

Minutes Approved  
April 23, 2018

Finance Committee  
**CONSENT CALENDAR**  
**BIDS 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:** 5:07 PM  
**Time Ended:** continued to Finance Committee Agenda

Acceptance of Minutes from Committee Meeting held on:

February 21, 2018

Moved by: McAllister

Seconded by: Howe

Vote: 3/0

**PCR-52-18**

**BID:**

**1. 2017-141 Suburban Parkway Storm Water Mgmt. Project**  
COMMITTEE REPORT (FINANCE):

ACTION: assigned PCR-53-18 - UNFAVORABLE

MOVED BY: Howe

SECONDED BY: McAllister

VOTE: 3/0

**2. 2018-227 Consultant Services for Hazard Mitigation Plan Update**  
COMMITTEE REPORT (FINANCE):

**5:47 PM** Council President Requests a 5 Minute Recess

**5:53 PM** Reconvene Meeting

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

**3. 2018-231 Frames, Grates & Covers**  
COMMITTEE REPORT (FINANCE):

ACTION: assigned PCR-54-18 Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

**4. 2018-251 Consulting Services Buckeye Brook Permitting-Remedial Action**  
COMMITTEE REPORT (FINANCE):

ACTION: assigned PCR-55-18 Hold to 4/2/2018

MOVED BY: Howe

SECONDED BY: McAllister

VOTE: 3/0

**5. 2018-266 Aruba Access Points & Maintenance Agreements**

COMMITTEE REPORT (FINANCE):

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

**6. 2018-276 Toughbooks & Accessories**

COMMITTEE REPORT (FINANCE):

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

**7. 2018-279 Mobile Thermal Printers**

COMMITTEE REPORT (FINANCE):

ACTION: assigned PCR-56-18 Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

**8. 2018-300 Purchase Lids, Wheels & Roll-Out Containers**

COMMITTEE REPORT (FINANCE):

ACTION: Favorable

MOVED BY: McAllister

SECONDED BY: Howe

VOTE: 3/0

Attest,



Lyn Pagliarini  
City Clerk