

Finance Committee Agenda
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:
Time Ended:

Acceptance of Minutes from Committee Meeting held on: None

1. **PCR- 146 -18 Resolution Relative to Bids**
(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for September 17, 2018

2. **PCO-37-16 An Amendment to the Purchasing Ordinance**
(Councilman Howe & Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

3. **PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due Water/Sewer Bills** (Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

4. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

5. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall
(Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

6. PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

7. PCR-127-18 – Resolution Regarding The School Department Request for a Supplemental Appropriation of Six Million Six Hundred Thousand Dollars for the Warwick Schools for the 2019 Fiscal Year (Council President Merolla)

Committee Report: Finance

Action:
Moved by:
Seconded by:
Vote:

8. PCR-137-18 Resolution Relative to Abatements
(Councilman Ladouceur)

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

9. PCR-139-18 Bid 2018-78 Overhead Door Repairs and/or Replacement
(Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

10. PCR-142B-18 (Sub A) Bid 2019-085 Motor Oil, Hydraulic & Transmission Fluids, Chassis Grease & Gear Lube (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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.