

Finance Committee Agenda
For
February 25, 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: 5:45 PM
Time Ended: 5:53 PM

Acceptance of Minutes from Committee Meeting held on:

January 23, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Accepted

February 4, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Accepted

1. PCR-31-19 Resolution Relative to Bids

(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for February 25, 2019

2. PCO-2-19 Ordinance in regards to Rescue Service Fees

(Councilman Ladouceur on behalf of Mayor Solomon, **McAllister, Howe, Sinapi, Rix, Corley, McElroy**)

First Passage

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Committee Report: Finance: **Hold 3-18-19**

Action: **Hold 3-18-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: Finance: **Hold 3-18-19**

Action: **Hold 3-18-19**
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.