Finance Committee CONSENT CALENDAR BIDS FOR March 8, 2021 @ 5:00 PM

VIRTUALLY VIA ZOOM APPLICATION

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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 Councilman Gebhart

Time Started: 5:01 PM Time Ended: 5:34 PM

Acceptance of Minutes from Committee Meeting held on: None

PCR-43-21

BID:

1. 2021-074 Repair Parts for Snowplows

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Foley

SECONDED BY: Gebhart

VOTE: 3/0

2. <u>2021-250 – Maintenance Contract for Laptops & Tablets</u>

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Foley

SECONDED BY: Gebhart

VOTE: 3/0

3. 2021-285 Purchased Used Portable Radios

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Gebhart

SECONDED BY: Foley

VOTE: **3/0**

4. 2021-286 Cellebrite Seminar & Training

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Foley

SECONDED BY: Gebhart

VOTE: **3/0**

5. 2021-287 Law Enforcement Radar Kit

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Gebhart

SECONDED BY: Foley

VOTE: 3/0

6. 2021-288 Auto Body Repair To Marked Police Vehicle

COMMITTEE REPORT (FINANCE): Favorable to Amend **Assigned PCR-45-21

ACTION: Favorable to Amend Favorable As Amended

MOVED BY: Gebhart Moved by: Gebhart

SECONDED BY: Foley Seconded by: Foley

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.-