

Finance Committee Agenda
For
May 7, 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: 6:59 PM
Time Ended: 7:17 PM

Acceptance of Minutes from Committee Meeting held on:
April 2, 2018

Moved by: Howe

Seconded by: McAllister

Vote: 3/0

- 1. PCR-75-18 Resolution Relative to Bids**
(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for May 7, 2018

- 2. PCR-77-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

Committee Report: Finance:

Action: Favorable

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

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

First Passage - Not Drafted

Committee Report: Finance:

Action: Hold 6-4-18

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

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

First Passage - Not Drafted

Committee Report: Finance:

Action: Hold 6-4-18

Moved by: Howe

Seconded by: McAllister

Vote: 3/0

- 5. PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance:

Action: Hold 6-4-18

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

6. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall
(Councilman Ladouceur)

Committee Report: Finance:

Action: Hold 6-4-18

Moved by: Howe

Seconded by: McAllister

Vote: 3/0

7. PCR-173-17 Bid 2018-172 Purchase (1) 2018 Peterbilt Model 520 with Labrie Auto-Side Loader (Councilman Ladouceur)

Committee Report: Finance:

Action: Hold 6-18-18

Moved by: Howe

Seconded by: McAllister

Vote: 3/0

8. PCR-7-18 Resolution for the City of Warwick to Adopt a Home Rule Charter
(Councilman Corley)

Not Drafted

Committee Report: Finance:

Action: Move to pending – request of sponsor

Moved by: Howe

Seconded by: McAllister

Vote: 3/0

9. PCR-64-18 Bid 2018-292 Stationary Breathing Air Compressor 6000 PSI

Committee Report: Finance:

Action: Hold 5-21-18

Moved by: Howe

Seconded by: McAllister, Ladouceur

Vote: 3/0

10. PCR-65-18 Bid 2018-308 Repairs Boom H85

Committee Report: Finance:

Action: Hold 5-21-18

Moved by: Howe

Seconded by: McAllister

Vote: 3/0

11. PCR-71-18 Bid 2018-329 Monthly Cleaning Services
(Councilman Ladouceur)

Committee Report: Finance:

Action: Favorable

Moved by: Howe

Seconded by: McAllister

Vote: 3/0

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.