# Approved 10-7-19

#### **Finance Committee Agenda**

For September 4, 2019 @5:00 PM Warwick City Hall 3275 Post Road Warwick, RI 02886

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

Time Started: 6:42 PM Time Ended: 7:02 PM

Acceptance of Minutes from Committee Meeting held on:

None

### 1. PCR-133-19 Resolution Relative to Bids

(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for September 4, 2019

### 2. PCR-134-19 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: (Finance): Favorable

Action: Favorable
Moved by: McAllister
Seconded by: Howe

Vote: 3/0

# 3. PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation &

Parts (Councilman Ladouceur)

Committee Report: (Finance): Hold 9-16-19

Action: Hold 9-16-19 Moved by: McAllister Seconded by: Howe

Vote: 3/0

## 4. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall

(Councilman Ladouceur)

Committee Report: (Finance): Hold 9-16-19

Action: Hold 9-16-19 Moved by: McAllister Seconded by: Howe

Vote: **3/0** 

5. PCR-105-19 Resolution to form a Commission to study potential means of tax relief for Warwick Residents via general exemptions for consideration relative to Fiscal Year 2021 and thereafter (Councilman Rix)

Not Drafted Committee Report:(Finance): Hold 10-7-19

Action: Hold 9-16-19

Moved by: McAllister
Seconded by: Howe

Action: Hold 10-7-19

Moved by: McAllister
Seconded by: Howe

Vote: 3/0 Vote: 3/0

Ladouceur Withdraw's the motion

6. PCR-112-19 2019-277B Fire Apparatus Repair (Additional Vendor)

Committee Report: (Finance): Hold 10-7-19

Action: Hold 10-7-19 Moved by: McAllister Seconded by: Howe

Vote: 3/0

7. PCR-120-19 2018-60 Tire Repairs & Recapping (Councilman Ladouceur)

Committee Report: (Finance): Favorable

Action: **Favorable**Moved by: **McAllister**Seconded by: **Howe** 

Vote: 3/0

### 8. PCR-124-19 2020-094 HVAC Maintenance & Repairs for Ice Arenas

(Councilman Ladouceur)

Committee Report: (Finance): Favorable to Amend

Action: Favorable To Amend Action Favorable as Amended

Moved by: McAllister Moved by: Ladouceur Seconded by: Howe Seconded by: McAllister

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

# 9. PCR-132-19 Resolution regarding Actuarial Services (Councilman Merolla)

**Not Drafted** 

Committee Report: (Finance): Hold 10-7-19

Action: Hold 10-7-19 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.