

Draft

Finance Committee Agenda
For
November 4, 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: 5:29 PM
Time Ended: 5:56 PM

Acceptance of Minutes from Committee Meeting held on:
None

1. PCR-170-19 Resolution Relative to Bids
(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for November 4, 2019

2. PCR- 171-19 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

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

****Assigned PCR-174-19 William R. White Ref# 10531 \$751.07**
Action: Favorable
Moved by: McAllister
Seconded by: Howe
Vote: 3/0 (Sinapi to Abstain)

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

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

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

4. **PCR-162-19 2020-158 Floor Mats, Wet and Dry Mops**

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

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

5. **PCO-19-19 Ordinance of the City Council Authorizing the Purchase of Street Lights, the Conversion of Fixtures to Light-Emitting Diode (“LED”) Technology, and the Financing thereof through an Appropriation Obligation and Determining Other Matters in connection therewith.**

(Councilwoman Travis, Councilman Howe, Councilman McElroy, Councilman McAllister, and Councilman Sinapi)

First Passage

Committee Report: (Finance): **Hold 12-2-19**

Action: **Hold 12-2-19**

Moved by: **Howe**

Seconded by: **McAllister**

Vote: **3/0**

6. **PCO-20-19 Ordinance of the City Council Authorizing the Design, Construction, Repair, Rehabilitation and Improvement of Streets and Sidewalks in the City, including but not limited to, paving, drainage, traffic control devices, safety improvement and landscaping and the financing thereof through an appropriation obligation and determining other matters in connection therewith**
(Councilwoman Travis, Councilman Howe, Councilman McElroy, Councilman McAllister, and Councilman Sinapi)

First Passage

Committee Report: (Finance): Hold 12-2-19

Action: **Hold 12-2-19**
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.