

Finance Committee Agenda
For
May 20, 2019
@5:00 PM
Warwick City Hall
3275 Post Road
Warwick, RI 02886

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

Time Started:
Time Ended:

Acceptance of Minutes from Committee Meeting held on:

April 22, 2019

Moved by:
Seconded by:
Vote:

May 6, 2019

Moved by:
Seconded by:
Vote:

1. **PCR-83-19 Resolution Relative to Bids**
(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for May 20, 2019

2. **PCO-7-19 – Pension Board** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Finance):

Action:
Moved by: Seconded by:
Vote:

3. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

4. **PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall**
(Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote

5. PCR-57-19 2019-266 Radio System Maintenance & Repair Services for Infrastructure, Portables & Mobiles (Councilman Ladouceur)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

6. PCR-59-19 2019-277 Fire Apparatus Repair (Councilman Ladouceur)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

7. PCR-62-19 2020-019 Hydraulic Parts & Repairs (Councilman Ladouceur)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

8. PCR-72-19 2020-008 City of Warwick & Warwick Public Schools Medical, Pharmacy & Dental Insurance Benefits

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

9. PCR-78-19 Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations (Councilman Ladouceur)

Not Drafted

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

10. PCR-79-19 Resolution Adopting and Setting the Tax Rate of the City of Warwick for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

Not Drafted

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

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.