

Draft

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 mobile phone 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)

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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  
**Member:** Councilman Howe

**Time Started:** 5:00 PM  
**Time Ended:** 5:41 PM

Acceptance of Minutes from Committee Meeting held on:  
**None**

## **September 9, 2020**

### **PCR-82-20**

#### **BID:**

#### **1. 2017-136 Barracuda Backup Server Bundle & Email Message Archiver Bundle**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

#### **2. 2020-109 Traffic, Street & Pole Light Maintenance & Repair**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

#### **3. 2020-110 Elevator Maintenance & Repairs**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: 3/0

**4. 2020-291 Fire Apparatus Repairs**

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

**5. 2021-057 Traffic Street & Pole Light Maintenance**

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

**6. 2021-058 Elevator Maintenance & Repair**

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

**7. 2021-087 Oakland Beach Boardwalk Improvements**

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

**8. 2021-088 – Planting & Landscaping Improvements Conimicut Village**

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: **McAllister**  
SECONDED BY: **Howe**

VOTE: **3/0**

**9. 2021-095A Security System Monitoring & Maintenance**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

**10. 2021-095B Security System Monitoring & Maintenance**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

**11. 2021-095C Security System Monitoring & Maintenance**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

**12. 2021-095D Security System Monitoring & Maintenance**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

**13. 2021-099 Reversible Snow Plows 8', 9', 10', 11' & 12'**

COMMITTEE REPORT (FINANCE):      **Favorable**

ACTION:                    **Favorable**

MOVED BY:                **McAllister**

SECONDED BY:          **Howe**

VOTE:                    **3/0**

**14. 2021-100 Underwater Search & Recovery Team Equipment**

COMMITTEE REPORT (FINANCE):      **Favorable**

ACTION:                    **Favorable**

MOVED BY:                **McAllister**

SECONDED BY:          **Howe**

VOTE:                    **3/0**

**15. 2021-105 Quick Pro Dry or Equal**

COMMITTEE REPORT (FINANCE):      **Favorable**

ACTION:                    **Favorable**

MOVED BY:                **McAllister**

SECONDED BY:          **Howe**

VOTE:                    **3/0**

**16. 2021-136 OpenGov Cloud Service Contract**

COMMITTEE REPORT (FINANCE):      **Favorable**

ACTION:                    **Favorable**

MOVED BY:                **McAllister**

SECONDED BY:          **Howe**

VOTE:                    **3/0**

**17. 2021-137 DIMS Software & Hardware**

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

**18. 2021-138 Purchase LUCAS 3 Chest Compression Systems**

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

**19. 2021-139 Municipal Court Software & Support**

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

**September 21, 2020**

**PCR-86-20**

**BID:**

**1. 2020-221A Motor Oil, Hydraulic & Transmission Fluids, Chassis Grease & Gear Lube**

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

**2. 2021-111 Annual Bituminous Concrete & Portland Cement**

COMMITTEE REPORT (FINANCE):      **Favorable**

ACTION: **Favorable**  
MOVED BY: **McAllister**  
SECONDED BY: **Howe**  
VOTE: **3/0**

**3. 2021-113 Purchase Canon Powershot SX540 Digital Cameras**

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

**4. 2021-145 Re-Accreditation Services**

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

**5. 2021-146 Consulting Services for Water Tank Inspection**

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

Attest,



Lynn D'Abrosca  
Acting 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.-**