

Finance Committee
CONSENT CALENDAR
BIDS FOR
September 5, 2018
@ 5:00 PM
Warwick City Hall
3275 Post Road
Warwick, RI 02886

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

Time Started: 5:06 PM
Time Ended: 6:33 PM

Acceptance of Minutes from Committee Meeting held on:

August 15, 2018
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

PCR-136-18

BID:

1. 2017-045 Rescue Service Billing Administrator

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

2. 2018-078 Overhead Door Repairs and/or Replacement

COMMITTEE REPORT (FINANCE): **Hold 9-17-2018 – Assigned PCR-139-18**

ACTION: **Hold 9-17-2018**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

3. 2018-031 Frames, Grates & Covers

COMMITTEE REPORT (FINANCE): **Favorable - Assigned PCR-140-18**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

4. 2019-039A GASB 75 OPEB Actuarial Valuation & Consulting Services

COMMITTEE REPORT (FINANCE): **Favorable to rescind**

ACTION: **Favorable to rescind**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

5. 2019-039B GASB 75 OPEB Actuarial Valuation & Consulting Services

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

6. 2019-76 Stalker Dual DSL Single-Zone Directional Radar

COMMITTEE REPORT (FINANCE): **Favorable as Amended Assigned PCR-141-18**

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

7. 2019-79 Miscellaneous Police Gear & Equipment

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

8. 2019-084 Police Breast-Hat Badges, Insignias, Name Plates & Mourning Bands

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

9. 2019-85 Motor Oil, Hydraulic & Transmission Fluids, Chassis Grease & Gear Lube

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

Action: **Motion to Reconsider**

Action: **Motion to Amend –
Assigned PCR-142-18**

MOVED BY: **McAllister**

Moved by: **McAllister**

Moved by: **McAllister**

SECONDED BY: **Howe**

Seconded by: **Howe**

Seconded by: **Howe**

VOTE: **3/0**

Vote: **3/0**

Vote: **3/0**

10. 2019-114 Municipal City Annual Software Maintenance

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

11. 2019-115 Police Undercover Operations

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

12. 2019-117 Replace Harness H126

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

13. 2019-111 State of RI Fire Extinguisher Maintenance & Repair

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

Attest,



Lyn Pagliarini
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.