

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
May 24, 2010**

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

ABSENT: Stavros Mendros

The meeting was called to order at 5:05 p.m. by the Clerk. The Clerk advised the Committee that Mr. Mendros had sent an e-mail explaining that he would be out of town on business and unable to attend.

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. Marcotte, seconded by Mr. Jean it was

VOTED:
(65-2010) To elect Mr. Paradis as Chairman Pro-Tem for the meeting.

VOTE: 4-0

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

VOTED:
(66-2010) To approve the minutes of the previous meeting dated May 10, 2010 and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

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

VOTED:
(67-2010) To award Bid 2010-027 for Tax Bill Outsourcing to Print Graphics/Gemform, Portland, Maine, at the unit bid price of \$.1225 fixed for three (3) years.

VOTE: 4-0

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

VOTED:

(68-2010) To award Bid 2010-022 on Hauling of Incinerator Ash from the MMWAC facility to the Lewiston Landfill to Almighty Waste, Auburn, Maine, at their bid price of \$64.49 per haul. The contract is for a term of two (2) years with the option to extend for an additional one (1) year.

VOTE: 4-0

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

VOTED:

(69-2010) To award Bid 2010-026 for Work Zone Traffic Control (flaggers) to Suburban Security, Windham, Maine, at the bid price of \$14.90 per hour.

VOTE: 3-0-1

Mr. Marcotte abstained

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

VOTED:

(70-2010) To award Bid 2010-024 on Playground Equipment for SunnySide Park to Bill Simone & Associates, Rensselaer, NY, overall low bidder meeting specifications at a total price of \$22,355.26

VOTE: 4-0

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

VOTED:

(71-2010) To ratify Change Order #8 to the contract with Gendron & Gendron on the Gendron Business Park in the amount of \$79,500 to allow for paving of the roadway

VOTE: 3-1

Mr. Marcotte opposed

At this time, the Purchasing Agent presented both Bid 2010-020 for Gravel, Loam and Rock materials that was bid in the traditional manner which included pricing for deliveries to the City Operation Center where material is stockpiled for use by City crews, pick up at vendor's plant and delivered to the job site. The second Bid 2010-025 which included the same construction materials without any option of delivery to the Operation Center. In addition, the Purchasing Agent pointed out that the contract price was for a three (3) year term.

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Mr. Paradis expressed concern about sending work crews to locations outside the City to pick up material. Mr. Jones, Public Works Director, indicated that the travel time was taken into consideration when he evaluated the proposals.

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

VOTED:

(72-2010) To award of Bid 2010-025 for Construction Materials on an item by item basis to the low bidder as follows:

Gendron & Gendron	Loaded @ Plant	Delivered to Site
Loam	\$11.00	\$12.00
6"-12" Rip Rap	13.00	17.00
1½" Reclaimed Asphalt	9.00	12.00
3" Reclaimed Asphalt	9.00	12.00
Recycled Materials	Delivered to Vendor	
Asphalt		N/C
Concrete		\$2.00
Concrete w/rebar		10.00

K & K Excavation	Loaded @ Plant	Delivered to Site
Aggregate Base	\$8.60	\$9.90
Aggregate Sub-Base	7.50	8.98
Crushed Rock	12.50	15.50
Winter Sand	4.50	7.45
8" Minus Rip Rap	11.50	17.00

And to reject all bids on Bid 2010-020 at this time.

VOTE: 3-1
Mr. Marcotte opposed

VOTED:

To adjourn at 5:50 p.m.

Norman Beauparlant
Clerk
Finance Committee