

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
May 21, 2012**

PRESENT: Michael Marcotte, Paul Robinson, Stavros Mendros, Councilor Mark Cayer and Councilor Doreen Christ

OTHERS PRESENT: Deputy Public Works Director Kevin Gagne, Director of Public Buildings Mike Paradis, Director of Budget/ Purchasing Norman Beauparlant and Summer Intern Noel Madore.

Meeting was called to order at 5:14 p.m. by Chairman Mendros.

On motion of Mr. Marcotte, seconded by Ms. Christ it was

VOTED:

(039-2012) To approve the minutes of the previous meeting dated May 7, 2012 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(040-2012) To award Bid 2012-010 on the Design/Build of the Armory Elevator Enclosure and elevator to H.E. Callahan, Auburn, Maine, at their bid price of \$307,820 and to accept the credit of \$6,000 to not require errors and omissions insurance already carried by the design engineer for a net contract amount of \$301,820.

VOTE: 5-0

At this time, Mr. Marcotte requested that agenda items 5 and 6 be taken at the same time since both are paving projects with recommendations to award to the same bidder.

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

VOTED:

(041-2012) To award Bid 2012-006 (MeDOT PIN#: 18116) on the Resurfacing of Russell Street to Pike Industries, Lewiston, ME, at their bid price of \$339,530 and Bid 2012-012 (MeDOT PIN#: 19124.00) on the Resurfacing of Route 196 also to Pike Industries at their bid price of \$1,726,005 with both awards contingent upon MeDOT approval.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

May 21, 2012

On recommendation of the Purchasing Director and on motion of Mr. Cayer, seconded by Ms. Christ it was

VOTED:

(042-2012) To authorize Task Order with Sebago Technics to provide CAD Services and work with the subcontractor to take structural rock soundings to develop existing conditions on the Oak Street Storm Drain Phase II in the amount not to exceed \$58,900.

VOTE: 5-0

At this time, Mr. Marcotte requested that agenda items 8 and 9 be taken up at the same time since both are Task Orders to the same company and are in support of MeDOT Paving Projects.

On recommendation of the Purchasing Director and on motion of Mr. Marcotte, seconded by Ms. Christ it was

VOTED:

(043-2012) To authorized Task Order with John Turner Consultants in the amount not to exceed \$19,400 in support of the Russell Street Resurfacing Project (Bid 2012-006, MeDOT PIN#: 18116) and further to authorize Task Order with John Turner Consultants on the Route 196 Resurfacing Project (Bid 2012-012, MeDOT PIN#: 19124.00) in the amount of \$96,927. Both are contingent upon MeDOT approval.

VOTE: 5-0

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

VOTED:

(044-2012) To authorize Task Order with Sebago Technics on the Jepson Brook Area CSO Phase III for engineering services in an amount not to exceed \$41,800.

VOTE: 5-0

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

VOTED:

(045-2012) To authorize Task Order with Sebago Technics in support of the Jepson Brook Area CSO Project Phase V in the amount not to exceed \$140,200.

VOTE: 5-0

VOTED:

To adjourn at 5:35 p.m.

Norman Beauparlant
Clerk
Finance Committee