

Amended
Finance Committee Agenda
For
December 3, 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: 5:37 PM
Time Ended: 6:01 PM

Acceptance of Minutes from Committee Meeting held on:

November 26, 2018

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Accepted

1. **PCR-185-18 Resolution Relative to Bids**
(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for December 3, 2018

2. **PCR-186-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Committee Report: Finance: **Unfavorable**

Action: **Unfavorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Committee Report: Finance: **Hold 12-17-2018**

Action: **Hold 12-17-2018**
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: **Favorable**

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

6. **PCR-176-18 2019-150 Protective Structural Firefighting Jackets & Pants, & Fire Retardant Carbon-Based Hoods** (Councilman Ladouceur)

Committee Report: Finance: **Favorable as Amended**

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

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

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

Committee Report: Finance: **Unfavorable**

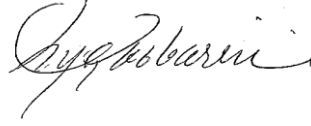
Action: **Unfavorable**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

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

Committee Report: Finance: **Unfavorable**

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

Attest,

A handwritten signature in black ink, appearing to read "Lyn Pagliarini". The signature is fluid and cursive, with a prominent initial "L".

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.