

Finance Committee
CONSENT CALENDAR
BIDS FOR
January 23, 2019
@ 5:00 PM
Warwick Police Department
Community Room
99 Veterans Memorial Drive
Warwick, RI 02886

Chair Person: Councilman Ladouceur
Member: Councilman McAllister
Member: Councilman Howe

Time Started: 5:06 PM
Time Ended: 5:41 PM

Acceptance of Minutes from Committee Meeting held on:
None

PCR-19-19

BID:

1. 2016-171 State of RI Software Government Procurement Agreement

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

2. 2019-059 HVAC Maintenance & Repair Contract for City-Owned Buildings

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

3. 2019-190 Fire & EMS Learning Management System

COMMITTEE REPORT (FINANCE): **Favorable to Amend * Assigned PCR-20-19**

ACTION: **To Amend**

MOVED BY: **Ladouceur**

SECONDED BY: **McAllister**

VOTE: **3/0**

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: McAllister

Vote: 3/0

4. 2019-225 Fire Sprinkler System Inspections and/or Repairs

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

5. 2019-223 Backhoe Repairs

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

6. 2019-232 Purchase Roll-Out Containers

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

7. 2019-234 Rescue Support Software Maintenance

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

8. 2019-233 State of RI Tree Trimming/Shrub Removal

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

Attest,



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.