

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of September 24, 2012

PRESENT: Michael Marcotte, Paul Robinson, Councilor Mark Cayer and Councilor Doreen Christ. Stavros Mendros arrived at 5:06 p.m.

OTHERS PRESENT: Heather Hunter, Finance Director; David Jones, Public Works Director and Michael Paradis, Director of Buildings.

Meeting was called to order at 5:00 p.m. by the Clerk Pro-Tem.

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

VOTED:

(098-2012) To elect Mr. Marcotte as Chairman Pro-Tem for this meeting

**VOTE: 3-0-1
Mr. Marcotte abstained**

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

VOTED:

(099-2012) To approve the minutes of the previous meeting dated September 10, 2012 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. Marcotte, seconded by Mr. Cayer it was

VOTED:

(100-2012) To award Bid 2012-052 on the Demolition of 122 Pierce Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$7,777.

VOTE: 4-0

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

Mr. Mendros joined the meeting at 5:06 p.m.

VOTED:

(101-2012) To ratify Change Order 2 to the contract with Gendron & Gendron on the Oak Street Sewer Separation Project for work involved to support the sliplining of the 60" sewer for a cost of \$102,178.50.

**VOTE: 4-0-1
Mr. Mendros abstained**

FINANCE COMMITTEE MINUTES

September 24, 2012

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

VOTED:

(102-2012) To ratify an Amendment to a contract for appraisal services for the Riverside Greenway Project to be done by Amidon Appraisal Company, Portland, Maine, at a cost of \$800 per parcel.

VOTE: 5-0

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

VOTED:

(103-2012) To ratify Change Order #1 to the contract with DiMatteo Construction on the Social Services Suite Renovations Project for the furnishing and installation of a ¼” underlayment plywood to the floor to ensure a bond of the new flooring in the amount of \$2,308.35.

VOTE: 4-1

Mr. Marcotte opposed

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

VOTED:

(104-2012) To ratify Change Order #1 to the contract with H. E. Callahan on the Armory Elevator Enclosure Project for the deduction of roof drain piping and insulation in conjunction with changing the sprinkler system in the elevator lobby for a net impact of \$638.60 and to further extend the substantial completion date by 23 days to November 7, 2012 due to the delay of the elevator delivery due to delay to contract funding.

VOTE: 5-0

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

VOTED:

(105-2012) To authorize Change Order #1 to the contract with Gendron & Gendron on the River Road Culvert Replacement Project for new backfill due to the existing on-site material being unsuitable in the amount of \$6,750.

VOTE: 5-0

VOTED:

To adjourn at 5:22 p.m.

Heather A. Hunter
Clerk Pro-Tem
Finance Committee