

**Finance Committee Agenda**

**For**

**March 5, 2018**

**@ 5:00 PM**

**Warwick City Hall**

**3275 Post Road**

**Warwick, RI 02886**

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

**Time Started: 5:06 PM**

**Time Ended: 6:48 PM**

Acceptance of Minutes from Committee Meeting held on:  
February 5, 2018

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

**1. PCR-43-18 Resolution Relative to Abatements**

(Councilman Ladouceur)

Committee Report: Finance:

Action: Favorable

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

**2. PCO-37-16 An Amendment to the Purchasing Ordinance**

(Councilman Howe, Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance:

Action: Hold to 4/2/2018

Moved by: Howe

Seconded by: McAllister

Vote: 3/0

**3. PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due Water/Sewer Bills** (Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance:

Action: Hold to 4/23/2018

Moved by: Ladouceur

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:

Action: Hold to 3/19/2018

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

**5. PCR-159-17 Bid 2018-146 Purchase 2017 Spartan Pumper**  
(Councilman Ladouceur)

Committee Report: Finance:

Action: Move to Withdraw  
Moved by: Howe  
Seconded by: McAllister  
Vote: 3/0

**6. PCR-199-17 Bid 2018-185 Professional Services Streetlight Maintenance**  
(Councilman Ladouceur)

Committee Report: Finance:

Action: Favorable to Floor for Discussion  
Moved by: McAllister  
Seconded by: Howe  
Vote: 3/0

**7. PCR-210-17 Bid 2018-225 State of RI Real Estate Appraisal Services**  
(Councilman Ladouceur)

Committee Report: Finance:

Action: Move to Floor for Discussion  
Moved by: McAllister  
Seconded by: Howe  
Vote: 3/0

**8. PCR-25-18 Bid 2018-208 Gaspee Days Fireworks Display**  
(Councilman Ladouceur)

Committee Report: Finance:

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

**9. PCR-26-18 Bid 2019-001 Independence Day Fireworks Display**  
(Councilman Ladouceur)

Committee Report: Finance:

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

**10. PCR-27-18 Bid 2019-002 National Night Out Fireworks Display**  
(Councilman Ladouceur)

Committee Report: Finance:

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

**11. PCR-35-18 Bid 2018-133 Traffic, Street & Pole Lights Maintenance & Repairs**  
(Councilman Ladouceur)

Committee Report: Finance:

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

**12. PCR-38-18 Bid 2018-248 Fire Sprinkler System Inspection & Repair**  
(Councilman Ladouceur)

Committee Report: Finance:

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