

Draft

Finance Committee
CONSENT CALENDAR
BIDS FOR
February 1, 2021
@ 5:00 PM

VIRTUALLY VIA ZOOM APPLICATION

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US: 1 877 853 5247 (Toll Free)
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If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

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

Time Started: 5:01 PM
Time Ended: 6:33 PM

Acceptance of Minutes from Committee Meeting held on: None

PCR-17-21

BID:

1. 2020-229 Ammunition

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

2. 25021- 2021-003 Spring Repairs & Related Work

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

3. 2021-034 HVAC Maintenance & Repair for City-Owned Buildings

COMMITTEE REPORT (FINANCE): **Favorable to Amend** *****Assigned PCR-20-21**

ACTION: **Favorable to Amend** **Favorable As Amended**

MOVED BY: **Foley** **Moved by: Foley**

SECONDED BY: **Gebhart** **Seconded by: Gebhart**

VOTE: **3/0** **Vote: 3/0**

4. 2021-095 Security System Monitoring & Maintenance

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

5. 2021-204 Data Backup Software, Equipment, & Services

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

6. 2021-229 Ammunition

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

7. 2021-234 Purchase APX4000 Portable Two-Way Radios

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Foley**

SECONDED BY: **Gebhart**

VOTE: **3/0**

8. 2021-235 Lead Inspection Services

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

9. 2021-236 Emergency Equipment Repair for Police Vehicles

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Foley**

SECONDED BY: **Gebhart**

VOTE: **3/0**

10. 2021-238 Frames, Grates, and Covers

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

11. 2021-247 SMS Magnet AXIOM License Renewal

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Foley**

SECONDED BY: **Gebhart**

VOTE: **3/0**

12. 2021-2448 2021-248 Adobe Software License Renewal

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

13. 2021-249 Sophos Software Services Renewal

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Foley**

SECONDED BY: **Gebhart**

VOTE: **3/0**

14. 2021-252 Repairs to Filtration System McDermott Pool

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Foley**

SECONDED BY: **Gebhart**

VOTE: **3/0**

Attest,



Lynn D'Abrosca
Acting 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.-