

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of Special Meeting of  
May 6, 2010**

**PRESENT:** Michael Marcotte, Mark Paradis, Stavros Mendros and Councilor Ronald Jean arrived at 5:53 p.m..

**ABSENT:** Councilor Larry Poulin

The Special meeting was called to order at 5:39 p.m. by Chairman Mendros.

At this time, the Purchasing Agent reviewed the single item being presented to the Committee for award. The Purchasing Agent noted that the City Council had formally voted on May 4, 2010 to authorize the additional Community Development funds needed. The Purchasing Agent also reviewed the final revised scope of work that would be contracted.

The Purchasing Agent also noted that an attendance with only three (3) members present, three (3) affirmative votes would be required.

On the recommendation of the Purchasing Agent and on motion of Mr.Paradis, seconded by Mr. Mendros the recommendation to award the contract to Pizzagalli Construction, Portland, Maine, at the revised price of \$101,180 was placed before the Committee

Chairman Mendros asked the Committee to hold its voting to allow time for other members to arrive. The Committee agreed to wait before voting on the motion.

Mr. Jean arrived at 5:53 p.m and Mr. Mendros noted that Mr. Poulin had been delayed at his place of work and would not be able to make the meeting.

At this time, the Purchasing Agent reviewed the motion before the Committee to award the bid for the Bath House construction to Pizzagalli Construstion, Portland, Maine at the revised bid price.

On recommendation of the Purchasing Agent, and on motion of Mr. Paradis, seconded by Mr. Mendros it was

**VOTED:**

**(50-2010)** To award Bid 2010-013 on the Kennedy Park Bath House to Pizzagalli Construction, Portland, Maine, at the revised bid price of \$101,180.

**VOTE: 3-1  
Mr. Marcotte opposed**

**FINANCE COMMITTEE MINUTES**

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On motion of Mr. Mendros, seconded by Mr. Jean it was

**VOTED:**

**(51-2010)** To make the following recommendation to the City Council regarding the exterior finish to be used as follows:

“The Finance Committee strongly recommends that the City Council provide additional Community Development funds to allow for the exterior finish to be upgraded to the cement type siding in place of the specified vinyl at an additional cost of approximately \$1,100.

**VOTE: 4-0**

**VOTED:**

To adjourn at 5:58 p.m.

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Norman Beuparlant  
Clerk  
Finance Committee