



PURCHASING COMMITTEE MEETING

February, 15, 2022 at 6:45 PM

MINUTES

I. CALL TO ORDER

6:45 PM Meeting called to order on February 15, 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	Present	
Kenneth Pichette	Chair	Present	
Pamela Azar	Councilwoman	Present	
Anthony DeSisto	Town Solicitor	Present	
Philip Gould	Town Administrator	Present	

II. APPROVAL OF PREVIOUS MEETING MINUTES

1. Tuesday, January 18, 2022

III. BIDS

1. **Motion To:** discuss

RESULT: ADOPTED [2 TO 0]
MOVER: Pamela Azar, Councilwoman
SECONDER: Arthur Russo, Councilman
AYES: Arthur Russo, Pamela Azar
RECUSED: Kenneth Pichette

2. **Motion To:** recommend to Town Council to award the bid to BETA Group in the amount of \$52,000

RESULT: ADOPTED [2 TO 0]
MOVER: Pamela Azar, Councilwoman
SECONDER: Arthur Russo, Councilman
AYES: Arthur Russo, Pamela Azar
RECUSED: Kenneth Pichette

3. **Bid 2022-1**

Roadway Conditions Assessment and Pavement Management Plan February 2022

COMMENTS - Current Meeting:

Town Engineer Leslie Quish was present and spoke on the matter.

Councilors Macksoud and Ogni asked questions.

ATTACHMENTS:

- 2022 Roadway Conditions Assessment and Pavement Management Plan (PDF)

IV. PUBLIC COMMENT

There was no one wishing to speak during public comment.

V. ADJOURN

- 1. Motion To:** adjourn the meeting

RESULT: ADOPTED [UNANIMOUS]

MOVER: Arthur Russo, Councilman

SECONDER: Pamela Azar, Councilwoman

AYES: Arthur Russo, Kenneth Pichette, Pamela Azar