

**Finance Committee Agenda**  
**For**  
**April 10, 2017**  
**@ 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:**

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

**Second Passage**

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

2. **PCO-15-17 Sub A An Ordinance regarding notification of Article 56-6 transactions** (Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Rix, Councilman Merolla, Councilman Gallucci)

**Second Passage as Amended**

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

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

**Second Passage as Amended**

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

4. **PCO-17-17 An Ordinance regarding Salary related items appearing in the annual budget** (Councilman Merolla, Council President Solomon, Councilman Corley, Councilman Rix, Councilman Howe, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, Councilman Gallucci)

**Second Passage**

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

5. **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:

6. **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:

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-51-17 Bid# 2016-109 Rental of Mobile Storage Units**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

10. **PCR-63-17 Bid# 2016-197 Delivery of Industrial Gas**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**11. PCR-64-17 Bid# 2017-257 Fire Dept. Dress Uniforms, Badges, Insignias & Name Plates** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**12. PCR-65-17 Bid# 2017-260 Precast Items for Catch Basins & Manholes** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**13. PCR-66-17 Bid# 2017-264B Fire Apparatus Repairs (Additional Vendors)** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**14. PCR-67-17 Bid# 2017-270 Lead Inspection Services** (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.**