### **Finance Committee Agenda**

For
June 19, 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-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:

## 2. PCR-76-17 Review of Procedures Leading up to 56-6 Approvals

(Councilman Ladouceur)

#### **Not Drafted**

Committee Report: Finance:

Action: Moved by: Seconded by:

Vote:

## 3. PCR-86-17 Bid 2018-035 Software & License Support OSDBA

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

Vote:

## 4. PCR-90-17 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

Vote:

# 5. PCR-93-17 Bid 2017-093 State of RI Telecommunication Services Aruba Maintenance Plan & APC UPS Batteries (Councilman Ladouceur)

<u>Committee Report: Finance:</u> 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-95-17 Bid 2017-310 Purchase 16' x 5' Baseball Scoreboard

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

Vote:

# 8. PCR-96-17 Bid 2018-022 Software for CDBG/HIP Rehabilitation Processing, Tracking and Reporting (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.