



PURCHASING COMMITTEE MEETING

January, 18, 2022 at 6:15 PM

MINUTES

I. CALL TO ORDER

6:15 PM Meeting called to order on January 18, 2022 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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

Attendee Name	Title	Status	Arrived
Arthur Russo	Councilman	Late	6:28 PM
Kenneth Pichette	Chair	Present	
Pamela Azar	Councilwoman	Present	

II. APPROVAL OF PREVIOUS MEETING MINUTES

1. Tuesday, December 21, 2021

III. BIDS

1. Resolution 2022-3

Bid Waiver Request Town Clerk and Website Software Service January 2022

ATTACHMENTS:

- 2022 Bypass Bidding for CivicPlus Clerk and Website Software and Services (PDF)
- 2022 CivicPlus Website Management proposal (PDF)
- 2022 CivicPlus Civic Clerk Program Proposal (PDF)

2. **Motion To:** recommend to Town Council to bypass competitive bidding and award bid to CivicPlus in the amount of \$24,765 for one year

COMMENTS - Current Meeting:

Phil Gould, Town Administrator & Al Rinaldi, Town Planner spoke on the matter.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pamela Azar, Councilwoman
SECONDER:	Arthur Russo, Councilman
AYES:	Arthur Russo, Kenneth Pichette, Pamela Azar

IV. PUBLIC COMMENT

There was no one wishing to comment.

V. ADJOURN

1. Motion To: adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Arthur Russo, Councilman
SECONDER:	Pamela Azar, Councilwoman
AYES:	Arthur Russo, Kenneth Pichette, Pamela Azar