

Draft

Finance Committee
CONSENT CALENDAR
BIDS FOR
May 6, 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: 5:06 PM
Time Ended: 7:08 PM

Acceptance of Minutes from Committee Meeting held on:
None

- **Announcements by Finance Chair Ladouceur – Council President Merolla is tied up in a meeting will do best to be here**
- **Bid 2020-008 - HealthCare Bid to be Held to 5-20-19**

PCR-69-19

BID:

1. 2009-280 E. Greenwich Yard Waste Program

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

2. 2016-171 State of RI Software Government Procurement Agreement

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

3. 2019-186 State of RI Computer Equipment, Peripherals & Related Supplies

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

4. Gaspee Days Firework Display

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE **3/0**

5. 2020-034 Independence Day Fireworks Display Additional Date Options

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

6. 2020-007 National Night Out Fireworks Display

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

7. 2020-008 City of Warwick & Warwick Public Schools Medical, Pharmacy & Dental Insurance Benefits

COMMITTEE REPORT (FINANCE): **Hold 5-20-19 *Assigned PCR-72-19**

ACTION: **Hold 5-20-19**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

8. 2020-010 Collection Services for Taxes & Rescue Fees

COMMITTEE REPORT (FINANCE): **Favorable to Amend * Assigned PCR-73-19**

ACTION: **Favorable to Amend to 1 year**

Action: Favorable As Amended

MOVED BY: **McAllister**

Moved by: McAllister

SECONDED BY: **Howe**

Seconded by: Howe

VOTE: **3/0**

Vote: 3/0

9. 2020-013 Zamboni Blade Sharpening

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

10. 2020-016 Food Service Products

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

11. 2020-022 Paper Products

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

12. 2020-025 Sand, Grit, Gravel, Loam, and Stone

COMMITTEE REPORT (FINANCE): **To Amend *Assigned PCR-74-19**

ACTION: **Favorable To Amend**

Action: Favorable as Amended

MOVED BY: **McAllister**

Moved by: McAllister

SECONDED BY: **Howe**

Secinded by: Howe

VOTE: **3/0**

Vote: 3/0

13. 2019-306 Repair RS43

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

14. 2019-308 Purchase Simon Duplex Fire Truck

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

15. 2020-032 Document Management System

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

16. 2020-036 Disposal of Solid Waste & Recyclables

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

17. 2020-039 MUNIS Software Maintenance

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.-