

Finance Committee Agenda

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: 6:23 PM

Time Ended: 6:49 PM

Acceptance of Minutes from Committee Meeting held on:

September 5, 2018

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Accepted

1. PCR- 157 -18 Resolution Relative to Bids

(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for October 1, 2018

2. PCR-158-18 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Committee Report: Finance: **Hold 11-14-2018**

Action: **Hold 11-14-18**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Committee Report: Finance: **Hold 11-14-18**

Action: **Hold 11-14-18**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

5. **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 10-15-2018 – Request of the Sponsor**

Action: **Hold 10-15-2018**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

7. **PCR-148-18 2019-140 Diesel Exhaust Fluid** (Councilman Ladouceur)

Committee Report: Finance: **Hold 11-14-18**

Action: **Hold 11-14-18**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

8. **PCR-149-18 2019-141 Repairs RS53** (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Attest,

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

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.