

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
October 18, 2010**

PRESENT: Councilor Larry Poulin, Michael Marcotte, Mark Paradis and Councilor Ronald Jean. Stavros Mendros arrived at 5:11 p.m.

At 5:05 p.m., Councilor Ron Jean and Councilor Larry Poulin indicated that they would have to leave to attend a joint Council work shop in Auburn.

The meeting was called to order at 5:06 p.m. by the Clerk and Mark Paradis was elected Chairman Pro-Tem.

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

VOTED:

(127-2010) To approve the minutes of the previous meetings dated September 27, 2010 and October 4, 2010 and to accept and place them on file as presented by the Clerk.

**VOTE: 3-0-1
Mr. Poulin abstained**

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

VOTED:

(128-2010) To award Bid 2010-049 for the Library Thin Client Hardware and Software upgrade to Downeast Network, Lewiston, Maine, at their bid price of \$20,194.97.

VOTE: 4-0

At this time, Mr. Mendros joined the meeting.

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

VOTED:

(129-2010) To award Bid 2010-053 for the purchase of three (3) Police Cruisers to Auburn Motor Sales at the bid price of \$68,619.72 and further to accept the trade in allowance offered of \$15,900 for a net award of \$52,719.72.

VOTE: 5-0

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At this time, 5:25 p.m., Mr. Jean excused himself and left the meeting.

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

VOTED:

(130-2010) To award Bid 2010-048 on the Forestry Consulting Service to Southern Maine Forestry Services at a fee not to exceed \$3,998.

VOTE: 4-0

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

VOTED:

(131-2010) To authorize a Task Order with Sebago Technics for survey/CAD services for the development of construction plans on the Jepson Brook Outfall at a fee not to exceed \$4,450.

VOTE: 4-0

At this time, the Committee considered action on Change Order #1 to the contract with Gendron & Gendron on the White/Nichols Streets Area Sewer Separation Project. The Public Works Director reviewed the work that had been done on a time and materials basis along a portion of College Street. The Change Order included the pricing to date for the work.

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

VOTED:

(132-2010) To authorize Change Order #1 to the contract with Gendron & Gendron on the White/Nichols Streets Area Sewer Separation Project for the work done on a time and materials basis at a cost of \$142,833.70

VOTE: 3-0-1
Mr. Poulin abstained

At this time, 6:11 p.m., Mr. Poulin excused himself and left the meeting.

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

VOTED:

(133-2010) To award Bid 2010-051 on the seasonal requirement of Cold Patch material to C H Stevenson, Wayne, Maine, at the unit bid price of \$98.60 per ton delivered to the Lewiston Operations Center on River Road.

VOTE: 3-0

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At this time, the Committee considered the request to ratify the award of Bid LA 2010-004 for the annual contract for Gasoline and Diesel Fuels. Mr. Marcotte indicated that he felt the full Committee should be present

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

VOTED:

(134-2010) To table ratification of Bid LA 2010-004 for Gasoline and Diesel fuels to the next regular meeting.

VOTE: 3-0

At this time, the Purchasing Agent requested two (2) members to serve on a Selection Review Committee to review proposals received on the Software Conversion Project (converting from Novell to Microsoft). Mr. Mendros indicated that he would serve and suggested that Mr. Poulin be the second member. Mr. Paradis and Mr. Marcotte agreed.

VOTED:

To adjourn at 6:17 p.m.

Norman Beuparlant
Clerk
Finance Committee