<u>Draft</u>

<u>Finance Committee</u> <u>CONSENT CALENDAR</u> <u>BIDS FOR</u> <u>June 29, 2020</u> @ 5<u>:00 PM</u>

VIRTUALLY VIA ZOOM APPLICATION

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While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the "Raise Hand" icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Chair Person:Councilman LadouceurMember:Councilman McAllisterMember:Councilman Howe

Time Started:5:03 PM5:09PMTime Ended:9:21 PM

Acceptance of Minutes from Committee Meeting held on: **March 9, 2020** Moved by: **McAllister** Seconded by: **Howe** Vote: **3/0**

PCR-37-20 BID:

1. 2020-082 Streetlight Conversion & Maintenance

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

2. 2020-324 Purchase New Paratransit Van

COMMITTEE REPORT	(FINANCE):	Favorable
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ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

3. 2016-081A State of RI Paint & Paint Supplies

COMMITTEE REPORT (FINANCE):	Unfavorable **Assigned PCR-43-20	
ACTION: Withdraw	Motion to Reconsider: Ladouceur	Unfavorable
MOVED BY: Ladouceur	Ladouceur	McAllister
SECONDED BY: McAllister	McAllister	Howe
VOTE: 3/0	3/0	3/0

4. 2016-081B State of RI Paint & Paint Supplies

COMMITTEE REF	PORT (FINANCE):	Unfavorable **Assigned PCR-44-20
ACTION: Unfavo	orable	
MOVED BY:	McAllister	
SECONDED BY:	Howe	
VOTE: 3/0		

5. 2016-171 State of RI Software Government Procurement Agreement

5. 2016-171 State of RI Software Gove	rnment Procurement Agreement
COMMITTEE REPORT (FINANCE):	Unfavorable **Assigned PCR-45-20
ACTION: Unfavorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0	
6. 2016-231 State of RI Lamps, Ballast	s & Related Electrical Supplies
COMMITTEE REPORT (FINANCE):	Unfavorable **Assigned PCR-46-20
ACTION: Unfavorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0	
7. 2018-296 Limited Scope Zoning Rev	vrite
COMMITTEE REPORT (FINANCE):	Unfavorable **Assigned PCR-47-20
ACTION: Unfavorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0	
8. 2020-094 HVAC Maintenance 7 Repa	airs for Ice Arenas
COMMITTEE REPORT (FINANCE):	Favorable
ACTION: Favorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0 9. <u>2020-171 Testing & Repair of Self C</u>	ontained Breathing Apparatus
COMMITTEE REPORT (FINANCE):	Favorable
ACTION: Favorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0	

10. 2020-266 Grass Seed Mixtures

COMMITTEE REPORT (FINANCE): Unfavorable **Assigned PCR- 48-20

ACTION: Unfavorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

11. 2020-274 Maintenance Contract for Laptops & Tablets

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

12. 2020-285 Power Wash Plus All-Purpose Cleaner/Degreaser

COMMITTEE REPORT (F	FINANCE):	Favorable
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ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

13. 2020-288 Design, Print, & Mail Consumer Confidence Report

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

14. 2020-293 Janitorial & Cleaning Supplies

COMMITTEE REPORT (FINANCE): Hold 7-13-2020 **Assigned PCR-49-20

ACTION: Hold 7-13-2020

MOVED BY: McAllister

SECONDED BY: Howe

15. 2020-316 Purchase Large Format Multifunction Printer avorable

			Itifunction Printer
COMMITI	EE REPORT (F	INANCE):	Favorable
ACTION:	Favorab	le	
MOVED B	Y: Howe		
SECONDE	ED BY: McA	llister	
VOTE:	3/0		
16. <u>2020-323</u>	Fire Promotion	al & Recruit	Entry-Level Exams
COMMITT	EE REPORT (F	INANCE):	Favorable
ACTION:	Favorab	le	
MOVED B	Y: McAll	ister	
SECONDE	ED BY: How	e	

VOTE: 3/0

17. 2021-003 Spring Repairs & Related Work

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: **McAllister**

SECONDED BY: Howe

VOTE: 3/0

18. 2021-004 Hydraulic Parts & Repairs

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: Favorable

McAllister MOVED BY:

SECONDED BY: Howe

VOTE: 3/0

19. 2021-006 High Density polypropylene Pipe

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: Favorable

MOVED BY: **McAllister**

SECONDED BY: Howe

20 uildings

20. 2021-007 Minor Roof Repairs at Vario	us City-Owned Bu
COMMITTEE REPORT (FINANCE):	Favorable
ACTION: Favorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0	
21. 2021-008A Sand, Grit, Gravel, Loam a	und Stone
COMMITTEE REPORT (FINANCE):	Favorable
ACTION: Favorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0	
22. 2021-008B Sand, Grit, Gravel, Loam, a	and Stone
COMMITTEE REPORT (FINANCE):	Favorable
ACTION: Favorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0	
23. 2021-009 BCI Crime Scene Supplies	
COMMITTEE REPORT (FINANCE):	Favorable
ACTION: Favorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0	
24. 2021-010 Photography & Printing Sup	oplies_
COMMITTEE REPORT (FINANCE):	Favorable

ACTION: Favorable

McAllister MOVED BY:

SECONDED BY: Howe VOTE: 3/0

25. 2021-011 Preventative Maintenance & Repairs on Compressors

COMMITTEE RE	PORT (FINANCE):	Favorable
ACTION:	Favorable	
MOVED BY:	McAllister	
SECONDED BY:	Howe	
VOTE: 3/0		
26. 2021-013 Veter	inary Services	
COMMITTEE RE	PORT (FINANCE):	Favorable
ACTION:	Favorable	
MOVED BY:	McAllister	
SECONDED BY:	Howe	
VOTE: 3/0		

27. 2021-014 Animal Shelter Food & Cat Litter

COMMITTEE REPORT ((FINANCE):	Favorable
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ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

28. 2021-016 Bloodborne Pathogen Remediation

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

29. <u>2021-018 Printing of Various Letterhead, Envelope & Business Cards</u> COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

30. 2021-019 Brass Fittings & Valves

COMMITTEE REPORT (FINANCE): Favorable ** Assigned PCR-50-20

ACTION: Favorable

MOVED BY: Favorable

SECONDED BY: McAllister

VOTE: Howe

31. 2021-020 Post-Type Fire Hydrants

COMMITTEE REPORT (FINANCE): Favorable ** Assigned PCR-51-20

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

32. 2021-023 Winter Sand

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

33. 2021-026A Quarterly Fire Alarm Inspections & Testing

COMMITTEE REPORT (FINANC	CE): Favorable
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ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

34. 2021-026B Quarterly Fire Alarm Inspections & Testing

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

35. 2021-026C Quarterly Fire Alarm Inspections & Testing

COMMITTEE REPORT (FINANCE):	Favorable
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ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

36. 2021-026D Quarterly Fire Alarm Inspections & Testing

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

37. 2021-026E Quarterly Fire Alarm Inspections & Testing

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

38. 2021-027 Structural Firefighting Gloves

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: **3/0 39.** <u>2021-028 Janitorial & Cleaning Supplies for the Fire Department</u>

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

40. 2021-029 Street Striping

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

41. 2021-034A HVAC Maintenance & Repairs for City-Owned Buildings

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

42. 2021-034B HVAC Maintenance & Repairs for City-Owned Buildings

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

43. 2021-036 Food Products

COMMITTEE REPORT	(FINANCE):	Favorable
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ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

44. 2021-037 Medical Supplies & Equipment COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

45. 2021-038A Medications for Emergency Medical Services

COMMITTEE REPORT	(FINANCE):	Favorable
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ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

46. 2021-038B Medications for Emergency Medical Services

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

47. 2021-040 Fire Sprinkler Inspections & Repair for Fire Stations 1, 8, &10

COMMITTEE REPORT	(FINANCE):	Favorable
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ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

48. 2021-041 Delivery, Rental & Filling of Oxygen Tanks

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

49. <u>2021-045 Service & Maintenance Agreement for Stryker EMS Equipment</u> COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

50. <u>2020-309 Strategy & Tactics Course</u> COMMITTEE REPORT (FINANCE):	Favorable		
ACTION: Favorable			
MOVED BY: McAllister			
SECONDED BY: Howe			
VOTE: 3/0			
51. 2020-311 Purchase Rotary Lift Attachm	<u>ents</u>		
COMMITTEE REPORT (FINANCE):	Favorable		
ACTION: Favorable			
MOVED BY: McAllister			
SECONDED BY: Howe			
VOTE: 3/0			
52. 2020-328 Callyo Silver Preferred Packa COMMITTEE REPORT (FINANCE):			
ACTION: Unfavorable			
MOVED BY: Ladouceur			
SECONDED BY: McAllister			
VOTE: 3/0			
53. 2020-330 Integrated Receipt Printers			
COMMITTEE REPORT (FINANCE):	Favorable		
ACTION: Favorable			
MOVED BY: McAllister			
SECONDED BY: Howe			
VOTE: 3/0			
54. 2021-022 Municipal Recycling Facility By-Products			
COMMITTEE REPORT (FINANCE):	Favorable		
ACTION: Favorable			
MOVED BY: McAllister			
SECONDED BY: Howe			
VOTE: 3/0			

55. 2021-039 Interoperable Emergency Network

COMMITTEE REPORT (FINANCE):	Favorable
ACTION: Favorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0 56. <u>2021-060 UFED Software Renewal</u>	
COMMITTEE REPORT (FINANCE):	Favorable
ACTION: Favorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0	
57. 2021-061 Encase Software Maintena	ance
COMMITTEE REPORT (FINANCE):	Favorable
ACTION: Favorable	
MOVED BY: McAllister	
SECONDED BY: Howe	
VOTE: 3/0	
58. 2021-062 Police Educational Expension	<u>ses</u>
COMMITTEE REPORT (FINANCE):	Hold 8-17-2020 **Assigned PCR-53-20
ACTION: Hold 8-17-2020	
MOVED BY: Ladouceur	
SECONDED BY: McAllister	
VOTE: 3/0	
59. 2021-063 Police Licensing Advertisi	ing
COMMITTEE REPORT (FINANCE):	Favorable
ACTION: Favorable	
MOVED BY: McAllister	
SECONDED BY: Howe	

60. <u>2021-064 Police Recruitment</u> COMMITTEE REPORT (FINANCE): Favorable				
ACTION: Favorable				
MOVED BY: McAllister				
SECONDED BY: Howe				
VOTE: 3/0				
61. 2021-065 Services for Mental Health Cli	inician			
COMMITTEE REPORT (FINANCE):	Favorable			
ACTION: Favorable				
MOVED BY: McAllister				
SECONDED BY: Howe				
VOTE: 3/0				
62. 2021-066 City Clerk Advertising				
COMMITTEE REPORT (FINANCE):	Favorable			
ACTION: Favorable				
MOVED BY: McAllister				
SECONDED BY: Howe				
VOTE: 3/0 63. <u>2021-067 Probate Clerk Advertising</u>				
COMMITTEE REPORT (FINANCE):	Favorable			
ACTION: Favorable				
MOVED BY: McAllister				
SECONDED BY: Howe				
VOTE: 3/0				
64. 2021-069 Software Support & Maintenance for Munis				
COMMITTEE REPORT (FINANCE):	Favorable			
ACTION: Favorable	-			
MOVED BY: McAllister				

MOVED BY: McAllister

SECONDED BY: Howe

Attest,

Lynn Dabrosca

Lynn D'Abrosca Acting 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.-