Finance Committee Agenda

For March18, 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: 5:49 PM Time Ended: 5:51 PM

Acceptance of Minutes from Committee Meeting held on:

March 4, 2019

Moved by: **McAllister** Seconded by: **Howe**

Vote: 3/0 **Accepted**

1. PCR-41-19 Resolution Relative to Bids

(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for March 18, 2019

2. <u>PCO-2-19 Ordinance in regards to Rescue Service Fees</u> (Councilman Ladouceur on behalf of Mayor Solomon, McAllister, Howe, Sinapi, Rix, Corley, McElroy)

Second 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 4-22-19

Action: **Hold 4-22-19**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)

Hold 4-22-19

Committee Report: Finance:
Action: Hold 4-22-19
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.