

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: 6:38PM
Time Ended: 7:21 PM

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: **To Withdraw**

Action: **To Withdraw**
Moved by: **Ladouceur**
Seconded by: **McAllister**
Vote: **3/0**

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: **To Withdraw**

Action: **To Withdraw**
Moved by: **Ladouceur**
Seconded by: **McAllister**
Vote: **3/0**

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

Committee Report: Finance: **Hold 10-1-18**

Action: **Hold 10-1-18**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: Finance: **Hold 10-1-18**

Action: **Hold 10-1-18**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: Finance: **Hold 10-15-18 request of the sponsor**

Action: **Hold 10-15-18**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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: **Hold 10-1-18 request of the sponsor**

Action: **Hold 10-1-18**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: Finance: **To Amend \$30,638.71**
Action: **Favorable as Amended**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

****Assigned PCR-151-18 Abatement – Ref#971720201818007703 Gallucci, Raymond Jr., & Debra T.**

Committee Report: Favorable
Action: Favorable
Moved by: McAllister
Seconded by: Howe
Vote: 3/0

****Assigned PCR-152-18 – Abatement – House of Hope \$61,603.50**
Committee Report: Hold 10-15-18
Action: To Hold
Moved by: McAllister
Seconded by: Howe
Vote: 3/0

Hold 10-15-18

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

Committee Report: Finance: **Favorable as Amended**

Action: **Favorable**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

Action: **Favorable to Amend**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

Action: **Favorable as Amended**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: Finance: **Hold 10-1-18**

Action: **Hold 10-1-18**
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.