

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
August 16, 2010**

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

ABSENT: Councilor Larry Poulin

The meeting was called to order at 5:00 p.m. by Chairman Mendros.

At this time, the Committee reviewed the minutes of the previous meeting dated July 26, 2010. Mr. Marcotte noted that the vote to table action on Change Order #5 should include that the City Council was asked for a recommendation.

The Purchasing Agent noted that the Council has acted on the Change Order authorizing the work to provide the additional drainage and that no further action was needed on the part of the Finance Committee.

Chairman Mendros indicated that he felt the Committee should send a letter to the City Council explaining why the Committee had forwarded the Change Order to them for input. The Purchasing Agent indicated he would draft a memo for the Chairman to review.

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

VOTED:

(103-2010) To approve the minutes, as amended, of the previous meeting dated July 26, 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. Paradis, it was

VOTED:

(104-2010) To authorize Task Order #09277 with Sebago Technics on the Jepson Brook Drainage Area Project to provide CAD Services, Survey Services, Plan Development and Wetland Identification for Phase II of the project in an amount not to exceed \$73,100 including reimbursables.

VOTE: 4-0

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

VOTED:

(105-2010) To award Bid 2010-030 on the Pine Street Mill and Overlay and Sidewalk Project to Glidden Excavating and Paving, Gorham, Maine, low bidder at their bid price of \$462,284.

VOTE: 4-0

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

VOTED:

(106-2010) To award Bid 2010-040 on the Crowley Road and Cotton Road Rehabilitation Project to Gendron & Gendron, Lewiston, Maine, low bidder at their bid price of \$631,175.

VOTE: 4-0

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

VOTED:

(107-2010) To award Bid 2010-041 on the Horton Street Rehabilitation and Spruce Street Sidewalk Project to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$258,626.20.

VOTE: 4-0

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

VOTED:

(108-2010) To award Bid 2010-039 for a 35 ton Low Bed Trailer to Rochester Truck Company, Rochester, NH, low bidder meeting specifications at the base bid price of \$39,010 and to reject the trade-in allowance of \$800.

VOTE: 4-0

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The Purchasing Agent noted that the City will be holding an auction of surplus equipment on September 11, 2010 and the low bed trailer offered in trade would be auctioned at that time.

At this time, Mr. Marcotte asked what would be done this upcoming winter season with regard to contractors providing snow plowing assistance. The Public Works Director indicated the FY 2011 Operational Budget does not have any funds for additional plowing.

VOTED:

To adjourn at 5:26 p.m.

Norman Beauparlant
Clerk
Finance Committee