

Finance Committee
CONSENT CALENDAR
BIDS FOR
October 1, 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: 5:03 PM
Time Ended: 6:23 PM

Acceptance of Minutes from Committee Meeting held on:

September 5, 2018
Moved by: **Favorable McAllister**
Seconded by: **Howe**
Vote: **3/0**
Accepted

PCR-157-18

BID:

1. 2018-063 Various Maintenance & Repairs at Thayer Warburton Ice Plant

COMMITTEE REPORT (FINANCE): **Hold 11-14-18 ** Assigned PCR-160-18**

ACTION: **Hold**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

2. 2018-064 HVAC Maintenance & Repair Contract for City-Owned Buildings

COMMITTEE REPORT (FINANCE): **Hold 11-14-18 ** Assigned PCR-161-18**

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

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

3. **2018-314 Fire Apparatus Repairs**

COMMITTEE REPORT (FINANCE): **Hold 11-14-18 ** Assigned PCR-162-18**

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

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

4. **2019-088 Large Diameter Clamps, Saddles & Couplings**

COMMITTEE REPORT (FINANCE): **To Amend ** Assigned PCR-163-18**

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**

5. **2019-120 Maintenance & Service Contract for Fire Generators**

COMMITTEE REPORT (FINANCE): **Hold 10-15-18 ** Assigned PCR-164-18**

ACTION: **Hold 10-15-18**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

6. **2019-123 Reversible Snow Plows 8', 9', 10', 11', & 12'**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

7. 2019-126 Traffic, Street & Pole Light Maintenance & Repair

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

8. 2019-130A Various Replacement Automotive Parts

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

9. 2019-130B Various Replacement Automotive Parts

COMMITTEE REPORT (FINANCE): **Hold to 10-15-18 **Assigned PCR-165-18**

ACTION: Hold 10-15-18	Action: to reconsider	Action: To amend	Action: Hold 10-15-18
MOVED BY: McAllister	Moved by: Ladouceur	Moved by: McAllister	Moved by: McAllister
SECONDED BY: Howe	Seconded by: Howe	Seconded by: Howe	Seconded by: Howe
VOTE: 3/0	Vote: 3/0	Vote: 3/0	Vote: 3/0

10. 2019-132 Aerial & Ground Ladder Testing & Inspection

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

11. 2019-137 Police K9 Dog

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

12. 2019-152 Mental Health Clinician

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

Attest,

A handwritten signature in cursive script, appearing to read 'Lyn Pagliarini', written in black ink.

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.