

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
September 19, 2011**

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

ABSENT: Paul Robinson

OTHERS PRESENT: David Jones and Norm Beauparlant, Purchasing Director.

Meeting was called to order at 5:15 p.m. by Chairman Marcotte.

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

VOTED:

(123-2011) To approve the minutes of the previous meeting dated August 29, 2011 and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

At this time, Mr. Jean asked that Vote # 116-2011, taken at the meeting of August 29th be taken up at the next Finance Committee meeting.

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

VOTED:

(124-2011) To award Bid 2011-057 for Water Main Replacement at Campus Avenue and Lafayette Street to Gendron & Gendron at their bid price of \$225,390.00.

VOTE: 4-0

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

VOTED:

(125-2011) To authorize Change Order #4 to the contract with St. Laurent & Son on the Jepson Brook Phase I Project to address the issue of an existing 36" brick sewer main being 12" higher than anticipated. The amount of the Change Order is \$10,682.93.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

September 19, 2011

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

VOTED:

(126-2011) To authorize Change Order #1 to the contract with St. Laurent & Son in the amount of \$20,560 to allow for a change in design allowing culverts to be lengthened and banks ripped vs installation of a retaining wall.

VOTE: 4-0

VOTED:

To adjourn at 5:28 p.m.

Norman Beuparlant
Clerk
Finance Committee