

Draft

Posted July 13, 2023

Finance Committee
CONSENT CALENDAR
BIDS FOR
July 17, 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: 5:00 PM
Time Ended: 6:01 PM

Acceptance of Minutes from Committee Meeting held on:
June 26, 2023

Moved by: **Foley**
Seconded by: **Howe**
Vote: **2/0 (Gebhart not present)**

June 5, 2023

Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **3/0**

PCR-79-23
BID:

1. 2023-443 Conimicut Point Lighthouse Restoration

COMMITTEE REPORT (FINANCE): **Hold 8/21/2023**

ACTION: **Hold 8/21/2023**
MOVED BY: **Foley**
SECONDED BY: **Gebhart**
VOTE: **3/0**

****Assigned PCR-81-23**

2. 2024-066 Structural Firefighting Coats & Pants

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

3. 2024-080 HVAC Services for City-Owned Buildings

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

4. 2024-068 Radio Communication Equipment Service & Repairs

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

5. 2022-108 Tire Repairs & Recapping

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

6. 2024-087 Probate Court Advertising

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

7. 2024-079 Repair & Rebuild Hydraulic Cylinders

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

8. 2024-102 Repair Two Light Fixtures from Motor Vehicle Accidents

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

9. 2024-067 Fire Apparatus Annual Pump Testing & Service

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

10. 2024-070 Fire Department Dress Uniforms, Badges, and Accessories

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

11. 2024-088 City Clerk Advertising

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

12. 2024-089 Municipal Court Software

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

13. 2024-108 Multi-Gas Detection Meter Exchange Program

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

14. 2024-109 Operations & Asset Management Software

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

15. 2024-103 Buy Out for Big Belly Solar Trash Units

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

16. 2024-086 Pilgrim Senior Center Building Assessment

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

17. 2023-239 Emergency Equipment Repair for Police Vehicles

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

18. 2024-098 Code Red Emergency Notification Systems

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

19. 2024-104 Purchase New Kamstrup Water Meter

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

20. 2024-090 Code of Ordinance Annual Web Hosting & Administrative Fees

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

21. 2024-015 Purchase SWAT Team Headsets with Mounting Hardware

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

22. 2024-105 Purchase Lumber for Salt Barn

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

23. 2024-106 Maintenance Agreement for Mail Machine

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

24. 2024-107 Purchase Dugout Benches for City Park

COMMITTEE REPORT (FINANCE): **To Amend**

****Assigned PCR-82-23**

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

25. 2023-190 Police Automotive Graphics Replacements

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

26. 2024-099 Municipal Recycling Facility By Products

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

27. 2024-115 Purchase (1) 2023 Mack LR 64 Sanitation Vehicle

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

28. 2024-114 Purchase (1) 2023 Kubota M5 Tractor

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

29. 2023-062 City Clerk Advertising

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

30. 2023-305 Thayer Arena Roof Replacement and/or Repairs

COMMITTEE REPORT (FINANCE):

ACTION:
MOVED BY:
SECONDED BY:
VOTE:

FULL CONSENT CALENDAR VOTE:

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

Attest,



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.