

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
November 8, 2010**

PRESENT: Councilor Larry Poulin, Michael Marcotte, Mark Paradis and Councilor Ronald Jean. Stavros Mendros arrived at 5:07 p.m.

The meeting was called to order at 5:04 p.m. by the Clerk and Mark Paradis was elected Chairman Pro-Tem.

At this time, Mr. Mendros arrived and joined the meeting at 5:07 p.m. as Chairman.

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

VOTED:

(135-2010) To approve the minutes of the previous meeting dated October 18, 2010 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, Mr. Marcotte asked to have items 3,4 and 5 moved to later in the meeting and to take up item 6 on Change Order #7 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage.

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

VOTED:

(136-2010) To authorize Change Order #7 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage in the amount of \$9,138 to allow for the relocation of the electrical service entrance as established by Central Maine Power.

VOTE: 3-2

Mr. Marcotte & Mr. Jean opposed

At this time, Mr. Mendros indicated the he needed to recuse himself on items concerning the Main Street Improvements and Bates Mill #5 Roof Repairs (Agenda items 3,4 & 5) and left the meeting.

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

VOTED:

(137-2010) To award Bid 2010-045 on the Main Street Improvements to Pratt & Sons, Mechanic Falls, Maine, low bidder at their bid price of \$168,034.60.

VOTE: 3-1
Mr. Marcotte opposed

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

VOTED:

(138-2010) To authorize the Task Order with Sebago Technics to provide construction inspection services on the Main Street Improvements Project in an amount not to exceed \$2,850.

VOTE: 3-1
Mr. Marcotte opposed

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

VOTED:

(139-2010) To award Bid 2010-055 on the Bates Mill #5 Roof Repairs to Above and Beyond LLC, Lewiston, Maine, at their bid price of \$9,885.

VOTE: 2-2
Mr. Paradis and Mr. Jean affirmative
Mr. Marcotte and Mr. Poulin opposed

Award failed for lack of three (3) affirmative votes

At this time, Mr. Mendros rejoined the meeting.

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

VOTED:

(140-2010) To authorize Change Order #1 to the contract with Pike Industries on the Saratoga Street Culvert Replacement Project for additional work needed to reroute a section of storm drain piping not included on the original scope of work at a cost of \$9,750.

VOTE: 4-1
Mr. Marcotte opposed

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

VOTED:

(141-2010) To award Bid 2010-052 on Snow Plowing and Removal Equipment Rental as follows:

- R C & Sons; Lewiston
 1. Municipal Parking Lot
 2. Ash Street lot across from the Post Office
 3. Ash Street lot on corner of Canal Street and Ash Street
 4. Centreville Parking Garage

- Beaulieu Industries; Lewiston
 1. Chestnut Street Parking Garage
 2. Bates Mill #5 lot
 3. Lincoln Street Parking Garage

- D R Caron; Minot
 1. Multi-Purpose Center/Longley School
 2. Central Fire Station
 3. Main Street Pump Station lower lot

- Washburn Excavating; Minot
 1. Oak Street Parking Garage
 2. Oak Street Bus Station
 3. Southern Gateway Parking Garage

VOTE: 5-0

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

VOTED:

(142-2010) To authorize the Task Order with Sebago Technics for additional survey and Right of Way (ROW) work on the Lincoln/Locust Street Improvement Project in an amount not to exceed \$6,200.

VOTE: 5-0

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

VOTED:

(143-2010) To authorize Amendment #10 to the contract with Camp Dresser & McKee (CDM) for additional services on the UV Treatment Facility at Lake Auburn. The total Amendment amount is not to exceed \$110,000 with Lewiston's share being \$55,000 and Auburn Water District share being \$55,000.

VOTE: 5-0

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

VOTED:

(144-2010) To ratify the award of Bid LA 2010-004 for Gasoline and Diesel fuels to Dennis Burke, Chelsea, MA, with the stated prices as of September 27, 2010 of \$2.08/gallon for Gasoline and \$2.25/gallon for Diesel.

VOTE: 4-1

Mr. Marcotte opposed

At this time, the Purchasing Agent indicated that the new format of the recommendation that was used for agenda items was his attempt to fashion a template that was similar to the way in which City Council orders were presented.

The Committee members indicated that a less formal method be used and made suggestions as to what might be included in the previously used format to provide the same information.

VOTED:

To adjourn at 6:35 p.m.

Norman Beauparlant
Clerk
Finance Committee