

Draft

Posted January 12, 2024

**Finance Committee**  
**CONSENT CALENDAR**  
**BIDS FOR**  
**January 17, 2024**  
**@ 5:00PM**

Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886

**Chair Person:** Councilman Howe  
**Member:** Councilman Foley  
**Member:** Councilman Gebhart

**Time Started:** 5:06 PM  
**Time Ended:** 6:20 PM

Acceptance of Minutes from Committee Meeting held on:

**January 3, 2024**

Moved by: **Foley**

Seconded by: **Gebhart**

Vote: **3/0**

**PCR-8-24**

**BID:**

**1. 2024-306 Gasoline, Low Sulfur Diesel, and Ultra Low Sulfur Diesel Fuel**

COMMITTEE REPORT (FINANCE):

ACTION:  
MOVED BY:  
SECONDED BY:  
VOTE:

**2. 2024-332 Verkada Camera & Door Access System**

COMMITTEE REPORT (FINANCE):

ACTION:  
MOVED BY:  
SECONDED BY:  
VOTE:

**3. 2024-292 Warwick City Park Dog Park Improvement Project**

COMMITTEE REPORT (FINANCE):

ACTION:  
MOVED BY:  
SECONDED BY:  
VOTE:

**4. 2024-338 Warwick Fire Department Recruit Training Academy**

COMMITTEE REPORT (FINANCE):

ACTION:  
MOVED BY:  
SECONDED BY:  
VOTE:

**5. 2024-311 Purchase & Installation of Electronic Equipment for Harbor Master Boats**

COMMITTEE REPORT (FINANCE):

**\*\*PCR-9-24**

|              |                           |                 |                      |
|--------------|---------------------------|-----------------|----------------------|
| ACTION:      | <b>Allow Five Minutes</b> | <b>To Amend</b> | <b>As Amended</b>    |
| MOVED BY:    | <b>Gebhart</b>            | <b>Gebhart</b>  | <b>Foley</b>         |
| SECONDED BY: | <b>Foley</b>              | <b>Foley</b>    | <b>Gebhart</b>       |
| VOTE:        | <b>vv</b>                 | <b>3/0</b>      | <b>2/1 (Gebhart)</b> |

**6. 2024-304 Overhead Door Repair and Replacement**

COMMITTEE REPORT (FINANCE):

ACTION:  
MOVED BY:  
SECONDED BY:  
VOTE:

**7. 2024-091 Oakland Beach Playground, Splashpad and Stormwater Improvements**

COMMITTEE REPORT (FINANCE):

ACTION:  
MOVED BY:  
SECONDED BY:  
VOTE:

**8. 2024-337 2-APX 450 Enhanced 800 MHZ radio**

COMMITTEE REPORT (FINANCE):

ACTION:  
MOVED BY:  
SECONDED BY:  
VOTE:

**9. 2024-286 Windshield Replacement & Repair for Police Vehicles REBID**

COMMITTEE REPORT (FINANCE):

ACTION:  
MOVED BY:  
SECONDED BY:  
VOTE:

**10. 2023-021 Delivery, Rental & Filling of Medical Grade Oxygen**

COMMITTEE REPORT (FINANCE):

ACTION:  
MOVED BY:  
SECONDED BY:  
VOTE:

**11. 2024-309 Structural Firefighting Particulate Hoods REBID**

COMMITTEE REPORT (FINANCE):

ACTION:  
MOVED BY:  
SECONDED BY:  
VOTE:

**FULL CONSENT CALENDAR VOTE:**

ACTION: **Favorable**  
MOVED BY: **Foley**  
SECONDED BY: **Gebhart**  
VOTE: **3/0**

Attest,

A handwritten signature in black ink that reads "Lynn D'Abrosca". The signature is written in a cursive style with a large initial 'L'.

Lynn D'Abrosca  
City Clerk

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