

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
October 29, 2012**

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

ABSENT: Paul Robinson with notification

OTHERS PRESENT: Fire Chief Paul LeClair and Purchasing Director Norman Beauparlant.

Meeting was called to order at 5:01 p.m. by Chairman Mendros.

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

VOTED:

(111-2012) To approve the minutes of the previous meeting dated October 15, 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:

(112-2012) To authorize a Waiver of Competition on the basis of sole source authorized vendor for Sperian Equipment in the State of Maine to allow for the direct purchase of thirty-six (36) air tanks from HSE Fire & Safety, South Portland, Maine, at a cost of \$34,524 to be paid for with 2011 Homeland Security Grant funds.

VOTE: 4-0

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

VOTED:

(113-2012) To authorize a Waiver of Competition to allow the Lewiston Fire Department to take advantage of the State of Maine WSCA contract which provides discount pricing of Motorola radio equipment and to allow the department to purchase seven (7) portable radios directly from Motorola at a cost of \$12,052.60 to be paid for with 2011 Homeland Security Grant funds.

VOTE: 4-0

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

VOTED:

(114-2012) To award Bid 2012-057 for two (2) Roll Off Containers for the Lewiston Solid Waste Facility to Atlantic Recycling Equipment, Rollingsford, NH, at their bid price of \$12,250.

VOTE: 4-0

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

VOTED:

(115-2012) To ratify Change Order #1 to the contract with St. Laurent & Son on the South Lisbon Road Drainage Project in the amount of a credit of (\$10,371.50) to change the method of paving to evaluate soil compaction over the winter months.

VOTE: 4-0

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

VOTED:

(116-2012) To ratify Change Order #2 to the contract with DiMatteo Construction Management Services LLC on the Social Services Suite Renovations Project in the amount of \$756.53

VOTE: 3-1

Mr. Marcotte opposed

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

VOTED:

(117-2012) To ratify award of Bid 2012-055 for the Demolition and removal of 159 Pine Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$7,777.

VOTE: 4-0

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

VOTED:

(118-2012) To award Bid 2012-056 for the Demolition and removal of 226 Oak Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$8,588.

VOTE: 4-0

VOTED:

To adjourn at 5:18 p.m.

Norman Beuparlant
Clerk
Finance Committee