



Town of Lincoln

Purchasing Committee Meeting

August 20, 2024 at 6:45 PM
Lincoln Town Hall

MINUTES

A. Call to Order

6:45 PM Meeting called to order on August 20, 2024 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

- Minutes of July 16, 2024

ACTION:	Motion to approve 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

- Request to Waive Competitive Bidding for Police Vehicles

ACTION:	Motion to discuss 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 amend the memo to read 2024 dodge durango 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 award the bid to Liberty Chevrolet & Island Tech Services in the amount of \$180,551.37 by Arthur Russo second by Pam Azar;
Motion passed with a 3:0

AYES: Ken Pichette, Pam Azar, Arthur Russo

NOES: None

ABSTAIN: None

2. Request to Waive Competitive Bidding for Cardiac Monitors

ACTION: Motion to discuss 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 award the bid to zoll medical corp in the amount of \$96,831.78 by None second by None;
Motion with a 0:0

AYES: None

NOES: None

ABSTAIN: None

3. **RFP 2025-02**

Award the bid for Handy Pond Dam Improvements

ACTION: Motion to discuss 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 award the bid to pare corporation in the amount of \$118,000 by Pam Azar second by Arthur Russo;
Motion passed with a 3:0
AYES: Ken Pichette, Pam Azar, Arthur Russo
NOES: None
ABSTAIN: None

4. **RFP 2024-16**

Award of bid for Auditing and Agreed-Upon Services
Councilor Ogni spoke on the matter.

ACTION: Motion to discuss 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 award the bid to clifton larson allen llp in the amount of \$245,400 by Arthur Russo second by Pam Azar;
Motion with a 3:0
AYES: Ken Pichette, Pam Azar, Arthur Russo
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