

**Finance Committee Agenda**  
**For**  
**June 17, 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:  
None

**June 3, 2019**

1. **PCR-90-19 Resolution Relative to Bids**  
(Councilman Ladouceur)

*Refer to Separate Docket - Consent Calendar Bids for June 3, 2019*

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

Committee Report: (Finance): **Favorable**

Action: **Favorable**  
Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **3/0**

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

Committee Report: (Finance): **Favorable to the floor for discussion**

Action: **Favorable to the floor for discussion**  
Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **3/0**

4. **PCR-84-19 2019-279 Fire Department Dress Uniforms, Badges, Insignias & Name Plates** (Councilman Ladouceur)

Committee Report: (Finance): **Favorable**

Action: **Favorable**  
Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **3/0**

5. **PCR-81-19 Resolution requesting the School Committee reinstate summer school back in the 2019-2020 budget** (Councilwoman Travis)

Committee Report: (Finance): **Favorable to Floor for Discussion**

Action: **Favorable**  
Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **3/0**

**June 17, 2019**

6. **PCR-98-19 Resolution Relative to Bids**  
(Councilman Ladouceur)

*Refer to Separate Docket - Consent Calendar Bids for June 17, 2019*

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

**First Passage – Not Drafted**

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

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

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

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

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

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

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

**11. PCR-92-19 – 2020-038 Medical Supplies & Equipment**

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

**12. PCR-93-19 2019-318 State of RI Computer Technical Support Services**

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.**