

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of November 21, 2011

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

ABSENT: Paul Robinson

OTHERS PRESENT: David Jones, Mike Bussiere, Norm Beauparlant and Mr. Jim Sorcek.

Meeting was called to order at 5:17 p.m. by Chairman Marcotte.

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

VOTED:

(152-2011) To approve the minutes of the previous meeting dated November 7, 2011 as corrected and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

At this time, Chairman Marcotte indicated that he had voted on the prevailing side at the last Finance Committee meeting with regard to the approval of Change Order #1 to the contract with T-Buck on the Lake Auburn UV Facility Construction Project. He noted that with only three members present, a motion to approve had failed 2-1 because of the lack of three affirmative votes.

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

VOTED:

(153-2011) To reconsider Change Order #1 to the contract with T-Buck on the Lake Auburn UV Facility Project funded jointly with the City of Lewiston and the Auburn Water District.

VOTE: 4-0

The motion to authorize Change Order #1 in the amount of a \$75,178.55 credit to the project contract was then voted.

VOTED:

(154-2011) To authorize Change Order #1 to the contract with T-Buck on the Lake Auburn UV Facility Project in the amount of a credit of \$75,178.55 to be shared equally by the City of Lewiston and the Auburn Water District.

VOTE: 3-1

Mr. Marcotte opposed

FINANCE COMMITTEE MINUTES

November 21, 2011

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

VOTED:

(155-2011) To award Bid 2011-061 on Police Uniforms to Ben's Uniforms, Amesbury, MA, overall low bidder taking into consideration all items being offered.

VOTE: 4-0

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

VOTED:

(156-2011) To award Bid 2011-064 on Cold Patch materials to Pike Industries, Lewiston, Maine, at their bid prices of \$109.50/ton picked up by City crews and \$113.50/ton delivered to the City Operations Center.

VOTE: 4-0

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

VOTED:

(157-2011) To approve Change Order #1 to the contract with Pike Industries for an extension of time for project completion from October 15, 2011 to July 15, 2012 at no additional cost and further to ratify Change Order #2 in the amount of \$7,500 for the cost of adjusting ten (10) manhole or catch basin to grade.

VOTE: 4-0

At this time, the Finance Committee reviewed the communication sent to the City Council regarding the Finance Committee's recommendation with regard to the City Bond Issue Limitation Ordinance currently under review by the City Council. No action required on the part of the Committee.

At this time, Chairman Marcotte asked the Committee members to consider sending a recommendation to the City Council regarding the Lincoln Street Reconstruction Project. Mr. Marcotte expressed concerns about the relocation of a number of telephone/utility poles from the westerly side to the easterly side of Lincoln Street. After discussion by the Committee and on motion of Mr. Marcotte, seconded by Mr. Poulin it was:

FINANCE COMMITTEE MINUTES

November 21, 2011

VOTED:

(158-2011) To send the following recommendation to the City Council:

In keeping with the City's Comprehensive Plan, it is recommended that the City Council seriously consider relocating a number of telephone/utility poles that have been moved to the river side of the Lincoln Street Reconstruction Project back to the easterly side of the road even if done at City cost within a reasonable amount (\$80,000-\$100,000).

VOTE: 4-0

VOTED:

To adjourn at 6:00 p.m.

Norman Beauparlant
Clerk
Finance Committee