

Finance Committee
CONSENT CALENDAR

BIDS FOR
April 19, 2021
@ 5:00 PM

VIRTUALLY VIA ZOOM APPLICATION

The following options are available to access this meeting:

You may access or participate in the meeting using the Zoom Application on a smart device or on a PC via the Web at zoom.us and clicking on JOIN A MEETING in the upper right of the page. **Webinar ID: 978 8786 9794.**

Anyone wanting to participate via telephone only, may call one of the following numbers:

Non-Toll Free Numbers: (While most mobile phone carriers do not place an extra charge on customers for Toll Calls, it is up to you to check with your carrier concerning potential charges you would be responsible for.)

US: 1 646 558 8656

US: 1 301 715 8592

US: 1 312 626 6799

US: 1 669 900 9128

US: 1 253 215 8782

US: 1 346 248 7799

Toll Free Numbers from anywhere in the US:

US: 1 877 853 5247 (Toll Free)

US: 1 888 788 0099 (Toll Free)

US: 1 833 548 0276 (Toll Free)

US: 1 833 548 0282 (Toll Free)

***** Please note: if you experience trouble connecting via a Toll Free Number, please try the next number on the list**

You will then need to punch in the **Webinar ID 978 8786 9794** on your touchtone keypad.

While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the “Raise Hand” icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Chair Person: Councilman Howe
Member: Councilman Foley
Member: Councilman Gebhart

Time Started:

Time Ended:

Acceptance of Minutes from Committee Meeting held on:

None

PCR-59-21

BID:

1. 2021-066 City Clerk Advertising

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

2. 2021-194 Harbor Master Boat Maintenance

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

3. 2021-295 Engineering and Survey Support Services for Improvements to Oakland Beach Playground and Splash Pad

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

4. 2022-009 Spring Repairs & Related Work

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

5. 2022-010 High Density Polypropylene Pipe

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

6. 2022-011 Minor Roof Repairs at Various City-Owned Buildings

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

7. 2021-337 Solar Winds Network Management Software

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

8. 2021-338 Solar Winds Additional Polling Engine

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

9. 2021-328 Actian Workgroup Licenses

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

10. 2021-339 Tyler Cashiering Module

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

11. 2021-340 Annual SHIELD Suite Software

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

12. 2021-342 SeeClickFix Software Licenses

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

13. 2022-022 Disposal of Solid Wastes & Recyclables

COMMITTEE REPORT (FINANCE):

ACTION:

MOVED BY:

SECONDED BY:

VOTE:

Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.