

Finance Committee
CONSENT CALENDAR
BIDS FOR
March 18, 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: 5:04 PM
Time Ended: 5:49 PM

Acceptance of Minutes from Committee Meeting held on:

March 4, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Accepted

PCR-41-19

BID:

1. 2018-247 Neptune Cold Water Meters

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

2. 2019-246 Fire Apparatus Annual Pump Testing & Services

COMMITTEE REPORT (FINANCE): **Hold 4-1-19 *Assigned PCR-43-19**

ACTION: **Hold 4-1-9**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

3. 2019-248 Playground Renovations at Salters Grove

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

4. 2019-250 Turnkey Operation for Printing & Mailing of Water, Sewer & Tax Billing

COMMITTEE REPORT (FINANCE): **To Amend *Assigned PCR-44-19**

ACTION: **Favorable To Amend**

Action: Favorable As Amended

MOVED BY: **McAllister**

Moved by: McAllister

SECONDED BY: **Howe**

Seconded by: Howe

VOTE: **3/0**

Vote: 3/0

5. 2019-252 Rescue Service Billing Administration

COMMITTEE REPORT (FINANCE): **Favorable to Amend * Assigned PCR-45-19**

ACTION: **Favorable To Amend**

Action: Favorable As Amended

MOVED BY: **McAllister**

Moved by: McAllister

SECONDED BY: **Howe**

Seconded by: Howe

VOTE: **3/0**

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.-