

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
December 13, 2010**

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

The meeting was called to order at 5:05 p.m. by the Clerk and Mark Paradis was elected Chairman Pro-Tem.

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

**VOTED:**

**(148-2010)** To approve the minutes of the previous meeting dated November 22, 2010 and to accept and place them on file as presented by the Clerk.

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

At this time, Mr. Mendros joined the meeting.

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

**VOTED:**

**(149-2010)** To award the municipal portion of Bid 2010-054 for Sprinkler System Testing for a 2½ year contract period to Sprinkler Systems Corp., Lewiston, Maine, low bidder at their bid price of \$3,450 for the term of the contract.

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

At this time, the Purchasing Agent presented Change Order #8 on the Lincoln Street Parking Garage to the Committee. The Purchasing Agent explained that a Change Order for painting of the raw ends of structural T C Bolts with an estimated cost of \$10,304 had been approved by the City Council on a time and materials basis. Once all the work was completed, an actual cost was determined to be \$3,057. A Credit Change Order in the amount of \$7,248 was created.

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

**VOTED:**

**(150-2010)** To authorize Change Order #8 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage in a credit amount of \$7,248 to reflect the actual cost of painting the T C Bolts previously approved by the City Council in Change Order #6.

**VOTE: 4-1**  
**Mr. Marcotte opposed**

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

**VOTED:**

**(151-2010)** To award Bid 2010-056 for the Demolition of the Avon Mill structure (296 Lincoln Street) to Chabot's Construction Company, Greene, Maine, low bidder at their bid price of \$217,000.

**VOTE: 5-0**

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

**VOTED:**

**(152-2010)** To award Bid 2010-043 for the RFP on the City Web Site Redesign to Civic Plus, Manhattan, KS, and to authorize the Finance Department and MIS Department to negotiate the contract in an amount not to exceed \$35,000.

**VOTE: 5-0**

At this time, Mr. Marcotte excused himself and left the meeting.

The Purchasing Agent presented the proposed 2011 Meeting Schedule to the Committee.

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

**VOTED:**

**(153-2010)** To accept the Proposed Schedule with a modification to the start time from 5:00 p.m. to 5:15 p.m.

**VOTE: 4-0**

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The Purchasing Agent briefly reviewed the Change Order Analysis schedule with the Committee. The Purchasing Agent noted that the 6 year analysis had been done at the request of the City Council. No action was called for.

**VOTED:**

To adjourn at 5:35 p.m.

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Norman Beuparlant  
Clerk  
Finance Committee