

CONSENT CALENDAR

FOR

March 12, 2007

PCR-50-07

BIDS:

**1. # 2003-250 - COLLECTION & DISPOSAL OF TRASH &
RECYCLABLES AT CITY BUILDINGS (RE-BID).**

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

2. # 2007-224 - STATE OF RI: COMPUTER HARDWARE MIS.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

3. # 2007-252 - STATE OF RI: CISCO NETWORKING EQUIPMENT.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

4. # 2007-267 - MOTOROLA PRI 500 PORTABLE RADIOS.

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

**5. # 2007-278 - PURCHASE RANGE MASTER 42" HOOD, SOFIT,
BACKSPLASH & INTERIOR BLOWER (600 CFM).**

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

**6. # 2007-282 - SERVICE CONTRACT FOR POLICE INFRASTRUCTURE
RADIO EQUIPMENT (RE-BID).**

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

**7. # 2008-1 - FLEET VEHICLES FOR THE WARWICK POLICE
DEPARTMENT.**

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY:

SECONDED BY:

VOTE:

**8. # 2007-297 - SOFTWARE MAINTENANCE CONTRACT FOR PANINI
S1 OCR.**

A. COMMITTEE REPORT (FINANCE)

B. ACTION

MOVED BY;

SECONDED BY:

VOTE:

Finance Committee Agenda

For

March 12, 2007

**1. PCO-6-99 - An ordinance regarding a schedule of impact fees
based on the**

report of the Planning Department. (Councilman Merolla)

First Passage - Finance

Moved by:

Seconded by:

Vote:

2. PCR-206-06 - A Resolution relative to the funding for the installation of a

playground at Lippit School. (Councilman Donovan

Moved by:

Seconded by:

Vote:

3. PCR-59-07 - Resolution relative to the Establishment of a Recreation Bond Committee. (Councilman Merolla) Finance

Moved by:

Seconded by:

Vote:

4. PCR-63-07 - A Resolution relative to Refunding Bonds. (Council President Solomon) Finance

Moved by:

Seconded by:

Vote:

5. PCO-6-07 - An Ordinance relative to the Re-authorization of Tax Classifications and Exemptions. (Council Pres. Solomon) First Passage-Finance

Moved by:

Seconded by:

Vote:

6. PCR-65-07 - A Resolution relative to obtaining an RFP regarding School Crossing Guard Services. (Councilman Cushman) Finance

Moved by:

Seconded by:

Vote:

7. PCR-66-07 - A Resolution relative to requesting that the General Assembly increase the pilot payments to the City of Warwick for airport land.

(Councilwoman Taylor) Finance

Moved by:

Seconded by:

Vote:

**8. PCR-68-07 - A Resolution relative to Affordable Housing Bond ,
\$5,000,000,**

November 2008. (Councilwoman Travis) Finance

Moved by:

Seconded by:

Vote:

**9. PCR-69-07 - A Resolution relative to requesting all department
directors to submit budget proposals at least 5% below last years
figures.**

(Councilman Donovan) Finance

Moved by:

Seconded by:

Vote:

10. PCR-70-07 - A Resolution relative to a request for proposal regarding potential cost saving associated with privatizing Warwick Sewer Authority operations. (Councilman Merolla & Councilman Cushman) Fin.

Moved by:

Seconded by:

Vote:

11. PCR-71-07 - A Resolution relative to requesting an audit of employee health benefits. (Council Pres. Solomon) Finance

Moved by:

Seconded by:

Vote:

12. PCO-8-07 - An Ordinance relative to purchasing Hybrid vehicles. (Council Pres. Solomon) First Passage-Finance

Moved by:

Seconded by:

Vote: