Finance Committee Agenda <u>For</u> <u>December 18, 2017</u> @ 5<u>:00 PM</u> <u>Warwick City Hall</u> <u>3275 Post Road</u> <u>Warwick, RI 02886</u>

Chair Person:Councilman LadouceurMember:Councilman McAllisterMember:Councilman Howe

Time Started: Time Ended:

1. <u>PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing</u> (Councilman Ladouceur, Councilman Solomon)

First Passage - Not Drafted

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

2. <u>PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures</u> (Councilman Ladouceur)

First Passage - Not Drafted

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

3. <u>PCR-76-17 Review of Procedures Leading up to 56-6 Approvals</u> (Councilman Ladouceur)

Not Drafted

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

4. <u>PCR-105-17 A Resolution Requesting an Additional Inspector be Hired in the</u> <u>Property Maintenance Division (Councilman Rix)</u>

Committee Report: Finance: Action: Moved by: Seconded by: Vote:

5. <u>PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall</u> (Councilman Ladouceur)

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

6. <u>PCR-179-17 Resolution Regarding Health Care Services</u> (Councilman Ladouceur)

Not Drafted

Committee Report: Finance: Action: Moved by: Seconded by: Vote:

7. <u>PCR-199-17 Bid 2018-185 Professional Services Streetlight Maintenance</u> (Councilman Ladouceur)

Committee Report: Finance: Action: Moved by: Seconded by: Vote:

8. <u>PCR-200-17 Bid 2018-196 Restoration of Grantor-Grantee Index, Plat Index, and</u> <u>Land Evidence Book (Councilman Ladouceur)</u>

<u>Committee Report: Finance:</u> 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.