

**Finance Committee Agenda**  
**For**  
**February 21, 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:	
January 3, 2018	January 17, 2018
Moved by:	Moved by:
Seconded by:	Seconded by:
Vote:	Vote:

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

## First Passage - Not Drafted

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

- 2. PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures**  
(Councilman Ladouceur)

## First Passage - Not Drafted

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-179-17 Resolution Regarding Health Care Services**  
(Councilman Ladouceur)

**Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**6. PCR-195-17 Bid 2018-189 Repairs to Existing Plymovent Vehicle Exhaust Removal**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**7. PCR-3-18 Resolution Relative to Abatements from 1-3-2018 Consent Calendar**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**8. PCR-21-18 Resolution Relative to Abatements from 2-5-2018 Consent Calendar**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**9. PCR-22-18 Bid 2017-168 Floor Mats, Dry and Wet Mop Rentals**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**10. PCR-23-18 Bid 2017-174 Purchase Various New Tires**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**11. PCR-24-18 Bid 2018-194 Advertising & Design Services**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**12. PCR-25-18 Bid 2018-208 Gaspee Days Fireworks Display**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**13. PCR-26-18 Bid 2019-001 Independence Day Fireworks Display**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**14. PCR-27-18 Bid 2019-002 National Night Out Fireworks Display**  
(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.**