

Finance Committee Agenda
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: 5:41 PM
Time Ended: 5:48 PM

Acceptance of Minutes from Committee Meeting held on:
None

1. **PCR-19-19 Resolution Relative to Bids**
(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for January 23, 2019

2. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance: **Hold 2-25-19**

Action: **Hold 2-25-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

3. **PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall**
(Councilman Ladouceur)

Committee Report: Finance: **Hold 2-25-19**

Action: **Hold 2-25-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

4. PCR-190-18 2019-204 Police Recruit Medical Examinations

(Councilman Ladouceur)

Committee Report: Finance: **Favorable to Amend**

Action: **To Amend**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Action: **As Amended**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

5. PCR-15-19 2019-227 Fence Caps for Ballfield (Councilman Ladouceur)

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.