

Finance Committee Agenda
For
April 2, 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: 5:37 PM
Time Ended: 7:24 PM

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

Moved by:
Seconded by:
Vote:

1. PCR-59-18 Resolution Relative to Bids
(Councilman Ladouceur)

Refer to Separate Docket - Consent Calendar Bids for April 2, 2018

2. PCR-61-18 Resolution Relative to Abatements
(Councilman Ladouceur)

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

3. PCO-37-16 An Amendment to the Purchasing Ordinance
(Councilman Howe, Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:
Action: Hold to 5/21/2018
Moved by: Howe
Seconded by: Ladouceur
Vote: 3/0

4. PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing
(Councilman Ladouceur, Councilman Solomon)

First Passage - Not Drafted

Committee Report: Finance:
Action: Hold to 5/7/2018
Moved by: Ladouceur
Seconded by: Howe
Vote: 3/0

5. PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures
(Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

Action: Hold to 5/7/2018
Moved by: Ladouceur
Seconded by: Howe
Vote: 3/0

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

Committee Report: Finance:

Action: Hold to 4/23/2018 – Department not Represented
Moved by: Ladouceur
Seconded by: Howe
Vote: 3/0

7. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall
(Councilman Ladouceur)

Committee Report: Finance:

Action: Hold to 4/23/2018 – Department not Represented
Moved by: Ladouceur
Seconded by: Howe
Vote: 3/0

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

9. PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department
(Councilman Ladouceur)

Committee Report: Finance:

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

10. PCR-55-18 Bid 2018-251 Consulting Services Buckeye Brook Permitting-Remedial Action (Councilman Ladouceur)

Committee Report: Finance:

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

11. PCR-51-18 Resolution in Support of the Green Economy and Clean Water Bond
(Councilwoman Travis on behalf of Mayor Avedisian)

Committee Report: Finance:

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