



PURCHASING COMMITTEE MEETING

November, 16, 2021 at 6:45 PM

MINUTES

I. CALL TO ORDER

6:45 PM Meeting called to order on November 16, 2021 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	
Bruce Ogni	Councilman	Present	
Anthony DeSisto	Town Solicitor	Present	
Philip Gould	Town Administrator	Present	

II. APPROVAL OF PREVIOUS MINUTES

1. Tuesday, September 21, 2021

III. BIDS

1. **Motion To:** discuss

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Ogni, Councilman
SECONDER:	Arthur Russo, Councilman
AYES:	Arthur Russo, Kenneth Pichette, Bruce Ogni

2. **Motion To:** recommend approval to Town Council to grant bid to Island Tech Services in the amount of \$22,824

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Ogni, Councilman
SECONDER:	Arthur Russo, Councilman
AYES:	Arthur Russo, Kenneth Pichette, Bruce Ogni

3. **Bid 2021-11**

BidWaiver Request - Police Vehicle Equipment November 20221

ATTACHMENTS:

- 2021 11 Bid waiver request for Police Vehicle Equipment (PDF)

4. Motion To: discuss

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Arthur Russo, Councilman
AYES: Arthur Russo, Kenneth Pichette, Bruce Ogni

5. Bid 2021-12

Barney Pond Dam Seepage Repair Design November 2021

ATTACHMENTS:

- ByPass bidding request Pare Engineering for Barney Pond Dam (PDF)

6. Motion To: recommend approval to Town Council to grant bid to Pare Engineering in the amount of \$21,500

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Arthur Russo, Councilman
AYES: Arthur Russo, Kenneth Pichette, Bruce Ogni

IV. PUBLIC COMMENT

There was no one wishing to speak during Public Comment

V. ADJOURN**1. Motion To:** adjourn

RESULT: ADOPTED [UNANIMOUS]
MOVER: Arthur Russo, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Arthur Russo, Kenneth Pichette, Bruce Ogni