

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
May 10, 2010**

PRESENT: Michael Marcotte, Councilor Ronald Jean, Councilor Larry Poulin and Mark Paradis.

ABSENT: Stavros Mendros

The meeting was called to order at 5:02 p.m. by the Clerk. The Clerk advised the Committee that Mr. Mendros had called and would not be able to attend due to illness.

At this time, the Clerk called for nominations to elect a Committee member to serve as Chairman Pro-Tem for the meeting.

On motion of Mr. Poulin, seconded by Mr. Marcotte it was

VOTED:
(52-2010) To elect Mr. Paradis as Chairman Pro-Tem for the meeting.

VOTE: 4-0

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

VOTED:
(53-2010) To approve the minutes of the previous special meetings dated April 26, 2010 and May 6, 2010 and to accept and place them on file as presented by the Clerk.

April 26, 2010 Minutes

**VOTE: 3-0-1
Mr. Paradis abstained**

May 6, 2010 Minutes

**VOTE: 3-0-1
Mr. Poulin abstained**

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

VOTED:
(54-2010) To award Bid LA 2010-002 for Trench Restoration to T W Paving, Lewiston, Maine, low bidder with a unit price of \$25.95/sq. yd. using Method A & \$26.95/sq. yd. using Method B.

VOTE: 4-0

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

VOTED:

(55-2010) To award Bid LA 2010-001 on Water Treatment Chemicals on an item by item basis to the low bidder meeting specifications as follows:

Vendor	Item	Cost per gallon
Monson Companies	Hydro-Fluorosilicic Acid	\$ 3.8990
JCI Jones Chemicals	Sodium Hydroxide	\$0.7300
Harcros Chemicals	Aqueous Ammonia	\$3.0800
	Sodium Hypochlorite	\$0.6279

VOTE: 4-0

At this time, the Purchasing Agent presented Bid 2010-017 on a used 4 door SUV for consideration. The Purchasing Agent noted that this was a re-bid of an earlier bid (2010-004) that had been rejected by the Committee. He further noted that the Acting Fleet Superintendent had inspected the various bid offers and found that the apparent low bidder offer, in addition to being over the maximum mileage, was also in poor condition given the mileage.

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

VOTED:

(56-2010) To award Bid 2010-017 for a used 4 door SUV to O'Connor GMC, Augusta, Maine, at their bid price of \$18,900 subject to availability.

VOTE: 4-0

At this time, the Purchasing Agent requested that the Finance Committee consider rescinding the award of Bid 2010-007 for Police Uniforms that the Committee awarded on March 1, 2010.

The Purchasing Agent explained that not all of the alternate items had been evaluated by the department and further, the department had not received materials to be evaluated.

The Purchasing Agent recommended that the award be rescinded and that the award be made to Ben's Uniforms at the prices noted on the various items. The Purchasing Agent also noted that the award would be only for one (1) year to allow the department to fully evaluate the alternate line offered and bid specifications for next year would reflect acceptable product lines.

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

VOTED:

(57-2010) To rescind the award of Bid 2010-007 made on March 1, 2010 to Admiral Fire & Safety to allow more time to properly evaluate all alternate items offered.

VOTE: 3-1
Mr. Marcotte opposed

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

VOTED:

(58-2010) To award of Bid 2010-007 for Police Uniform apparel to Ben's Uniforms for a one (1) year period at prices stated.

VOTE: 3-1
Mr. Marcotte opposed

At this time, the Purchasing Agent reviewed Change Order #3 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage. The Purchasing Agent noted that the largest single cost was the additional rock removal that was done to remove an old Train Turn Table Foundation that was encountered. The Purchasing Agent also noted that the third item was a design flaw with regard to the cross slope drainage.

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

VOTED:

(59-2010) To authorize Change Order #3 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage project in the amount of \$35,062 for a new contract price of \$4,192,816.

VOTE: 3-1
Mr. Marcotte opposed

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

VOTED:

(60-2010) To authorize Task Order Amendment with Sebago Technics to allow for additional topographical survey on the Vale Street/Wood Street/Nichols Street Storm Sewer Separation Project in the amount not to exceed \$2,750.

VOTE: 4-0

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

VOTED:

(61-2010) To authorize Change Order #3 to the contract with St. Laurent & Son on the Goff Brook CSO Storage Project in the amount of \$1,129.50 for additional materials and time needed to by pass flows from existing sewer main.

VOTE: 3-1
Mr. Marcotte opposed

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At this time, the Purchasing Agent presented Task Order #7 to the Master Service Agreement with Sebago Technics to provide survey and design services for the Main Street Roadway Improvements needed for the Parking Garage Project.

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

VOTED:

(62-2010) To authorize Task Order #7 to the Master Service Agreement with Sebago Technics in an amount not to exceed \$40,600 for survey and design services on the Main Street improvements necessary for the Lincoln Street Parking Garage Project.

VOTE: 3-1
Mr. Marcotte opposed

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

VOTED:

(63-2010) To award Bid 2010-018 on the Goff Brook Culvert Replacement to Peters Construction, Buxton, Maine, low bidder at their bid price of \$19,796.

VOTE: 4-0

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

VOTED:

(64-2010) To award Bid 2010-019 on the Downtown Brick Sewer Sliplining Project to Chabot's Construction, Greene, Maine, low bidder at their bid price of \$249,249.22.

VOTE: 4-0

VOTED:

To adjourn at 5:53 p.m.

Norman Beuparlant
Clerk
Finance Committee