

**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

Attest,



Lyn Pagliarini  
City Clerk