

Draft

Finance Committee
CONSENT CALENDAR
BIDS FOR
August 17, 2020
@ 5:00 PM

VIRTUALLY VIA ZOOM APPLICATION

The following options are available to access this meeting:

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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 Ladouceur
Member: Councilman McAllister
Member: Councilman Howe

Time Started: 5:02 PM
Time Ended: 8:23 PM

Acceptance of Minutes from Committee Meeting held on:

None

PCR-71-20

BID:

1. 2016-014 Banking Services

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

2. 2017-064 State of ri Copiers, Printers & Related Devices

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

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3. 2018-247 Neptune Cold Water Meters

COMMITTEE REPORT (FINANCE): **Hold 9-9-2020 ** Assigned PCR-77-20**

ACTION: **Hold 9-9-2020**

MOVED BY: **Ladouceur**

SECONDED BY: **McAllister**

VOTE: **3/0**

4. 2019-210 State of RI Telecommunication Services

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

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5. 2020-088 Police Medical Examinations

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

6. 2021-084 Police Undercover Operations

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

7. 2021-042 Father Tirocchi Field Playground Renovation

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

8. 2021-048A Asphalt Concrete Hot Mixes & Cold Patch

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

9. 2021-048B Asphalt Concrete Hot Mixes & Cold Patch

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

10. 2021-051 Monthly Service & Maintenance for Composting Toilets

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

11. 2021-057 Traffic Street & Pole Light Maintenance

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

12. 2021-058 Elevator Maintenance & Repairs

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

13. 2021-059 Purchase Bulk Road Salt

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

14. 2021-068 Collection Services for Taxes & Rescue Fees

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

15. 2021-070 Paper Products

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: 3/0

16. 2021-074 Repair Parts for Snowplows

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

17. 2021-075 Gutter & Tube-Type Brooms

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

18. 2021-076 Repair Parts for Sand & Salt Spreaders

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

19. 2021-077 Repair and/or Rebuild Hydraulic Cylinders

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

20. 2021-078 Snowplow Blades

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

21. 2021-079 Maintenance Service for Fire Dept, Air Compressors & Equipment

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

22. 2021-080 Vehicle Exhaust Removal system Maintenance

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **2/1 (Ladouceur)**

23. 2021-082 Miscellaneous Police Gear and Equipment

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

24. 2021-093 Maintenance Contract for Xerox Muntifunctional Copier and HP LaserJet Printers

COMMITTEE REPORT (FINANCE): **Favorable to Amend **Assigned PCR-78-20**

ACTION: **Favorable to Amend** **Favorable As Amended**

MOVED BY: **McAllister** **McAllister**

SECONDED BY: **Howe** **Howe**

VOTE: **3/0** **3/0**

25. 2021-102A State of RI Paint & Paint Supplies

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

26. 2021-102B State of RI Paint & Paint Supplies

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

27. 2021-103 State of RI Software

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

28. 2021-104 State of RI Lamps, Ballasts & Related Electrical Suppliss

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

29. 2021-116 State of RI Printer & Copier Toner Cartridges

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

30. 2021-089 Munis Training Contract

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

31. 2021-097 Criminal Investigation BCI School

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

32. 2021-115 Purchase of Existing Street lighting Fixtures, Poles & Support Equipment

COMMITTEE REPORT (FINANCE): **Favorable**
ACTION: **Favorable**
MOVED BY: **McAllister**
SECONDED BY: **Howe**
VOTE: **3/0**

33. 2021-117 Workstations, Laptops, Tablets, Printers & Computer Peripherals

COMMITTEE REPORT (FINANCE): **Favorable**
ACTION: **Favorable**
MOVED BY: **McAllister**
SECONDED BY: **Howe**
VOTE: **3/0**

34. 2021-118 Medical Examinations-Police

COMMITTEE REPORT (FINANCE): **Favorable**
ACTION: **Favorable**
MOVED BY: **McAllister**
SECONDED BY: **Howe**
VOTE: **3/0**

35. 2021-119 Magnet Forensics Training

COMMITTEE REPORT (FINANCE): **Favorable**
ACTION: **Favorable**
MOVED BY: **McAllister**
SECONDED BY: **Howe**
VOTE: **3/0**

36. 2021-120 Rising GENIUSS Intelligence Training

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

37. 2021-126 Police Detail Tracking Software

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

Attest,



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.-