

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
July 2, 2012**

**PRESENT:** Michael Marcotte, Councilor Mark Cayer, Paul Robinson and Councilor Doreen Christ. Stavros Mendros arrived at 5:20 p.m.

**OTHERS PRESENT:** Public Works Director David Jones and Director of Budget/ Purchasing Norman Beauparlant

Meeting was called to order at 5:16 p.m. by the Clerk. Mr. Marcotte was elected Chairman Pro-Tem.

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

**VOTED:**

**(054-2012)** To approve the minutes of the previous meeting dated June 18, 2012 and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0**

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

**VOTED:**

**(055-2012)** To award Bid 2012-026 on the South Lisbon Road Drainage and Old Webster Road Culvert to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$131,754.

**VOTE: 4-0**

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

**VOTED:**

**(056-2012)** To award Bid 2012-012 on the Annual Hot Mix Asphalt Paving contract to Harry C. Crooker & Sons, Topsham, Maine, low bidder at their bid price of \$1,172,566.50 based on City estimates.

**VOTE: 4-0**

At this time, 5:20 p.m., Mr. Mendros joined the meeting.

**FINANCE COMMITTEE MINUTES**

**July 2, 2012**

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

**VOTED:**

**(057-2012)** To award Bid 2012-013 and the Reclaiming of Existing Asphalt to Harry C. Crooker and Sons, Topsham, Maine, second low bidder based on the coordination needed with the paving of the areas reclaimed and the small differential in cost between the bids. Contract amount of \$41,978 based on City estimates of work.

**VOTE: 5-0**

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

**VOTED:**

**(058-2012)** To award Bid 2012-027 for a One (1) Tandem Axle Truck Chassis & Cab with plow, dump body and sander to Freightliner of Maine using Viking-Cives equipment at their bid price of \$176,745.

**VOTE: 5-0**

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

**VOTED:**

**(059-2012)** To award Bid 2012-028 for a One (1) Single Axle Truck Chassis & Cab with plow and sander to Freightliner of Maine at their bid price of \$126,832 net of trade using Viking-Cives equipment.

**VOTE: 5-0**

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

**VOTED:**

**(060-2012)** To authorize Task Order with Summit Environmental Consultants to perform wetland and impervious surface mapping in support of Environmental Permitting of the Riverside Greenway Phase III PIN #11848 in the amount not to exceed \$10,360.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**July 2, 2012**

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

**VOTED:**

**(061-2012)** To authorize an amendment to the Task Order with Sebago Technics on the Jepson Brook Phase II design work to provide test drill for bedrock in an amount not to exceed \$9,400.

**VOTE: 5-0**

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

**VOTED:**

**(062-2012)** To authorize Change Order #1 and Change Order #2 to the contract with Off Road Construction on the Riverside Greenway Bicycle/Pedestrian Project MeDOT PIN#17466 and 17467 as follows:

- Change Order #1: Change in Aggregate Base material from Type “B” to Type “D” material – no price change.
- Change Order #2: Contract increase of \$8,500 for altering 17 Catch Basins.

**VOTE: 5-0**

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

**VOTED:**

**(063-2012)** To authorize Change Order #1 to the contract with Pike Industries on the Route 196 Resurfacing Project PIN #:19112.00 and 19124.00 in the amount of \$10,000 to install temporary striping on the milled surface of Route 196.

**VOTE: 5-0**

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

**VOTED:**

**(064-2012)** To authorize Change Order #9 to the contract with Ledgewood Construction on the close out of the Lincoln Street Parking Garage Project in the credit amount of \$2,000.

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

**FINANCE COMMITTEE MINUTES**

**July 2, 2012**

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

**VOTED:**

**(059-2012)** To award Bid 2012-030 for Demolition of 81 Lincoln Street and 67 Oak Street on an item by item basis as follows:

Roland's Demolition	81 Lincoln Street	\$4,800.00
Almighty Waste	67 Oak Street	16,333.00

**VOTE: 5-0**

**VOTED:**

To adjourn at 6:15 p.m.

---

Norman Beauparlant  
Clerk  
Finance Committee