

Finance Committee
CONSENT CALENDAR
BIDS FOR
September 17, 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: 5:05 PM
Time Ended: 6:38 PM

Acceptance of Minutes from Committee Meeting held on: None

PCR-146-18

BID:

1. 2014-274 Fire Protection Engineering Services

COMMITTEE REPORT (FINANCE): **Hold 11-14-18 * Assigned PCR-147-18**

ACTION: **Hold 11-14-18**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

2. 2018-133 Traffic, Street & Pole Light Maintenance & Repairs

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

3. 2019-135 Refrigerant Thayer Arena

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

4. 2019-136 Recruit Psychological Evaluations

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

5. 2019-139 Code Red Notification System

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

6. 2019-140 Diesel Exhaust Fluid

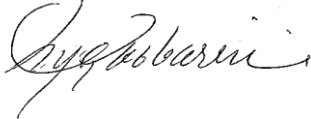
COMMITTEE REPORT (FINANCE): **Hold 10-1-18** ***Assigned PCR-148-18**
ACTION: **Hold 10-1-18**
MOVED BY: **Howe**
SECONDED BY: **McAllister**
VOTE: **3/0**

7. 2019-141 Repairs RS53

COMMITTEE REPORT (FINANCE): **Hold 10-1-18** ***Assigned PCR-149-18**
ACTION: **Hold 10-1-18**
MOVED BY: **Howe**
SECONDED BY: **McAllister**
VOTE: **3/0**

8. 2019-133 State of RI Fire Extinguisher Maintenance/Repairs

COMMITTEE REPORT (FINANCE): To Amend	* Assigned PCR-150-18
ACTION: To Amend	Action: Favorable as Amended
MOVED BY: McAllister	Moved by: McAllister
SECONDED BY: Howe	Seconded by: Howe
VOTE: 3/0	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.