

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
December 3, 2012**

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

ABSENT: Councilor Mark Cayer

OTHERS PRESENT: David Hediger, Deputy Director Code Enforcement/City Planner and Purchasing Director Norman Beauparlant.

Meeting was called to order at 5:02 p.m. by Chairman Mendros.

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

VOTED:

(124-2012) To approve the minutes of the previous meeting dated November 19, 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. Robinson, seconded by Ms. Christ it was

VOTED:

(125-2012) To award Bid 2012-065 for twenty-one (21) LED Light Fixtures and twenty-one (21) ten (10') foot aluminum poles to CED/Gilman Electrical Supply, low bidder overall at their bid price of \$38,700.

VOTE: 4-0

On recommendation of the Selection Review Committee (SRC) and on motion of Mr. Robinson, seconded by Ms. Christ it was

VOTED:

(126-2012) To award contract (2012-051) for Consultant Services to assist in the City of Lewiston Comprehensive Plan Update to Town Planning & Urban Design Collaboration (TPUDC) and to authorize the Finance Department and Planning Department to negotiate a contract not to exceed \$90,000 to be signed by the City Administrator.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

December 3, 2012

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

VOTED:

(127-2012) To award Bid 2012-059 on ACM Abatement at 117 Pine Street and 46 River Street to R. J. Enterprises, Brunswick, Maine, low bidder at their bid price of \$18,500.

VOTE: 4-0

At this time, Chairman Mendros indicated that Items 6,7 and 8 were to ratify contracts already authorized and had been discussed at the previous meeting and that he would accept one motion to cover all three items.

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

VOTED:

(128-2012) To ratify the following:

- Bid 2012-058: ACM Abatement of 320 Bates Street and 87 Birch Street to Environmental Remediation Inc. at their bid price of \$14,000;
- Bid 2012-060: Demolition & Removal of 320 Bates Street to Chabot's Construction at their bid price of \$15,650; and
- Bid 2012-061: Demolition & Removal of 87 Birch Street to Morin Excavating at their bid price of \$8,020.

VOTE: 4-0

At this time, the Purchasing Director presented the proposed meeting schedule for 2013 and asked the Committee members if any changes were needed. The Committee agreed that the proposed schedule would work. No formal action taken at this time.

At this time, the Purchasing Director indicated that the presentation of the FY 2014 LCIP to the City Council would be on Tuesday, January 8, 2013 and the Finance Committee and Planning Board would meet jointly with the Council to hear the presentation. Formal recommendation from the Finance Committee due back to the City Council by February 15th.

VOTED:

To adjourn at 5:28 p.m.

Norman Beuparlant
Clerk
Finance Committee