

Draft

**Finance Committee Agenda**  
**For**  
**October 21, 2019**  
**@5:00 PM**  
**Warwick City Hall**  
**3275 Post Road**  
**Warwick, RI 02886**

**Chair Person:** Councilman Ladouceur  
**Member:** Councilman McAllister  
**Member:** Councilman Howe

**Time Started:** 7:13 PM  
**Time Ended:** 7:23 PM

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

1. **PCR-160-19 Resolution Relative to Bids**  
(Councilman Ladouceur)

*Refer to Separate Docket - Consent Calendar Bids for October 21, 2019*

2. **PCO-7-19 – Pension Board** (Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: (Finance): **Hold 11-18-19**

Action: **Hold 11-18-19**  
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 11-18-19**

Action: **Hold 11-18-19**  
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 11-18-19**

Action: **Hold 11-18-19**  
Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **3/0**

5. **PCR-136-19 2020-063 Overhead Door Repair & Replacement**  
(Councilman Ladouceur)

Committee Report: (Finance):      **Favorable**

Action: **Favorable**  
Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **3/0**

6. **PCR-151-19 2020-123 Electrical Maintenance & Repairs**  
(Councilman Ladouceur)

Committee Report: (Finance):      **Hold 11-4-19**


Action: **Hold 11-4-19**  
Moved by: **McAllister**  
Seconded by: **Howe**  
Vote: **3/0**

7. **PCR-157-19 NetMotion Mobility Premium Maintenance Service Contract**  
(Councilman Ladouceur)

Committee Report: (Finance):      **Withdrawn at request of department**

Action: **To Withdraw**  
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.**