

**Finance Committee Agenda**

**For**

**March 19, 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: Continued from Consent Calendar for Bids (5:07 PM)**

**Time Ended: 7:37 PM**

Acceptance of Minutes from Committee Meeting held on:

February 21, 2018

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

**1. PCR-52-18 Resolution Relative to Bids**

(Councilman Ladouceur)

*Refer to Separate Docket - Consent Calendar Bids for March 19, 2018*

**2. PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance:

Action: Hold to 4/2/2018 (no one from MIS present)

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

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

(Councilman Ladouceur)

Committee Report: Finance:

Action: Hold to 4/2/2018 (no one present on behalf of bid)

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

**4. PCR-193-17 Bid 2018-180 Purchase Various Police Vehicles**

(Councilman Ladouceur)

Committee Report: Finance

Action: Hold to 5/21/2018

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

**5. PCR-195-17 Bid 2018-189 Repairs to Existing Plymovent Vehicle Exhaust Removal** (Councilman Ladouceur)

Committee Report: Finance:

Action: UNFAVORABLE

Moved by: Ladouceur

Seconded by: Howe

Vote: 3/0

**6. PCR-205-17 Bid 2018-160 Purchase Chevy Silverado 3500HD 4WD Regular Cab Pick-up Truck or Equivalent with 8' Fisher Minute-Mount** (Councilman Ladouceur)

Committee Report: Finance:

Action: WITHDRAW at the request of the Dept. Head  
Moved by: Howe  
Seconded by: McAllister  
Vote: 3/0

**7. PCR-206-17 Bid 2018-166 Purchase & Deliver CAT 430F2-IT Backhoe**  
(Councilman Ladouceur)

Committee Report: Finance:

Action: WITHDRAW at the request of the Dept. Head  
Moved by: Howe  
Seconded by: McAllister  
Vote: 3/0

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

Committee Report: Finance:

Action: UNFAVORABLE (no one present on behalf of bid, Councilman Ladouceur spoke on behalf of Planning Dept. requesting an RFP to demo property)  
Moved by: Howe  
Seconded by: McAllister  
Vote: 3/0

**9. PCR-23-18 Bid 2017-174 Purchase Various New Tires**  
(Councilman Ladouceur)

Committee Report: Finance:

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

**10. PCR-39-18 Bid 2018-250 City of Warwick (District 6) Gasoline, Low Sulfur Diesel, and Ultra Low Sulfur Diesel Fuel** (Councilman Ladouceur)

Committee Report: Finance:

Action: Hold to 5/21/2018  
Moved by: McAllister  
Seconded by: Howe  
Vote: 3/0

**11. PCR-44-18 Bid 2018-064 HVAC Maintenance & Repair Contract for City-Owned Buildings** (Councilman Ladouceur)

Committee Report: Finance:

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