

Amended
Finance Committee Agenda
For
November 26, 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: 6:04PM
Time Ended: 6:14 PM

Acceptance of Minutes from Committee Meeting held on:
November 14, 2018

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Accepted

1. **PCR-180-18 Resolution Relative to Bids**
(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for November 26, 2018

2. **PCR-165-18 (Sub A) 2019-130B Various Replacement Automotive Parts**
(Councilman Ladouceur)

Committee Report: Finance: **Hold 12-3-2018**

Action: **Hold 12-3-2018**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

3. **PCR-166-18 – Resolution regarding funding from the State of RI for Buckeye Brook** (Councilman Howe, Councilman Rix, Councilman Ladouceur, Council President Merolla, Councilwoman Travis)

Committee Report: Finance: **To Amend**

Action: **To Amend**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Action: **As Amended**

Moved by: **McAllister**

Seconded: **Howe**

Vote: **3/0**

4. PCR-170B-18 2019-131 Various Parts for Sand & Salt Spreaders
(Councilman Ladouceur)

Committee Report: Finance: **Hold 12-3-2018**

Action: **Hold 12-3-2018**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

5. PCR-175-18 2019-138A Purchase of Various New Tires (Councilman Ladouceur)

Committee Report: Finance: **Hold 12-3-2018**

Action: **Hold 12-3-2018**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

6. PCR-177B-18 2019-161A Original Equipment Parts for Various Vehicles
(Councilman Ladouceur)

Committee Report: Finance: **Hold 12-3-2018**

Action: **Hold 12-3-2018**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

7. PCR-178B-18 2019-161B Original Equipment Parts for Various Vehicles
(Councilman Ladouceur)

Committee Report: Finance: **Hold 12-3-2018**

Action: **Hold 12-3-2018**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

Attest,



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.