

Draft

Finance Committee
CONSENT CALENDAR
BIDS FOR
April 22, 2019
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 5:00 PM

Chair Person: Councilman Ladouceur
Member: Councilman McAllister
Member: Councilman Howe

Time Started: 5:03 PM
Time Ended: 6:21 PM

Acceptance of Minutes from Committee Meeting held on:

April 1, 2019

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Accepted

PCR-55-19

BID:

1. 2016-081 State of RI Paint & Paint Supplies

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

2. 2018-207 CPA Consulting Services for City Council

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

3. 2019-212 Sale of Surplus Police Vehicles

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

4. 2019-262 Traffic Signs, Channel Posts & Materials

COMMITTEE REPORT (FINANCE): **Favorable as Amended ** Assigned PCR-56-19**

ACTION: **Favorable to Amend**

Action: Favorable as Amended

MOVED BY: **McAllister**

Moved by: McAllister

SECONDED BY: **Howe**

Secoded by: Howe

VOTE: **3/0**

Vote: 3/0

5. 2019-266 Radio System Maintenance & Repair Services for Infrastructure, Portables & Mobiles

COMMITTEE REPORT (FINANCE): **Hold 5-6-19 request of the department **Assigned PCR-57-19**

ACTION: **Hold 5-6-19**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

6. 2019-270 Underwater Search & Recovery Team Equipment

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

7. 2019-271 Maintenance Contracts for Laptops & Tablets

COMMITTEE REPORT (FINANCE): **Hold 5-6-19 request of the department **Assigned PCR-58-19**

ACTION: **Hold 5-6-19**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

8. 2019-275 Passive Recreation & Landscape Improvement at Oakland Beach Commons

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

9. 2019-276 Power Wash Plus All-Purpose Cleaner Degreaser

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

10. 2019-277 – Fire Apparatus Repair

COMMITTEE REPORT (FINANCE): **Hold 5-6-19 **Assigned PCR-59-19**

ACTION: **Hold 5-6-19**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

11. 2020-002 Veterinary Services

COMMITTEE REPORT (FINANCE): **Favorable As Amended **Assigned PCR-60-19**

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

12. 2020-004 Animal Shelter Food & Cat Litter

COMMITTEE REPORT (FINANCE): **Favorable As Amended ** Assigned PCR-61-19**

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

13. 2020-019 Hydraulic Parts & Repairs

COMMITTEE REPORT (FINANCE): **Hold 5-6-19**

ACTION: **Hold 5-6-19**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

14. 2020-020 High Density Polypropylene Pipe

COMMITTEE REPORT (FINANCE): **Favorable ** Assigned PCR-63-19**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

15. 2020-021 Minor Roof Repairs for City-Owned Buildings

COMMITTEE REPORT (FINANCE): **Favorable *Assigned PCR-64-19**

ACTION: **Favorable**

MOVED BY: **Howe**

SECONDED BY: **McAllister**

VOTE: **2/0/1 (Ladouceur Abstains)**

16. 2019-295 Additional Vendors for Original Equipment Manufacturer's Parts

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

17. 2019-296 Repair Parts for DPW Trucks

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

18. 2020-028A Annual Interoperability Access Software Maintenance Fees

COMMITTEE REPORT (FINANCE): **Favorable As Amended * Assigned PCR-65-19**

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

19. 2020-029 Police College Education Expense

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

20. 2020-30 Police Advertising

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

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.-