

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
March 21, 2011**

PRESENT: Michael Marcotte, Mark Paradis and Councilor Larry Poulin. Councilor Ronald Jean arrived at 5:17 p.m.

ABSENT: Stavros Mendros with notification

OTHERS PRESENT: David Jones, Rob Stalford and Norm Beuparlant.

Meeting was called to order at 5:16 p.m. by Chairman Marcotte.

On motion of Mr. Paradis, seconded by Mr. Poulin it was

VOTED:

(031-2011) To approve the minutes of the previous meeting dated March 7, 2011 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 3-0

Mr. Jean joined the meeting at 5:17 p.m.

At this time, Chairman Marcotte requested that Item #3, Bid 2011-016, on Single Stream Recyclables be moved to follow Agenda Item #7. Committee agreed.

On recommendation of the Purchasing Agent and on motion of Mr. Paradis, seconded by Mr. Jean, it was

VOTED:

(032-2011) To authorize Change Order #2 to the contract with Chabot's Construction on the Avon Mill Demolition project in the amount of \$3,900 to allow for the placement of a pre-cast slab over the abandoned brick cistern and to allow for additional excavation around a 36" steel penstock.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

March 21, 2011

On recommendation of the Purchasing Agent and on motion of Mr. Jean, seconded by Mr. Paradis, it was

VOTED:

(033-2011) To authorize an amendment to the Task Order with Sebago Technics on the White/Nichols Area Stormwater Separation Project to allow for additional services during the final part of the construction project.

VOTE: 3-0-1
Mr. Poulin abstained

On recommendation of the Purchasing Agent and on motion of Mr. Paradis, seconded by Mr. Poulin, it was

VOTED:

(034-2011) To authorize Task Order 09277 with Sebago Technics to provide CAD Services to develop construction drawings on the Jepson Brook Project for areas one, two and four at a fee not to exceed \$12,210 plus reimbursable expenses estimated to be \$1,250.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Paradis, seconded by Mr. Jean, it was

VOTED:

(035-2011) To authorize Task Order 10216 with Sebago Technics to allow for construction supervision and inspection services on the Jepson Brook Sewer Separation Project Phase I in an amount not to exceed \$67,300 plus reimbursable expenses estimated up to \$2,750.

VOTE: 4-0

At this time, the Purchasing Agent gave an update to the Committee regarding the final award of Bid 2011-013 on a Truck Chassis & Cab. He explained that the award was made to Freightliner of Maine, the Committee's second choice because Morrison & Sylvester could not provide specific guarantee if they were to move the air dryer. No action needed on the part of the Committee.

At this time, the Committee considered the award of Bid 2011-016 on Single Stream Recyclables which was tabled at the meeting of March 7, 2011 to allow time for staff to have discussion with Casella Recycling with regard to the contract term.

FINANCE COMMITTEE MINUTES

March 7, 2011

The Purchasing Agent explained that he and Rob Stalford spoke with Mr. Cappadona, Vice President of Casella Recycling, on March 9th. Mr. Cappadona confirmed that the term of five years was very attractive and the bid to the City reflected that. He indicated that a term of three years with an option to renew for two additional years would be acceptable and would not impact the revenue sharing formula.

On recommendation of the Purchasing Agent and on motion of Mr. Paradis, seconded by Mr. Jean, it was

VOTED:

(036-2011) To award Bid 2011-016 for handling of Single Stream Recyclable material beginning July 1, 2011 to Casella Recycling with a contract term of three (3) years with an option to renew for an additional two (2) years and to accept the revenue sharing formula stated.

VOTE: 3-1
Mr. Poulin opposed

VOTED:

To adjourn at 5:50 p.m.

Norman Beuparlant
Clerk
Finance Committee