Approved 10-7-19

Finance Committee
CONSENT CALENDAR
BIDS FOR
September 16, 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: 5:02 PM Time Ended: 7:16 PM

Acceptance of Minutes from Committee Meeting held on:

None

PCR-140-19

BID:

1. 2019-233 State of RI Tree Trimming/Shrub Removal

COMMITTEE REPORT (FINANCE): To Amend **Assigned PCR-141-19

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

2. 2020-085 Fertilizer, Liquid Weed Control & Lime

COMMITTEE REPORT (FINANCE): Unfavorable Out to Rebid **Assigned PCR-142-19

ACTION: Unfavorable – Out to Rebid

MOVED BY: **Howe**

SECONDED BY: Ladouceur

VOTE: 2/1 (McAllister)

3. 2020-102 Municipal Employees' Term-Life Insurance

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: **3/0**

4. 2020-104 Five-Year Consolidated Plan & Year-One Annual Plan

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

5. **2020-112 Structural Firefighting Helmets**

COMMITTEE REPORT (FINANCE): Unfavorable - Out to Rebid **Assigned PCR-143-19

ACTION: Unfavorable - Out to Rebid

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: **3/0**

6. 2020-113 Repair Parts for Snowplows

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: **3/0**

7. 2020-114 Police Breast/Hat Badges, Insignias, Name Plates & Mourning Bands

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: **3/0**

8. 2020-124 Conimicut Village Crosswalks, Streetscapes & Public Space Improvements

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

9. 2019-072 Service Agreement for HVAC Systems

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

10. 2020-161 State of RI Kitchen & Appliance Refrigeration Maintenance & Emergency Services

COMMITTEE REPORT (FINANCE): Favorable

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

11. 2020-162 State of RI Facilities Maintenance & Repair & Operations, Industrial Supplies

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.