Draft

Posted June 22, 2023

Finance Committee CONSENT CALENDAR BIDS FOR June 26, 2023 @ 5:00PM

> Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886

Chair Person:	Councilman Howe
Member:	Councilman Foley
Member:	Councilman Gebhart

Time Started:	5:02 PM
Time Ended:	6:06 PM

Acceptance of Minutes from Committee Meeting held on: Moved by: Seconded by: Vote:

PCR-67-23 BID:

1. 2023-427 Lincoln Avenue Pipeline Rehabilitation – Contract 1

COMMITTEE REPORT (FINANCE):

Hold 7-17-2023

**Assigned PCR-68-23

ACTION: Hold 7-17-2023 MOVED BY: Foley SECONDED BY: Gebhart VOTE: 3/0

2. 2023-415 Sale of Former Nelson Aldrich Junior High School Property

COMMITTEE REPORT (FINANCE): To Floor for Discussion **Assigned PCR-69-23

ACTION:To Floor for DiscussionMOVED BY:FoleySECONDED BY:GebhartVOTE:3/0

3. 2024-072 Natural Gas Supply Contract

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

4. 2024-055 Auditing & Agreed Upon Procedure Services

COMMITTEE REPORT (FINANCE):

Favorable

**Assigned PCR-70-23

ACTION: Favorable MOVED BY: Howe SECONDED BY: Foley VOTE: 3/0

5. 2023-452 City of Warwick Network Connectivity Upgrade

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

6. 2023-448 Independent Cost Estimating

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

SECONDED BY:

VOTE:

7. 2024-038 Class A Body Repair & Painting

COMMITTEE REPORT (FINANCE):To AmendACTION:To AmendFavorable asMOVED BY:FoleyFoley

Gebhart

3/0

To Amend **Assigned PCR-71-23 Favorable as Amended Foley Gebhart 3/0

8. 2024-039 Vehicle Body Repair & Painting

COMMITTEE REPORT (FINANCE):

To Amend **Assigned PCR-72-23

ACTION: To Amend MOVED BY: Foley SECONDED BY: Gebhart VOTE: 3/0 Favorable As Amended Foley Gebhart 3/0

9. 2023-478 TruNarc Hand Held Narcotic Analyzer

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

10. 2024-065 Purchase (1) 2024 Chevy Silverado 2500HD

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

11.2024-047 Marine Electronics & Installation

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

12. 2023-470 Our Lady of Providence Monthly Water Tower Rental

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

13. 2022-404 State of RI Air Compressor Maintenance, Repairs, and Installation

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

14.2024-069 LUCAS 3 Chest Compression Device

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

15. 2023-472 Nexlog 740 DX-Series Base Systems

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

16.2024-064 NetMotion Complete Conversion & Upgrade Services

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

17.2024-045 Service & Maintenance Agreement for Stryker EMS Services

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

18.2024-044 Structural Firefighting Boots

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

19.2024-036 HVAC Filters

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

20. 2024-071 Axon Investigate Dongle License Renewal

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

21.2023-476 Rifle Storage Cabinet

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

22. 2023-475 Chemical Ammunition Purchase

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

23.2023-473 Purchase New Identification Card Printer

COMMITTEE REPORT (FINANCE):

ACTION: MOVED BY: SECONDED BY: VOTE:

24. 2023-477 SWAT Ballistic Helmets

COMMITTEE REPORT (FINAN	ICE): Favorable to Amend	**Assigned PCR-73-23
ACTION: To Amend MOVED BY: Foley SECONDED BY: Gebhart VOTE: 3/0	Favorable as Amer Foley Gebhart 3/0	nded

FULL CONSENT CALENDAR VOTE:

ACTION: Favorable MOVED BY: Foley SECONDED BY: Gebhart VOTE: 3/0

Attest,

Lynn Dabrosca

Lynn D'Abrosca 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.