

Approved  
10-7-19

Finance Committee  
**CONSENT CALENDAR**  
**BIDS FOR**  
**July 15, 2019**  
**Warwick City Hall**  
**3275 Post Road**  
**Warwick, RI 02886**  
**@ 5:00 PM**

**Chair Person:** Councilman Ladouceur  
**Member:** Councilman McAllister  
**Member:** Councilman Howe

**Time Started:** 5:03 PM  
**Time Ended:** 6:34 PM

Acceptance of Minutes from Committee Meeting held on:

**June 3, 2019**

Moved by: McAllister  
Seconded by: Howe  
Vote: 3/0

**June 17, 2019**

Moved by: McAllister  
Seconded by: Howe  
Vote: 3/0

**PCR-107-19**

**BID:**

**1. 2018-247 Neptune Cold Water Meter**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

**2. 2019-032 Spring Repairs & Related Work**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

**3. 2019-060 HVAC Maintenance & Repair Thayer/Warburton Arenas**

COMMITTEE REPORT (FINANCE): **To Withdraw \*\*Assigned PCR-110-19**

ACTION: **To Withdraw**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

**4. 2020-052 Quarterly Fire Alarm Panel Inspections & Testing**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

**5. 2020-053 Security System Monitoring & Maintenance**

COMMITTEE REPORT (FINANCE): **Favorable to Amend \*\* Assigned PCR-111-19**

ACTION: **Favorable to Amend**

**Action: Favorable As Amended**

MOVED BY: **McAllister**

**Moved by: McAllister**

SECONDED BY: **Howe**

**Seconded by: Howe**

VOTE: **3/0**

**Vote: 3/0**

**6. 2020-058 Asphalt Concrete Hot Mixes & Cold Patch**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: 3/0

**7. 2020-067 Service & Maintenance Agreement for Stryker EMS Equipment**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: 3/0

**8. 2019-277B Fire Apparatus Repair (Additional Vendor)**

COMMITTEE REPORT (FINANCE): **To Hold 8-9-19 \*\*Assigned PCR-112-19**

ACTION: **To Hold**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: 3/0

**9. 2020-033 Mental Health Clinician**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: 3/0

**10. 2020-072 Assessor CAMA Application Maintenance & Web Hosting**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: 3/0

**11. 2020-076 Purchase Used Police Cruisers**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

12. **2020-077 Municipal Court Software Maintenance & Upgrades**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

13. **2020-073 State of RI Computer Hardware, Computer Products**

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

Attest,

A handwritten signature in black ink, appearing to read "Lynn D'Abrosca".

Lynn D'Abrosca  
Deputy 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.-**