

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
June 21, 2010**

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

The meeting was called to order at 5:02 p.m. by Chairman Mendros.

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

**VOTED:**

**(77-2010)** To approve the minutes of the previous meeting dated June 7, 2010 and to accept and place them on file as presented by the Clerk.

**VOTE: 5-0**

At this time, the Committee viewed a video presentation that provided additional insight as to the unique nature of the specialized Valve Operator Trailer. The Purchasing Agent and Deputy Public Works Director explained that money had been budgeted in the Water Division Capital account for the purchase. The department had been approached by the vendor and has been offered a demo unit at a very attractive price for a unit that would have more capability than one that could be acquired through a specification bid process.

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

**VOTED:**

**(78-2010)** To authorize a Waiver of Competition on the basis of the unique price of equipment being offered to the direct purchase of a Water Valve Maintenance Trailer from E H Wachs – Water Utility Products Corp. at a stated price of \$48,000.

**VOTE: 5-0**

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

**VOTED:**

**(79-2010)** To award Bid 2010-029 on Custodial Services at various municipal buildings on a building by building basis for a three (3) year contract as follows:

<b>Location</b>	<b>Contractor</b>	<b>1<sup>st</sup> Year</b>	<b>2<sup>nd</sup> Year</b>	<b>3<sup>rd</sup> Year</b>
Violations Bureau	Jackie's Cleaning	\$11,700	12,060	12,420
Police Station	BenchMark Cleaning	\$19,200	19,200	19,200
City Hall	Pathways	\$12,134	12,498	12,810.30
Library	Pathways	\$21,409	22,051	22,602.27
Public Works/Water/Sewer	Pegasus Corp	\$16,080	16,080	16,080
Solid Waste	Pathways	\$3,659	3,769	3,863

**VOTE: 5-0**

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

**VOTED:**

**(80-2010)** To authorize Amendment #8 to the Master Service Agreement with Camp Dresser & McKee to allow for the completion of Phase I of the joint Auburn/Lewiston UV Facility in the amount of \$827,358 with Lewiston's share of the amendment to be \$413,679.

**VOTE: 5-0**

At this time, the Committee considered Amendment #9 to the contract with Camp Dresser & McKee for Phase II & III design and bid phase of the UV Facility Project.

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

**VOTED:**

**(81-2010)** To authorize Amendment #9 to the Master Service Agreement with Camp Dresser & McKee to allow for final design and bid documents on Phase II & III of the UV Facility Project in the amount of \$350,000 with Lewiston's share being \$175,000.

**VOTE: 5-0**

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At this time, the Public Works/Public Services Director presented his analysis of the previously awarded construction materials bid.

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

**VOTED:**

**(82-2010)** To revise the original bid award on Bid 2010-025 to reflect the materials picked up by City crews at the bidder's plant be obtained from Gendron & Gendron for aggregate base, aggregate sub-base, crushed rock and 8" minus rip rap previously awarded to K & K Construction.

**VOTE: 5-0**

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

**VOTED:**

**(83-2010)** To award Bid 2010-014 on Traffic Signal Improvements to A D Electric, Sabattus, Maine, at the base bid price of \$230,428.90 and to award Option 1 at \$67,575 and Option 2 at \$25,960 for a total award of \$323,963.90 contingent upon MeDOT approval.

**VOTE: 5-0**

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

**VOTED:**

**(84-2010)** To award Bid 2010-034 on Bituminous Pavement picked up by City crews at the bidder's plant to Pike Industries at the following unit prices:

Type 19 mm	\$62.00/ton
Type 12.5 mm	\$66.00/ton
Type 9.5 mm	\$66.00/ton

**VOTE: 5-0**

At this time, the Committee considered the option to extend the contract for Road Salt for one (1) year at the same price bid in 2009 of \$63.03/ton.

After discussion by the Committee members, the following action was taken.

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A motion by Mr. Marcotte, seconded by Mr. Jean was made to extend the term. After further discussion by Committee members, the following action was taken.

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

**VOTED:**

**(85-2010)** To table action on the contract extension until the meeting of July 12, 2010 to allow time for the Purchasing Agent to have additional discussion with other agencies on the desire to extend the contract.

**VOTE: 5-0**

**VOTED:**

To adjourn at 6:30 p.m.

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Norman Beauparlant  
Clerk  
Finance Committee