

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
July 12, 2010**

**PRESENT:** Stavros Mendros, Michael Marcotte, Councilor Larry Poulin. Mark Paradis and Councilor Ronald Jean arrived at 5:08 p.m.

The meeting was called to order at 5:05 p.m. by Chairman Mendros.

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

**VOTED:**

**(86-2010)** To approve the minutes of the previous meeting dated June 21, 2010 and to accept and place them on file as presented by the Clerk.

**VOTE: 3-0**

At this time, the Purchasing Agent reviewed the proposed contract extensions for the purchase of Road Salt for winter operations that had been tabled at the Finance Committee meeting of June 21, 2010.

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

**VOTED:**

**(87-2010)** To authorize a one (1) year extension to the agreement with Morton Salt for the purchase of winter road salt at the price of \$63.03 per ton for an estimated 4,000 tons.

**VOTE: 5-0**

At this time, the Purchasing Agent explained to the Committee that he had confirmed with the manufacturer that Harrison Shrader Enterprises of South Portland is now the sole authorized distributor of the Sperian self-contained breathing apparatus for the State of Maine.

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

**VOTED:**

**(88-2010)** To authorize the requested Waiver of Competition on the basis of sole source to allow the Lewiston Fire Department to contract directly with Harrison Shrader Enterprises of South Portland for the purchase of three (3) SCBA units and three (3) spare cylinders at a total cost of \$19,890.

**VOTE: 5-0**

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

**VOTED:**

**(89-2010)** To award Bid 2010-023 on the Paving Program to Harry C. Crooker & Sons, Topsham, Maine, low bidder meeting specifications at the bid price of \$1,236,155 based on estimated quantities.

**VOTE: 5-0**

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

**VOTED:**

**(90-2010)** To award Bid 2010-033 on Reclaiming of Existing Asphalt to Pike Industries, Lewiston, Maine, low bidder. The award to be made for Option #1 only at a unit price of \$1.59/sy for a total contract award of \$55,093.50 based on estimated quantities.

**VOTE: 5-0**

At this time, the Purchasing Agent presented Change Order #4 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage Construction Project. The Purchasing Agent explained that the Change Order was made up of three (3) items:

- Item 1: Removal of 31 cy of unsatisfactory soil and cost to replace it with crushed rock (\$1,612)
  - Item 2: Removal of 10 cy of ledge (\$1,750); and
  - Item 3: Furnish & install two (2) floor drains with associated floor crickets & revised rain leader (\$6,798)
- Total of the Change Order listed at \$10,160.

Several Committee members expressed concern about Item #3 and felt that the design should have included floor drains. Chairman Mendros indicated that the design error was unacceptable and could not support the Change Order for that reason.

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On recommendation of the Purchasing Agent and on motion of Mr. Paradis, seconded by Mr. Jean, it was **noted** Mr. Mendros made a motion to amend the primary motion but did not receive a second. The Committee then voted on motion as presented.

**VOTED:**

**(91-2010)** To authorize Change Order #4 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage Project in the amount of \$10,160.

**VOTE: 2-3**

**Mr. Mendros, Mr. Marcotte & Mr. Poulin opposed**

The Purchasing Agent indicated that he would talk with the Project Architect and would bring additional information back to the Finance Committee at its next meeting.

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

**VOTED:**

**(92-2010)** To authorize Change Order #1 to the contract with DeBlois Electric in the amount of \$3,165 to allow for a change in type of fixtures.

**VOTE: 4-1**

**Mr. Marcotte opposed**

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

**VOTED:**

**(93-2010)** To authorize Amendment #2 to Task Order #34 with HNTB Corp in the amount of \$8,300 to allow for additional design services required on the Lincoln Street Road Project.

**VOTE: 5-0**

**VOTED:**

To adjourn at 6:00 p.m.

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Norman Beuparlant  
Clerk  
Finance Committee