

Finance Committee Agenda
For
August 15, 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: 7:15 PM
Time Ended: 7:27 PM

Acceptance of Minutes from Committee Meeting held on:

July 16, 2018

Moved by: **Favorable**

Seconded by: **McAllister**

Vote: **3/0**

1. PCR-125-18 Resolution Relative to Bids
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

2. PCR-126-18 Resolution Relative to Abatements
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

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: **Move to Pending File**

Action: **Move to Pending File**

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: **Move to Pending Filed**

Action: **Move to Pending File**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

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

Committee Report: Finance: **Hold 9-5-18**

Action: **Hold 9-5-18**

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: **Hold 9-5-18**

Action: **Hold 9-5-18**

Moved by: **McAllister**

Seconded by: **Howe**

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Committee Report: Finance: **Withdrawn by Department**

Action: **Withdrawn by Department**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/**

8. **PCR-62-18 Bid 2018-275 Type I Medical Rescue Vehicle**
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

9. **PCR-63-18 Bid 2018-278 Purchase 1,500 GPM Pumper Fire Apparatus**
(Councilman Ladouceur)

Committee Report: Finance: **Withdrawn by Department**

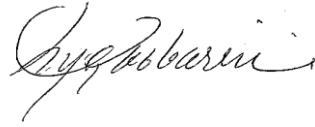
Action: **Withdrawn by Department**

Moved by: **McAllister**

Seconded by: **Howe**

Vote: **3/0**

Attest,

A handwritten signature in cursive script, appearing to read 'Lyn Pagliarini'.

Lyn Pagliarini
City Clerk

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.