Finance Committee CONSENT CALENDAR BIDS FOR September 21, 2020 @ 5:00 PM

VIRTUALLY VIA ZOOM APPLICATION

The following options are available to access this meeting:

You may access or participate in the meeting using the Zoom Application on a smart device or on a PC via the Web at zoom.us and clicking on JOIN A MEETING in the upper right of the page. **Webinar ID: 978 8786 9794**.

Anyone wanting to participate via telephone only, may call one of the following numbers:

Non-Toll Free Numbers: (While most <u>mobile phone</u> carriers do not place an extra charge on customers for Toll Calls, it is up to you to check with your carrier concerning potential charges you would be responsible for.)

US: 1 646 558 8656 US: 1 301 715 8592 US: 1 312 626 6799 US: 1 669 900 9128 US: 1 253 215 8782 US: 1 346 248 7799

Toll Free Numbers from anywhere in the US:

US: 1 877 853 5247 (Toll Free) US: 1 888 788 0099 (Toll Free) US: 1 833 548 0276 (Toll Free) US: 1 833 548 0282 (Toll Free)

*** Please note: if you experience trouble connecting via a Toll Free Number, please try the next number on the list

You will then need to punch in the Webinar ID 978 8786 9794 on your touchtone keypad.

While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: If using a smart phone or a PC – click on the "Raise Hand" icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Chair Person: Councilman Ladouceur Member: Councilman McAllister Councilman Howe

Time Started: Time Ended:

Acceptance of Minutes from Committee Meeting held on:

None

September 9, 2020

MOVED BY:

VOTE:

SECONDED BY:

<u>PC</u>	R-82-20 BID:
1.	2017-136 Barracuda Backup Server Bundle & Email Message Archiver Bundle
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
2.	2020-109 Traffic, Street & Pole Light Maintenance & Repair
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
3.	2020-110 Elevator Maintenance & Repairs
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
4.	2020-291 Fire Apparatus Repairs
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
5.	2021-057 Traffic Street & Pole Light Maintenance
	COMMITTEE REPORT (FINANCE):
	ACTION:

о.	2021-058 Elevator Maintenance & Repair
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
7.	2021-087 Oakland Beach Boardwalk Improvements
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
8.	2021-088 – Planting & Landscaping Improvements Conimicut Village
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
9.	2021-095A Security System Monitoring & Maintenance
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
10	D. 2021-095B Security System Monitoring & Maintenance
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:

11.2021-095C Security System Monitoring & Maintenance		
COMMITTEE REPORT (FINANCE):		
ACTION:		
MOVED BY:		
SECONDED BY:		
VOTE:		
12. 2021-095D Security System Monitoring & Maintenance		
COMMITTEE REPORT (FINANCE):		
ACTION:		
MOVED BY:		
SECONDED BY:		
VOTE:		
13. 2021-099 Reversible Snow Plows 8', 9', 10', 11' & 12'		
COMMITTEE REPORT (FINANCE):		
ACTION:		
MOVED BY:		
SECONDED BY:		
VOTE:		
14. 2021-100 Underwater Search & Recovery Team Equipment		
COMMITTEE REPORT (FINANCE):		
ACTION:		
MOVED BY:		
SECONDED BY:		
VOTE:		
15. <u>2021-105 Quick Pro Dry or Equal</u>		
COMMITTEE REPORT (FINANCE):		
ACTION:		
MOVED BY:		
SECONDED BY:		
VOTE:		

16	6. <u>2021-136 OpenGov Cloud Service Contract</u>
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
17	7. <u>2021-137 DIMS Software & Hardware</u>
	COMMITTEE REPORT (FINANCE): ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
18	3.2021-138 Purchase LUCAS 3 Chest Compression Systems
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
19	9. <u>2021-139 Municipal Court Software & Support</u>
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
<u>Se</u>	eptember 21, 2020
<u>PC</u>	CR-86-20 BID:
1.	2020-221A Motor Oil, Hydraulic & Transmission Fluids, Chassis Grease & Gear Lube
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:

۷.	2021-111 Allitual bituillillous Coliciete & Fortialiu Cellient
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
_	2004 440 Burnshage Course Bourseshot OVE40 Birital Courses
3.	2021-113 Purchase Canon Powershot SX540 Digital Cameras
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
	0004 445 D. A
4.	2021-145 Re-Accreditation Services
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
_	
5.	2021-146 Consulting Services for Water Tank Inspection
	COMMITTEE REPORT (FINANCE):
	ACTION:
	MOVED BY:
	SECONDED BY:
	VOTE:
Inc	dividuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office

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.-