#### **Finance Committee Agenda**

For April 2, 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:

March 5, 2018

Moved by:

Seconded by:

Vote:

#### 1. PCR-59-18 Resolution Relative to Bids

(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for April 2, 2018

#### 2. PCR-61-18 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

Vote:

### 3. 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:

## 4. 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:

# 5. PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures (Councilman Ladouceur) First Passage - Not Drafted Committee Report: Finance: Action: Moved by: Seconded by: Vote: 6. PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts (Councilman Ladouceur) Committee Report: Finance: Action: Moved by: Seconded by: Vote: 7. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall (Councilman Ladouceur) Committee Report: Finance: Action: Moved by: Seconded by: Vote: 8. PCR-39-18 Bid 2018-250 City of Warwick (District 6) Gasoline, Low Sulfur Diesel, and Ultra Low Sulfur Diesel Fuel (Councilman Ladouceur) Committee Report: Finance: Action: Moved by: Seconded by: Vote: 9. PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department (Councilman Ladouceur) Committee Report: Finance: Action: Moved by: Seconded by: Vote: 10. PCR-55-18 Bid 2018-251 Consulting Services Buckeye Brook Permitting-Remedial Action (Councilman Ladouceur) Committee Report: Finance:

Vote:

Action: Moved by: Seconded by:

## 11. PCR-51-18 Resolution in Support of the Green Economy and Clean Water Bond

(Councilwoman Travis on behalf of Mayor Avedisian)

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.