

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**

8. **PCR-124-19 2020-094 HVAC Maintenance & Repairs for Ice Arenas**
(Councilman Ladouceur)

Committee Report: (Finance): **Favorable to Amend**

Action: **Favorable To Amend**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

Action **Favorable as Amended**
Moved by: **Ladouceur**
Seconded by: **McAllister**
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.