

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
October 17, 2011**

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

OTHERS PRESENT: Phil Nadeau, David Jones, Heather Hunter, Norm Beauparlant and Stan Pelletier (citizen).

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

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

VOTED:

(133-2011) To approve the minutes of the previous meeting dated October 3, 2011 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, the Purchasing Agent presented the joint Gasoline and Diesel fuel bid tabled at the meeting of October 3, 2011.

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

VOTED:

(134-2011) To award Bid LA 2011-005 on the annual Gasoline and Diesel Fuels bid to Dennis Burke Inc., Chelsea, MA, on a rack plus basis with Mark-Up and Transportation fixed at \$0.0339 per gallon and product price allowed to fluctuate with the Portland Tank Wagon Price. Price as of 9/26/11 was \$2.7115/gallon for gasoline and \$2.9795/gallon for diesel.

VOTE: 5-0

At this time, the Purchasing Agent presented an overview of the process used in soliciting proposals for Employee Health Support Services (Bid 2011-058). The Purchasing Agent noted that the award recommendation would be for a four (4) year contract with an option on the part of the City to extend the contract for an additional two (2) years.

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

VOTED:

(135-2011) To award Bid 2011-058 on Employee Health Support Services to Work Med, a St. Mary's Health System affiliate, for a four (4) year period to provide health support services as outlined in its proposal dated September 14, 2011.

VOTE: 5-0

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

VOTED:

(136-2011) To award Bid 2011-059 for ACM Abatement at 187 and 191 Lincoln Street to Atlantic Construction Services, Auburn, Maine, low bidder at their bid price of \$14,400.

VOTE: 4-1

Mr. Marcotte opposed

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

VOTED:

(137-2011) To award Bid 2011-060 on the Demolition of 187 and 191 Lincoln Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$15,551.51.

VOTE: 3-2

Mr. Marcotte and Mr. Mendros opposed

At this time, the Purchasing Agent presented Change Order #1 to the contract with T-Buck on the Lake Auburn UV Treatment Facility Phase II Project. The Purchasing Agent explained that the overall Change Order resulted in a \$75,178.55 credit to the contract to be shared between Lewiston and the Auburn Water District. After discussion by the Committee regarding items within the Change Order and the following action was taken.

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

VOTED:

(138-2011) To table action on Change Order #1 to allow staff to check on the status of the Change Order at the Auburn Water District.

VOTE: 4-1

Mr. Robinson opposed

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

VOTED:

(139-2011) To authorize Change Order #1 to the contract with Gendron & Gendron on the Lincoln/Locust Street Intersection Project (MDOT PIN 16609.00) in the amount of \$5,040.00 for Curb Ramp Detectable Warning Field units.

VOTE: 5-0

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

VOTED:

(140-2011) To authorize Change Order #3 to the contract with Gendron & Gendron on the Lincoln Street Reconstruction Project (MDOT PIN 16614) in the amount of \$5,583.00.

VOTE: 3-2

Mr. Marcotte and Mr. Poulin opposed

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

VOTED:

(141-2011) To authorize Change Order #2 to the contract with Gendron & Gendron on the Campus Avenue and Lafayette Street Water Line Project in the amount of \$6,690.00.

VOTE: 4-1

Mr. Marcotte opposed

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

VOTED:

(142-2011) To authorize Change Order #1 to the contract with Mainlining Services Inc. on the Cleaning and Cement Lining of Cast Iron Water Mains (Bid 2011-037) in the amount of \$15,105.90 to reflect changes in the amount of work being done.

VOTE: 4-1

Mr. Mendros opposed

At this time, Mr. Poulin left the meeting at 6:31 p.m. to attend a Lewiston School Board meeting.

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

VOTED:

(143-2011) To authorize Change Order #2 to the contract with St. Laurent & Son on the Stream Crossing Project on Grove Street and Randall Road in the amount of \$4,065.80 for additional paving needed.

VOTE: 4-0

At this time, the Finance Director Heather Hunter gave the Committee members an overview of the City's Debt Service position. The Director reviewed the various slides that she had presented to the City Council at its meeting of October 11, 2011. Following the presentation, Committee members discussed the 2009 current policy on Debt Limitations and agreed to take up the matter as an agenda item at the next meeting.

VOTED:

To adjourn at 7:20 p.m.

Norman Beauparlant
Clerk
Finance Committee