

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
September 27, 2010**

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

The meeting was called to order at 5:06 p.m. by Chairman Mendros

At this time, the Committee reviewed the minutes of the previous meeting dated September 13, 2010. Mr. Marcotte noted that the vote on the bid for the Tire Chains should have reflected that he had recused himself from discussion and voting on the item. The Purchasing Agent noted that the change had been made to reflect same.

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

VOTED:

(117-2010) To approve the minutes, as amended, of the previous meeting dated September 13, 2010 and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0-1
Mr. Mendros abstained**

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

VOTED:

(118-2010) To award the purchase of Forensic Mapping Software and Hardware to Collision Forensic Solutions, Papillon, NE, at the quoted price of \$11,814.

VOTE: 5-0

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

VOTED:

(119-2010) To award Bid 2010-046 on the Saratoga Street Culvert Replacement Project to Pike Industries, Lewiston, Maine, low bidder at their bid price of \$87,000.

**VOTE: 4-0-1
Mr. Poulin recused himself**

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

VOTED:

(120-2010) To award Bid 2010-047 for the Replacement of Boilers at Central Fire Station to Nason Mechanical, Auburn, Maine, low bidder at their bid price of \$34,300 on the Base Bid and further to reject the Alternate to add infrared heaters in the Apparatus area

VOTE: 5-0

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

VOTED:

(121-2010) To ratify the Task Order with S. W. Cole for materials testing of pavement on Pine Street paving project at a fee not to exceed \$4,000.

VOTE: 5-0

At this time, the Committee considered the recommendation on Change Order #6 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage project. The Director of Public Buildings explained that the Change Order amount had been negotiated with the contractor to prepare the surface and paint the raw ends of all structural T C Bolts.

The Finance Committee expressed concern that the painting of the bolts as describe should have been part of the original Bid Specifications. Mr. Paradis, Director of Public Buildings, explained the rational for not including the preparation and painting of the raw ends of the T C Bolts.

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

VOTED:

(122-2010) Because of the unique nature of the Change Order, the Change Order shall be forwarded to the City Council for its consideration and action.

VOTE: 5-0

At this time, the Committee considered the recommendation from the Purchasing Agent on Change Order #7 to the contract with Ledgewood Construction for costs associated with revised brace frame angles installed during the steel erection processes.

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

VOTED:

(123-2010) To reject Change Order #7 in the amount of \$5,009 for cost associated with revised brace frame angles as requested by Ledgewood Construction on the Lincoln Street Parking Garage

VOTE: 5-0

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

VOTED:

(124-2010) To ratify Change Order #2 to the contract with Deblois Electric on the Public Works Garage Lighting Project in the amount of \$6,359 to allow for additional light fixtures replacement.

VOTE: 5-0

At this time, the Purchasing Agent reviewed with the Committee the results of the September 11, 2010 Surplus Property Action held at the Operations Center on River Road. The Purchasing Agent acknowledged and thanked Mr. Marcotte and Mr. Mendros for their attendance. The Purchasing Agent indicated that the auction was a success with the gross sales totaling \$83,061.90 with a net amount to the City of \$74,282.71 which has been deposited to the General Revenue Sale of Surplus Property account. No action required on the part of the Committee.

At this time, the Purchasing Agent briefly reviewed the memo from the Finance Director on the results of the Bond Sale held on September 1, 2010. No action required by the Committee

VOTED:

To adjourn at 6:00 p.m.

Norman Beuparlant
Clerk
Finance Committee