

Approved
10-7-19

Finance Committee
CONSENT CALENDAR
BIDS FOR
August 19, 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: 5:07 PM
Time Ended: 9:16 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

July 15, 2019

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

August 19, 2019

1. 2018-060 Tire Repairs & Recapping

COMMITTEE REPORT (FINANCE): **Hold 9-4-19 **Assigned PCR-120-19**

ACTION: **Hold 9-4-19**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: 3/0

2. 2019-044A Printing of Letterhead, Envelopes & Business Cards

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: 3/0

3. 2019-044B Printing of Letterhead, Envelopes & Business Cards

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

4. 2019-122 Gutter & Tube-Type Brooms

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

5. 2019-210 State of RI Telecommunication Services (Verizon Radio Circuit Services)

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

6. 2019-211 State of RI Telecommunication Services (Wireless Cellular Services)

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

7. 2020-038A Medical Supplies & Equipment

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: 3/0

8. 2020-038B Medical Supplies & Equipment

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

9. 2019-312 Infield Mix

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

10. 2020-066 Street Striping

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

11. 2020-068 Street Improvements

COMMITTEE REPORT (FINANCE): Favorable to Floor for Discussion **Assigned PCR-121-19

ACTION: To Amend

Action: Favorable to Floor for Discussion

MOVED BY: Ladouceur

Moved by: McAllister

SECONDED BY: Howe

Seconded by: Howe

VOTE: Ladouceur Motion w/drawn

Vote: 3/0

12. 2020-069 Monthly Service & Maintenance for Composting Toilets

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

13. 2020-070 Rebuilding or Rebuilt Exchange Transmissions

COMMITTEE REPORT (FINANCE): **Favorable as Amended **Assigned PCR-122-19**

ACTION: **Favorable To Amend** **Action: Favorable as Amended**

MOVED BY: **Ladouceur** **Moved by: Ladouceur**

SECONDED BY: **McAllister** **Seconded by: McAllister**

VOTE: **3/0** **Vote: 3/0**

14. 2020-071 Pest Controls Services

COMMITTEE REPORT (FINANCE): **Favorable **Assigned PCR-123-19 (Sinapi to Abstain)**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

15. 2020-079 Drug Evidence Storage Locker

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

16. 2020-080 Police Promotional Testing

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

17. 2020-084 Tire Repairs & Recapping

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

18. 2020-089 HVAC Maintenance & Repairs for City-Owned Buildings

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

19. 2020-094 HVAC Maintenance & Repairs for Ice Arenas

COMMITTEE REPORT (FINANCE): **Hold 9-4-19 **Assigned PCR-124-19**

ACTION: **Hold 9-4-19**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

20. 2020-088 Police Medical Exams

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

21. 2020-106 City Website Hosting

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

22. 2020-107 Scott Breathing Air Compressor Testing & Services

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

23. 2020-108 Purchase Roll-Out Carts, Lids & Pins

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

24. 2020-118 Variable Message Board

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

25. 2020-119 Vehicle Lift Repairs

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

26. 2020-120 DIMS Hardware Maintenance Contract

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

27. 2020-126 CodeRed Notification Systems

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

28. 2020-127 Cellebrite Certified Operator & Physical Analyst

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

29. 2020-128 Criminal Investigation Course

COMMITTEE REPORT (FINANCE): **Favorable**

ACTION: **Favorable**

MOVED BY: **McAllister**

SECONDED BY: **Howe**

VOTE: **3/0**

Attest,



Lynn D'Abrosca
Acting 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.-