



Town of Lincoln

Purchasing Committee Meeting

June 21, 2022 at 6:45 PM
Lincoln Town Hall

MINUTES

A. Call to Order

6:45 PM Meeting called to order on June 21, 2022 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

This meeting will be held as a hybrid meeting, with the Council meeting in person and the public may participate in person or by utilizing the web streaming available on www.lincolnri.org, and emailing comments to meeting@lincolnri.org.

Members Present:

Kenneth Pichette, Chair
Arthur Russo, Jr.
Pamela Azar
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

B. Approval of Previous Meeting Minutes

1. Minutes of May 17, 2022

ACTION: Motion to approve item B.1. by Arthur Russo second by Pam Azar;
Motion passed with a 3:0

AYES: Ken Pichette, Pam Azar, Arthur Russo

NOES: None

ABSTAIN: None

C. Bids

1. Bid Waiver Request for Real Estate Broker Services

ACTION: Motion to discuss item C.1. by Pam Azar second by Arthur Russo;
Motion passed with a 3:0

AYES: Ken Pichette, Pam Azar, Arthur Russo

NOES: None

ABSTAIN: None

ACTION: Motion to recommend award of bid to cushman & wakefield/hayes & sherry by Pam Azar second by None;
Motion with a 0:0
AYES: None
NOES: None
ABSTAIN: None

2. Bid Waiver Request for the purchase of two (2) Dell Computers for FY22 Resolution VII

ACTION: Motion to discuss item C.2. by Pam Azar second by Arthur Russo;
Motion passed with a 3:0
AYES: Ken Pichette, Pam Azar, Arthur Russo
NOES: None
ABSTAIN: None

ACTION: Motion to recommend approval to purchase two (2) dell computers for fy22 resolution vii in the amount of \$10,243.51 by Arthur Russo second by Pam Azar;
Motion passed with a 3:0
AYES: Ken Pichette, Pam Azar, Arthur Russo
NOES: None
ABSTAIN: None

3. Bid Waiver Request for Police Vehicle Computers
John Ward, Finance Director answered questions that the Committee had.

ACTION: Motion to discuss item C.3. by Arthur Russo second by Pam Azar;
Motion passed with a 3:0
AYES: Ken Pichette, Pam Azar, Arthur Russo
NOES: None
ABSTAIN: None

ACTION: Motion to recommend approval to purchase police vehicle mdts in the amount of \$63, 242.96 by Arthur Russo second by Pam Azar;
Motion with a 3:0
AYES: Ken Pichette, Pam Azar, Arthur Russo
NOES: None
ABSTAIN: None

4. Award of Bid for RFQ 2022-09 Catch Basin Inspections
Kenneth Pichette recused himself from this matter.

ACTION: Motion to discuss item C.4. by Arthur Russo second by Pam Azar;
Motion passed with a 2:0

AYES: Pam Azar, Arthur Russo

NOES: None

ABSTAIN: Ken Pichette

ACTION: Motion to recommend award of bid to beta group in the amount of \$48,700 w/ \$28,800 2nd year option by Pam Azar second by Arthur Russo;
Motion passed with a 2:0

AYES: Pam Azar, Arthur Russo

NOES: None

ABSTAIN: Ken Pichette

5. Bid Waiver Request for a Police Vehicle

ACTION: Motion to discuss item C.5. by Arthur Russo second by Pam Azar;
Motion passed with a 3:0

AYES: Ken Pichette, Pam Azar, Arthur Russo

NOES: None

ABSTAIN: None

ACTION: Motion to recommend approval of police vehicle purchase from central chrysler jeep-dodge in the amount of \$53,517 by Arthur Russo second by Pam Azar;
Motion with a 0:0

AYES: None

NOES: None

ABSTAIN: None

D. Public Comment

There was no one wishing to speak during Public Comment.

E. Adjourn

ACTION: Motion to adjourn the meeting by Arthur Russo second by Pam Azar;
Motion passed with a 3:0

AYES: Ken Pichette, Pam Azar, Arthur Russo

NOES: None

ABSTAIN: None