

Finance Committee Agenda

For
August 21, 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. PCR-130-17 Resolution Relative to Abatements
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

2. 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:

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:

Moved by:

Seconded by:

Vote:

4. PCO-24-17 An Ordinance requesting original PCR be included with Bid Package when increasing Bids (Councilman Ladouceur)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

5. 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:

6. PCR-86-17 Bid 2018-035 Software & License Support OSDBA
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

9. PCR-95-17 Bid 2017-310 Purchase 16' x 5' Baseball Scoreboard
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

10. PCR-105-17 A Resolution Requesting an Additional Inspector be Hired in the Property Maintenance Division (Councilman Rix)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

11. PCR-110-17 Bid 2011-289 State of RI Commercial Industrial Equipment & Supplies
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

12. PCR-111-17 Bid 2017-086 Purchase Firearms
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

13. PCR-112-17 Bid 2017-190 Ballistic Vests for Police Officers
(Councilman Ladouceur)

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

14. PCR-113-17 Bid 2018-031 Large Diameter Clamps, Saddles & Couplings
(Councilman Ladouceur)

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

15. PCR-114-17 Bid 2018-034 Photography Supplies & Printing
(Councilman Ladouceur)

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

16. PCR-115-17 Bid 2018-044 Paper Products
(Councilman Ladouceur)

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

17. PCR-116-17 Bid 2018-057 Quick Pro Dry or Equal
(Councilman Ladouceur)

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

18. PCR-117-17 Bid 2018-058 Rebuilding or Rebuilt Exchange Transmissions
(Councilman Ladouceur)

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

19. PCR-118-17 Bid 2018-060 Tire Repairs & Recapping

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

20. PCR-119-17 Bid 2018-061 Security System Monitoring & Maintenance

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

21. PCR-120-17 Bid 2018-062 Quarterly Fire Alarm Panel Inspection & Testing

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

22. PCR-121-17 Bid 2018-063 Maintenance & Repair Thayer & Warburton Ice Plant

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

23. PCR-122-17 Bid 2018-064 HVAC Maintenance & Repair Contract for City Owned Buildings (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

24. PCR-123-17 Bid 2018-071 Building Official Software Maintenance & CAMA Contract

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

25. PCR-124-17 Bid 2018-072 Municipal City Software Annual Maintenance, Support & Upgrades (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.