<u>Amended</u> <u>Finance Committee</u> <u>CONSENT CALENDAR</u> <u>BIDS FOR</u> <u>January 9, 2019</u> @ 5<u>:00 PM</u> <u>Warwick Police Department</u> <u>Community Room</u> <u>99 Veterans Memorial Drive</u> <u>Warwick, RI 02886</u>

Chair Person:Councilman LadouceurMember:Councilman McAllisterMember:Councilman Howe

Time Started: 5:06 PM Time Ended: 5:59 PM

Acceptance of Minutes from Committee Meeting held on:

December 17, 2018 Moved by: McAllister Seconded by: Howe Vote: 3/0

Accepted

PCR-2-19

BID:

1. 2019-189 Athletic Field Marking Paint

COMMITTEE REPORT (FINANCE): Hold 3-4-19 * Assigned PCR-12-19

ACTION: Hold

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

2. 2019-195 Specialist in Real Estate to Prepare & Conduct Tax Sale

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

3. 2019-200 Radiator Manufacture and/or Repair

COMMITTEE REPORT (FINANCE): Unfavorable * Assigned PCR-13-19

ACTION: Unfavorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

4. 2019-202 Up-Fitting New Police Vehicles

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

5. 2019-212 Sale of Surplus Police Vehicles

COMMITTEE REPORT (FINANCE): Favorable to Amend * Assigned PCR-14-19

ACTION: Favorable to Amend

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

6. 2019-213 Ammunition

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

7. 2019-224 Service Investigations

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

8. 2019-227 Fence Caps for Ballfield

COMMITTEE REPORT (FINANCE): Hold 1-23-19 * Assigned PCR-15-19

ACTION: Hold 1-23-19

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

9. 2019-228 Purchase Taser CEW & Associated Equipment

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

Attest,

Lynn Dabrosca

Lynn D'Abrosca Deputy City Clerk

Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.