

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
November 22, 2010**

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

**ABSENT:** Mark Paradis

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

At this time, the Purchasing Agent reviewed the minutes of the previous meeting dated November 8, 2010 which had been revised after the package had gone out on Friday.

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

**VOTED:**

**(145-2010)** To approve the minutes of the previous meeting dated November 8, 2010 as revised and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0**

On recommendation of the Purchasing Agent and Selection Review Committee (SRC) and on motion of Mr. Poulin, seconded by Mr. Marcotte, it was

**VOTED:**

**(146-2010)** To award the contract for RFP 2010-050 for Software/Hardware Conversion from Novell to Microsoft to Downeast Networks Inc., Lewiston, Maine, and further to authorize the Finance Department and MIS Department to negotiate the contract in an amount not to exceed \$198,000 which includes \$165,000 in infrastructure costs and an estimated \$33,000 in labor/implementation costs.

**VOTE: 4-0**

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

**VOTED:**

**(147-2010)** To award Bid 2010-044 on the Stream Crossing Project (1 on Randall Road and 2 on Grove Street) to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$255,580 for the Base Bid.

**VOTE: 4-0**

## FINANCE COMMITTEE MINUTES

November 22, 2010

At this time, the Purchasing Agent updated the Committee on the status of the Avon Mill Demolition Project. The Purchasing Agent provided the Committee with the bid tabulation of the bids received and indicated that he had met with the contractor, Chabot's Construction, Greene, Maine, City Consultant Summit Environmental and City Engineering staff to review the scope and bid submitted by Chabot's Construction. The Purchasing Agent indicated that the next step would be to submit responses to the Maine Department of Transportation with a recommendation. Once approved by the State, the Finance Committee would be asked to award it at its next meeting. No action needed at this time.

### **VOTED:**

To adjourn at 5:21 p.m.

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Norman Beauparlant  
Clerk  
Finance Committee