need at least three Councilpersons in attendance. Please RSVP with the Town Clerk's office.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island Department of Transportation
ENVIRONMENTAL & INTERMODAL PLANNING
Two Capitol Hill, Providence, RI 02903-1124
ENVIRONMENTAL PHONE (401) 222-2023
INTERMODAL PHONE (401) 222-4203
FAX (401) 222-2207 TDD (401) 222-4971

May 10, 2010

Mr. Claude Wright
Director
Department of Public Works
Town of West Greenwich
280 Victory Highway
West Greenwich, RI 02817

Dear Mr. Wright:

The Department of Transportation hereby authorizes the Town of West Greenwich to proceed to award to the lowest bidder and proceed to construction with the Roadway Investment - Local Equity Aid Program (RI-LEAP). The Rhode Island Department of Transportation (RIDOT) and the Town of West Greenwich entered into a Local Public Agency Agreement that was signed by both parties and executed on the September 9, 2009.

This letter serves as written notice to proceed on the following roads that are outlined in Paragraph One (1) of the Local Public Agency Agreement. The roads are:

1. Weaver Hill Road, reclamation from Sharp Street to Fish Hill Road
2. Wills Swamp Road, reclamation half of road (0.35 Miles)
3. Hudson Swamp Road, asphalt overlay from Muddy Brook Road to Liberty Hill Road

Due to environmental issues, Falls Hill Road and Transfer Station Road will not be included in the Town of West Greenwich's RI-LEAP paving as mentioned in the Local Public Agency Agreement referred to above. The RIDOT acknowledges that the Town may be adding substitute roads by Town Council Resolution in the near future.

As you are aware, this program is administered on a reimbursement basis, where the Town of West Greenwich must pay the contractor first and then seek reimbursement from the State of Rhode Island, Department of Transportation. Certification must be provided by the Town's Treasurer stating the contractor's invoice has been paid or a copy

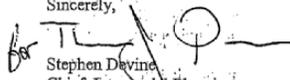
of the cancelled check must be provided with the invoice that is forwarded to the Department requesting reimbursement.

The invoice must also include the following statement:

"We hereby certify that this project was built in close conformance to the plans and specifications. All materials utilized met project requirements and were tested in accordance with the project's materials test schedule. Any necessary certificates of compliance and mill certificates have been obtained. Davis Bacon and MBE requirements have been met. All required documentation is on file and available for review."

Thank you for your time and should you have any questions please contact the Project Manager, Mr. Michael Sprague at 222-4203 X4221.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stephen Devine', with a large circular flourish at the end.

Stephen Devine
Chief, Intermodal Planning

cc: T. Queenan, M. Sprague, D. Martone

Tourgee moved to authorize the borrowing of \$250,000 from Centreville Bank in anticipation of reimbursement from Roadway Investment - Local Equity Aid Program. Woloohojian seconded. VOTED: Butler – aye, Tourgee – aye, Woloohojian – aye.

Woloohojian moved to adjourn at 9:08 a.m. Tourgee seconded. VOTED: Butler – aye, Tourgee – aye, Woloohojian – aye.

Janet E. Olsson CMC
Town Clerk