Draft

Finance Committee

CONSENT CALENDAR

BIDS FOR

October 19, 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**.

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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)

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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 (not present)

Member: Councilman Howe

Time Started: 5:10 PM Time Ended: 5:45 PM

Howe – Announces the birth of a baby girl, Grace Susan, To Councilman Steve McAllister and his wife Vanessa. Wishes the family all the best

Acceptance of Minutes from Committee Meeting held on:

October 5, 2020 Action: Favorable Moved by: Howe

Seconded by: Ladouceur

Vote: 2/0

PCR-98-20

BID:

1. 2020-134 Large Diameter Clamps, Saddles & Couplings

COMMITTEE REPORT (FINANCE): Favorable ***Assigned PCR-99-20

ACTION: Favorable

MOVED BY: Howe

SECONDED BY: Ladouceur

VOTE: 2/0

2. 2020-326 Closed Top Containers

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Howe

SECONDED BY: Ladouceur

VOTE: 2/0

3. 2021-108 Original Equipment Manufacturers' Parts for Various Police Vehicles

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Howe

SECONDED BY: Ladouceur

VOTE: **2/0**

4. 2021-109 Various Replacement Automotive Parts for Police Department

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: **Howe**

SECONDED BY: Ladouceur

VOTE: **2/0**

5. <u>2021-114 Purchase Tablet/Radio Mounting Hardware & Accessories</u>

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: **Howe**

SECONDED BY: Ladouceur

VOTE: **2/0**

6. 2021-131 Rodent Control Materials

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Howe

SECONDED BY: Ladouceur

VOTE: **2/0**

7. 2021-150 Purchase 9' Replacement Dump Body

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Howe

SECONDED BY: Ladouceur

VOTE: **2/0**

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8. 2021-153 Underwater Search & Recovery Flotation Jackets

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: **Howe**

SECONDED BY: Ladouceur

VOTE: **2/0**

9. 2021-179 Purchase Items for Hale Trailers

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Howe

SECONDED BY: Ladouceur

VOTE: 2/0

10. 2021-183 Emergency Services Software

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Howe

SECONDED BY: Ladouceur

VOTE: **2/0**

11. 2021-184 Code of Ordinances Supplementation & Web Hosting

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: Howe

SECONDED BY: Ladouceur

VOTE: **2/0**

12. 2021-185 State of RI Wireless Cellular Service

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: **Howe**

SECONDED BY: Ladouceur

VOTE: **2/0**

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.