

**Draft**

Finance Committee  
**CONSENT CALENDAR**  
**BIDS FOR**  
**February 22, 2021**  
**@ 5:00 PM**

**VIRTUALLY VIA ZOOM APPLICATION**

**The following options are available to access this meeting:**

You may access or participate in the meeting using the Zoom Application on a smart device or on a PC via the Web at zoom.us and clicking on JOIN A MEETING in the upper right of the page. **Webinar ID: 978 8786 9794.**

Anyone wanting to participate via telephone only, may call one of the following numbers:

**Non-Toll Free Numbers:** (While most mobile phone carriers do not place an extra charge on customers for Toll Calls, it is up to you to check with your carrier concerning potential charges you would be responsible for.)

US: 1 646 558 8656  
US: 1 301 715 8592  
US: 1 312 626 6799  
US: 1 669 900 9128  
US: 1 253 215 8782  
US: 1 346 248 7799

**Toll Free Numbers from anywhere in the US:**

US: 1 877 853 5247 (Toll Free)  
US: 1 888 788 0099 (Toll Free)  
US: 1 833 548 0276 (Toll Free)  
US: 1 833 548 0282 (Toll Free)

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You will then need to punch in the **Webinar ID 978 8786 9794** on your touchtone keypad.

While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the “Raise Hand” icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant will be muted again and will need to click on the Raise Hand icon or punch in \*9 to ask another question.

**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: 5:00 PM**

**Committee Meeting Paused – Move to the Full Council Meeting 7:03 PM**

**\*\*\* Finance Committee Reconvened @ 9:01 PM**

**Time Ended: 9:45 PM**

Acceptance of Minutes from Committee Meeting held on: None

**December 21, 2020**

Moved by: **Howe**  
Seconded by: **McAllister**  
Vote: **2/0 (McAllister, Howe)**

**January 6, 2021**

Moved by: **Gebhart**  
Seconded by: **Foley**  
Vote: **3/0**

**January 20, 2021**

Moved by: **Gebhart**  
Seconded by: **Foley**  
Vote: **3/0**

**February 1, 2021**

Moved by: **Gebhart**  
Seconded by: **Foley**  
Vote: **3/0**

**PCR-26-21**

**BID:**

**1. 2018-251 Consulting Services Buckeye Brook Permitting-Remedial Action**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Foley**

SECONDED BY: **Gebhart**

VOTE: **3/0**

**2. 2020-109 Traffic, Street & Pole Light Maintenance & Repair**

COMMITTEE REPORT (FINANCE): **To Full Council without a Recommendation**

ACTION: **To Full Council without a Recommendation** **\*\*Assigned PCR-27-21**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

**3. 2020-241 Heating Oil**

COMMITTEE REPORT (FINANCE): **Favorable**  
ACTION: **Favorable**  
MOVED BY: **Foley**  
SECONDED BY: **Gebhart**  
VOTE: **3/0**

**4. 2020-261 Radiator Manufacture and/or Repair**

COMMITTEE REPORT (FINANCE): **Favorable**  
ACTION: **Favorable**  
MOVED BY: **Foley**  
SECONDED BY: **Gebhart**  
VOTE: **3/0**

**5. 2021-114 Purchase Tablet/Radio Mounting Hardware & Accessories**

COMMITTEE REPORT (FINANCE): **Favorable**  
ACTION: **Favorable**  
MOVED BY: **Foley**  
SECONDED BY: **Gebhart**  
VOTE: **3/0**

**6. 2021-142 Athletic Field Marking Paint**

COMMITTEE REPORT (FINANCE):	<b>Favorable To Amend</b>	<b>**Assigned PCR-28-21</b>
ACTION:	<b>Favorable to Amend</b>	<b>Action: Favorable as Amended</b>
MOVED BY:	<b>Foley</b>	<b>Moved by: Foley</b>
SECONDED BY:	<b>Gebhart</b>	<b>Seconded by: Gebhart</b>
VOTE:	<b>3/0</b>	<b>Vote: 3/0</b>

**7. 2021-200 Banking Services**

COMMITTEE REPORT (FINANCE): **Favorable**  
ACTION: **Favorable**

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

**8. 2021-239 Cement Concrete Mixes & Controlled Low Strength Materials (CLSM) “Flowable Fill”**

COMMITTEE REPORT (FINANCE): **Favorable**  
ACTION: **Favorable**  
MOVED BY: **Foley**  
SECONDED BY: **Gebhart**  
VOTE: **3/0**

**9. 2021-240A City of Warwick (District 6) Gasoline, Low Sulfur Diesel Fuel, and Ultra Low Sulfur Diesel Fuel**

COMMITTEE REPORT (FINANCE): **Hold 3-8-2021**      **\*\*Assigned PCR-29-21**  
ACTION: **Hold 3-8-2021**  
MOVED BY: **Gebhart**  
SECONDED BY: **Foley**  
VOTE: **3/0**

**10. 2021-240B City of Warwick (District 6) Gasoline, Low Sulfur Diesel Fuel, and Ultra Low Sulfur Diesel Fuel**

COMMITTEE REPORT (FINANCE): **Hold 3-8-2021**      **\*\*Assigned PCR-30-21**  
ACTION: **Hold 3-8-2021**  
MOVED BY: **Gebhart**  
SECONDED BY: **Foley**  
VOTE: **3/0**

**11. 2021-240C City of Warwick (District 6) Gasoline, Low Sulfur Diesel Fuel, and Ultra Low Sulfur Diesel Fuel**

COMMITTEE REPORT (FINANCE): **Hold 3-8-2021**      **\*\*Assigned PCR-31-21**  
ACTION: **Hold 3-8-2021**  
MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

**12.2021-241 Analytical Testing of Water Samples**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Foley**

SECONDED BY: **Gebhart**

VOTE: **3/0**

**13. 2021-244 Vehicle Window Tinting**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Foley**

SECONDED BY: **Gebhart**

VOTE: **3/0**

**14.2021-246A Overhead Door Repair & Replacement**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

**\*\*moved to item #16 (out of order due to both 14 & 16 being DPW**

**16.2021-246C Overhead Door Repair & Replacement**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

**\*\*Committee Meeting Paused – Move to the Full Council Meeting  
Time: 7:03 PM**

**15. 2021-246B Overhead Door Repair & Replacement**

COMMITTEE REPORT (FINANCE):        **Favorable**

ACTION:                                **Favorable**

MOVED BY:                            **Foley**

SECONDED BY:                        **Gebhart**

VOTE:                                  3/0

**17. 2021-265 Purchase Rollout Carts & Wheels**

COMMITTEE REPORT (FINANCE):        **Favorable**

ACTION:                                **Favorable**

MOVED BY:                            **Foley**

SECONDED BY:                        **Gebhart**

VOTE:                                  3/0

**18. 2021-271 Items for Meter Replacement**

COMMITTEE REPORT (FINANCE):        **Favorable**

ACTION:                                **Favorable**

MOVED BY:                            **Foley**

SECONDED BY:                        **Gebhart**

VOTE:                                  3/0

**19. 2021-272 Purchase Extended Warranty Coverage for 2019 Backhoe**

COMMITTEE REPORT (FINANCE):        **Favorable**

ACTION:                                **Favorable**

MOVED BY:                            **Gebhart**

SECONDED BY:                        **Foley**

VOTE:                                  3/0

**20. 2021-274 Code Red Emergency Notification System**

COMMITTEE REPORT (FINANCE):        **Favorable**

ACTION:                                **Favorable**

MOVED BY:                            **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

**21. 2021-275 Powered Air Purifying Respirators & Accessories**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **Gebhart**

SECONDED BY: **Foley**

VOTE: **3/0**

**Motion To Reconsider – Howe  
Seconded by: Gebhart  
Vote: 3/0**

**\*\*Assigned PCR-31-21**

**Howe to Amend  
Seconded by: Gebhart  
Vote: 9/0**

**Favorable as Amended – Howe  
Seconded by: Gebhart  
Vote: 9/0**

**22. 2021-276 Level-B Reusable Isolation Coveralls**

COMMITTEE REPORT (FINANCE): **Favorable to Amend** **\*\*Assigned PCR-32-21**

ACTION: **Favorable To Amend** **Favorable as Amended**

MOVED BY: **Howe** **Foley**

SECONDED BY: **Gebhart** **Gebhart**

VOTE: **3/0** **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.-**