

Draft

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: 6:11 PM
Time Ended: 6:21 PM

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): **Hold 7-15-19**

Action: **Hold 7-15-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: (Finance): **Hold 7-15-19**

Action: **Hold 7-15-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: (Finance): **Hold 7-15-19**

Action: **Hold 7-15-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

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

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

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

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

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

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

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

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

Action: **Favorable As Amended**
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.