

**Finance Committee Agenda**  
**For**  
**March 15, 2017\***  
**@ 6:00 PM**  
**Warwick City Hall**  
**3275 Post Road**  
**Warwick, RI 02886**

**\*Please note: Committee Meeting to be continued to 3-20-2017 @ 5:00PM for unfinished business of the Committee**

**Chair Person: Councilman Ladouceur**  
**Member: Councilman McAllister**  
**Member: Councilman Howe**

**Time Started:**  
**Time Ended:**

1. **PCO-14-17 An Ordinance in regards to Public Broadcast of City Council Meetings Sec 2-21** (Councilman Ladouceur)

**First Passage**

Committee Report: Finance: Favorable, Voted on 3/6/17

2. **PCO-15-17 An Ordinance regarding notification of Article 56-6 transactions** (Councilman Ladouceur)

**First Passage**

Committee Report: Finance: Favorable as Amended, Voted on 3/6/17

3. **PCO-16-17 An Ordinance regarding line item transfers** (Councilman Ladouceur)

**First Passage**

Committee Report: Finance: Favorable as Amended, Voted on 3/6/17

4. **PCO-37-16 An Amendment to the Purchasing Ordinance** (Councilman Howe, Councilman Ladouceur)

**First Passage - Not Drafted**

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

5. **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:

6. **PCR-21-16 A Resolution Establishing an OPEB Trust**  
(Councilman Corley, Councilwoman Travis, Councilman Howe on behalf of Mayor Avedisian)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-29-17 Bid# 2016-230 State of RI Computer Equipment, Peripherals & Related Services** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

8. **PCR 31-17 Bid# 2017-93 State of RI Telecommunications Services Aruba Maintenance Plan & APC UPS Batteries** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

9. **PCR-45-17 Bid# 2017-243 Medical Evaluations for Warwick Fire Department**  
(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.**