

Approved
10-7-19

Finance Committee Agenda
For
September 16, 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: 7:16 PM
Time Ended: 7:20 PM

Acceptance of Minutes from Committee Meeting held on:

None

1. **PCR-140-19 Resolution Relative to Bids**
(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for September 16, 2019

2. **PCO-7-19 – Pension Board** (Councilman Ladouceur)

First Passage – Not Drafted

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

Action: **Hold 10-7-19**
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 10-7-19**

Action: **Hold 10-7-19**
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 10-7-19**

Action: **Hold 10-7-19**
Moved by: **McAllister**
Seconded by: **Howe**
Vote: **3/0**

5. **PCR-135-19 2020-059 Repair and/or Rebuild Hydraulic Cylinders**

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.