

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
October 15, 2012**

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

OTHERS PRESENT: Deputy Chief James Minkowsky, Officer Robert Ullrich and Purchasing Director Norman Beauparlant.

Meeting was called to order at 5:00 p.m. by Chairman Mendros.

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

VOTED:

(106-2012) To approve the minutes of the previous meeting dated September 24, 2012 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 Ms. Christ it was

VOTED:

(107-2012) To award Bid 2012-049 for the purchase of four (4) police cruisers to Quirk Auto Group of Augusta, low bidder meeting specifications for four 2013 Dodge Chargers at their bid price of \$98,564 and to accept the trade in allowance offered of \$9,939 for a net award of \$88,625.

VOTE: 4-1

Mr. Marcotte opposed

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

VOTED:

(108-2012) To award Bid 2012-054 for the ACM Abatement of 159 Pine Street and 226 Oak Street to Atlantic Construction Services, Auburn, Maine, low bidder at their bid price of \$14,850.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

October 15, 2012

At this time, the Purchasing Director presented Change Order #2 to the contract with H. E. Callahan Construction Company on the Armory Elevator Project. The Purchasing Director explained that the Change Order had been approved and signed on October 11, 2012 in accordance with the rules established by the Committee and requested that the Committee ratify the Change Order with H. E. Callahan in the amount of \$3,534.

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

VOTED:

(109-2012) To ratify Change Order #2 to the contract with H. E. Callahan Construction on the Armory Elevator Project in the amount of \$3,534.

VOTE: 5-0

At this time, the Purchasing Director updated the Committee on the status of the demolition process that is ongoing, following up on City Council action with regard to Demolition Orders.

The Director requested that the Committee allow the Director to award demolition bids provided there are no unusual circumstances.

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

VOTED:

(110-2012) To allow for the award to be made by the Director to enable the demolition projects to move forward in a timely manner.

VOTE: 5-0

VOTED:

To adjourn at 5:30 p.m.

Norman Beuparlant
Clerk
Finance Committee