

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of Special Meeting of  
October 4, 2010**

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

**ABSENT:** Councilor Larry Poulin

The Special meeting was called to order at 5:30 p.m. by Chairman Mendros.

Mr. Mendros informed the Committee that he felt he had a conflict with the bid for Jepson Brook CSO Project and would recuse himself before discussion or vote.

At this time, the Purchasing Agent requested that the Committee consider a proposal for an item not on the Agenda. The Purchasing Agent indicated that bids had been received for Gasoline and Diesel Fuels bid jointly with the City of Auburn and the Auburn School Department. The Purchasing Agent requested that he be authorized to meet with the joint agencies, make an award and bring it back to the Committee at its next meeting for ratification.

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

**VOTED:**

**(125-2010)** To authorize the Purchasing Agent to work with the joint agencies on the Gasoline & Diesel Fuels bid, make an award and bring it back to the Committee for ratification.

**VOTE: 3-1  
Mr. Marcotte opposed**

At this time, Bid 2010-037 on the Jepson Brook CSO Phase I Project was introduced to the Committee by the Purchasing Agent. Mr. Mendros recused himself from discussion and vote on this item and left the meeting at 5:40 p.m. Mr. Mendros asked Mr. Paradis to Chair the meeting upon his leaving. Mr. Paradis accepted. At this time, the Committee considered the item with regard to Bid 2010-037 on the Jepson Brook CSO Phase I Project.

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

**VOTED:**

**(126-2010)** To award Bid 2010-037 on the Jepson Brook CSO Phase I Project to St. Laurent & Son at their bid price of \$958,418.50.

**VOTE: 3-0**

**VOTED:**

To adjourn at 6:00 p.m.

---

Norman Beuparlant  
Clerk  
Finance Committee