

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
July 26, 2010**

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

The meeting was called to order at 5:04 p.m. by Chairman Mendros.

At this time, the Committee reviewed the minutes of the previous meeting dated July 12, 2010. Chairman Mendros noted that he had offered an amendment to the motion of Mr. Paradis vote item 91-2010 that would have allowed for a portion of Change Order #4 to be authorized. His motion failed to receive a second and the vote was taken.

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

VOTED:

(94-2010) To approve the minutes, as amended, of the previous meeting dated July 12, 2010 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(95-2010) To authorize Change Order #4 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage to include payment for additional unsatisfactory soil removed and replaced with crushed rock and for the removal of additional ledge at the total amount of \$3,362.

VOTE: 3-2

Mr. Marcotte & Mr. Poulin opposed

At this time, the Committee considered the recommendation for Change Order #5 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage. The Purchasing Agent explained that following the meeting of July 12, 2010, it was his understanding that the Committee had voted down the original Change Order #4 because of the item that included the addition of two (2) floor drains not originally included in the design.

In attendance at the meeting was Mr. Bruce Allen, a member of the design firm of Platz Associates. After discussion by Committee member, the following action was taken.

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

VOTED:

(96-2010) To table action for Change Order #5 to the contract with Ledgewood Construction for the two (2) additional floor drains and to forward the Change Order to the City Council for its input and/or action.

VOTE: 3-2
Mr. Paradis & Mr. Jean opposed

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

VOTED:

(97-2010) To authorize a Waiver of Competition on the basis of the specialized nature of the company's process of leak detection to allow the City to contract directly with PPIC (Pressure Pipe Inspection Company), Ontarios, Canada, and Dallas, Texas, at a cost not to exceed \$123,000 for leak detection services.

VOTE: 5-0

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

VOTED:

(98-2010) To approve Task Order 10189 with Sebago Technics in the amount of \$57,700 to allow for design, construction administration and inspection on the White/Nichols Street Area Storm Water Separation Project.

VOTE: 5-0

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

VOTED:

(99-2010) To award Bid 2010-031 for the White/Nichols Street Area Storm Water Separation Project to Gendron & Gendron, Lewiston, Maine, at the total bid price of \$965,050.

VOTE: 4-1
Mr. Marcotte opposed

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

VOTED:

(100-2010) To authorize Change Order #1 to the contract with Reynolds Inliner LLC in the amount of \$106,748 to allow for additional clean and line services in the Hart Brook area.

VOTE: 5-0

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

VOTED:

(101-2010) To authorize Task Order #10191 with Sebago Technics for design services for culvert and bridge replacement on Grove Street and Randall Road at a fee not to exceed \$9,260.

VOTE: 5-0

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

VOTED:

(102-2010) To authorize Task Order #10192 with Sebago Technics to provide design services for Storm Drain Mapping Phase I of the Hart Brook area at a fee not to exceed \$11,600 for Phase I.

VOTE: 5-0

At this time, the Purchasing Agent proposed a change in the schedule of meetings for the month of August, shifting to a single meeting on August 16, 2010. All agreed.

VOTED:

To adjourn at 6:35 p.m.

Norman Beuparlant
Clerk
Finance Committee