Finance Committee CONSENT CALENDAR BIDS FOR August 19, 2019 Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 5:00 PM

Chair Person: Councilman Ladouceur Member: Councilman McAllister Member: Councilman Howe

Time Started: Time Ended:

Acceptance of Minutes from Committee Meeting held on:

June 3, 2019

Moved by: McAllister Seconded by: Howe

Vote: 3/0

June 17, 2019

Moved by: McAllister Seconded by: Howe

Vote: 3/0

July 15, 2019

PCR-107-19

BID:

1. 2018-247 Neptune Cold Water Meter

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

2. 2019-032 Spring Repairs & Related Work

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: **3/0**

3. 2019-060 HVAC Maintenance & Repair Thayer/Warburton Arenas

COMMITTEE REPORT (FINANCE): To Withdraw **Assigned PCR-110-19

ACTION: **To Withdraw**

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

4. 2020-052 Quarterly Fire Alarm Panel Inspections & Testing

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

5. 2020-053 Security System Monitoring & Maintenance

COMMITTEE REPORT (FINANCE): Favorable to Amend ** Assigned PCR-111-19

ACTION: Favorable to Amend Action: Favorable As Amended

MOVED BY: McAllister Moved by: McAllister

SECONDED BY: Howe Seconded by: Howe

VOTE: 3/0 Vote: 3/0

6. 2020-058 Asphalt Concrete Hot Mixes & Cold Patch

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

7. 2020-067 Service & Maintenance Agreement for Stryker EMS Equipment

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: **3/0**

8. 2019-277B Fire Apparatus Repair (Additional Vendor)

COMMITTEE REPORT (FINANCE): To Hold 8-9-19 **Assigned PCR-112-19

ACTION: To Hold

MOVED BY: McAllister
SECONDED BY: Howe

VOTE: 3/0

9. <u>2020-033 Mental Health Clinician</u>

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: **3/0**

10. 2020-072 Assessor CAMA Application Maintenance & Web Hosting

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: **3/0**

11. 2020-076 Purchase Used Police Cruisers

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

12. 2020-077 Municipal Court Software Maintenance & Upgrades

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

13. 2020-073 State of RI Computer Hardware, Computer Products

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

August 19, 2019

1. 2018-060 Tire Repairs & Recapping

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

2. 2019-044A Printing of Letterhead, Envelopes & Business Cards

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

3.	2019-044B Printing of Letterhead, Envelopes & Business Cards
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
4.	2019-122 Gutter & Tube-Type Brooms
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
5.	2019-210 State of RI Telecommunication Services (Verizon Radio Circuit Services)
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
6.	2019-211 State of RI Telecommunication Services (Wireless Cellular Services)
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
7.	2020-038A Medical Supplies & Equipment
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
8.	2020-038B Medical Supplies & Equipment
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:

9.	<u>2019-312 Infield Mix</u>
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
10.	2020-066 Street Striping
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
11.	2020-068 Street Improvements
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
12.	2020-069 Monthly Service & Maintenance for Composting Toilets
	COMMITTEE DEDOCT (FINANCE):
	COMMITTEE REPORT (FINANCE):
	ACTION:
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13.	ACTION: MOVED BY: SECONDED BY:
13.	ACTION: MOVED BY: SECONDED BY: VOTE:
13.	ACTION: MOVED BY: SECONDED BY: VOTE: 2020-070 Rebuilding or Rebuilt Exchange Transmissions
13.	ACTION: MOVED BY: SECONDED BY: VOTE: 2020-070 Rebuilding or Rebuilt Exchange Transmissions COMMITTEE REPORT (FINANCE):
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15.	2020-079 Drug Evidence Storage Locker
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
16.	2020-080 Police Promotional Testing
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
17.	2020-084 Tire Repairs & Recapping
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
18.	2020-089 HVAC Maintenance & Repairs for City-Owned Buildings
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED DV.
	MOVED BY:
	SECONDED BY:
19.	SECONDED BY:
19.	SECONDED BY: VOTE:
19.	SECONDED BY: VOTE: 2020-094 HVAC Maintenance & Repairs for Ice Arenas
19.	SECONDED BY: VOTE: 2020-094 HVAC Maintenance & Repairs for Ice Arenas COMMITTEE REPORT (FINANCE):
19.	SECONDED BY: VOTE: 2020-094 HVAC Maintenance & Repairs for Ice Arenas COMMITTEE REPORT (FINANCE): ACTION:
19.	SECONDED BY: VOTE: 2020-094 HVAC Maintenance & Repairs for Ice Arenas COMMITTEE REPORT (FINANCE): ACTION: MOVED BY:
19.	SECONDED BY: VOTE: 2020-094 HVAC Maintenance & Repairs for Ice Arenas COMMITTEE REPORT (FINANCE): ACTION: MOVED BY: SECONDED BY:
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	SECONDED BY: VOTE: 2020-094 HVAC Maintenance & Repairs for Ice Arenas COMMITTEE REPORT (FINANCE): ACTION: MOVED BY: SECONDED BY: VOTE: 2020-088 Police Medical Exams COMMITTEE REPORT (FINANCE):

21.	2020-106 City Website Hosting
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
22.	2020-107 Scott Breathing Air Compressor Testing & Services
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
23.	2020-108 Purchase Roll-Out Carts, Lids & Pins
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
24.	2020-118 Variable Message Board
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
25.	2020-119 Vehicle Lift Repairs
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
26.	2020-120 DIMS Hardware Maintenance Contract
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:

	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		
	VOTE:		
	SECONDED BY:		
	MOVED BY:		
	ACTION:		
	COMMITTEE REPORT (FINANCE):		
29.	2020-128 Criminal Investigation Course		
	VOTE:		
	SECONDED BY:		
	MOVED BY:		
	ACTION:		
	COMMITTEE REPORT (FINANCE):		
28.	2020-127 Cellebrite Certified Operator & Physical Analyst		
	VOTE:		
	SECONDED BY:		
	MOVED BY:		
	ACTION:		
	COMMITTEE REPORT (FINANCE):		
21.	2020-120 CodeRed Notification Systems		