Finance Committee Agenda <u>For</u> <u>June 4, 2018</u> @ 5<u>:00 PM</u> <u>Warwick City Hall</u> <u>3275 Post Road</u> <u>Warwick, RI 02886</u>

Chair Person:Councilman LadouceurMember:Councilman McAllisterMember:Councilman Howe

Time Started: Time Ended:

Acceptance of Minutes from Committee Meeting held on: May 7, 2018 Moved by: Seconded by: Vote:

1. <u>PCR-96-18 Resolution Relative to Bids</u>

(Councilman Ladouceur

Refer to Separate Docket - Consent Calendar Bids for June 4, 2018

#### 2. <u>PCR-97-18 Resolution Relative to Abatements</u> (Councilman Ladouceur)

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

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

## First Passage - Not Drafted

Committee Report: Finance:

4. <u>PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures</u> (Councilman Ladouceur)

**First Passage - Not Drafted** Committee Report: Finance:

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

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

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

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

# 7. PCR-62-18 Bid 2018-275 Type I Medical Rescue Vehicle

(Councilman Ladouceur)

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

#### 8. <u>PCR-63-18 Bid 2018-278 Purchase 1,500 GPM Pumper Fire Apparatus</u> (Councilman Ladouceur)

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

## 9. PCR-81-18 Bid 2018-314 Fire Apparatus Repairs

(Councilman Ladouceur)

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

## 10. PCR-94-18 2019-019 Police & Fire Employees' Term Life Insurance

(Councilman Ladouceur)

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

#### 11. <u>PCR-91-18 Ratification of the Collective Bargaining Agreement for FOP</u> <u>Lodge #7</u> (Council President Solomon on Behalf of Mayor Avedisian)

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

### 12. <u>PCR-92-18 Ratification of the Collective Bargaining Agreement for Council 94</u> (Council President Solomon 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.