

**Finance Committee Agenda**

**For**  
**November 14, 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:**  
**Time Ended:**

Acceptance of Minutes from Committee Meeting held on:

October 15, 2018

Moved by:

Seconded by:

Vote:

1. **PCR-172-18 Resolution Relative to Bids**  
(Councilman Ladouceur)

*Refer to Separate Docket - Consent Calendar Bids for November 14, 2018*

2. **PCR-173-18 Resolution Relative to Abatements**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

**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:

Action:  
Moved by:  
Seconded by:  
Vote:

**6. PCR-147-18 (Sub A) – 2014-274 Fire Protection Engineering Services**

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

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

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

**8. PCR-160-18 2018-063 Various Maintenance & Repairs at Thayer/Warburton Ice Plant** (Councilman Ladouceur)

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

**9. PCR-161-18 2018-064 HVAC Maintenance & Repair Contract for City-Owned Buildings** (Councilman Ladouceur)

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

**10. PCR-162-18 2018-314 Fire Apparatus Repairs** (Councilman Ladouceur)

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

**11. PCR-165-18 (Sub A) 2019-1310B Various Replacement Automotive Parts**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

**12. PCR-169-18 2019-125 Repair Part for Snowplows** (Councilman Ladouceur)

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

**13. PCR-170-18 2019-131 Various Parts for Sand & Spreaders**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

**14. PCR-166-18 – Resolution regarding funding from the State of RI for Buckeye Brook (Councilman Howe)**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**15. PCR-167-18 – Resolution requesting the Warwick Sewer Authority provide 20 years of use on a functioning septic system before they are assessed for sewers (Councilman Ladouceur)**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**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.**