

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
December 17, 2012**

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

**ABSENT:** Stavros Mendros with notification

**OTHERS PRESENT:** Phil Brienza, Fleet Operations Manager and Purchasing Director Norman Beauparlant.

Meeting was called to order at 5:05 p.m. by the Clerk. Mr. Marcotte was elected Chairman Pro-Tem.

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

**VOTED:**

**(129-2012)** To approve the minutes of the previous meeting dated December 3, 2012 to accept and place them on file as presented by the Clerk.

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

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

**VOTED:**

**(130-2012)** To award Bid 2012-066 for a ½ ton pick up truck with crew cab to Bill Dodge GMC, Westbrook, Maine, low bidder meeting specifications at their bid price of \$27,587 and further to accept the trade in allowance of \$2,600 for a net award of \$24,987.

**VOTE: 3-1  
Mr. Marcotte opposed**

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

**VOTED:**

**(131-2012)** To ratify Change Order #3 to the contract with St. Laurent & Son on the 2011 Water Main Replacement Project to close out the project in the amount of \$6,073.67.

**VOTE: 4-0**

**FINANCE COMMITTEE MINUTES**

**December 17, 2012**

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

**VOTED:**

**(132-2012)** To ratify Change Order #1 to the contract with Doten's Construction to close out the East Avenue Sidewalk Project in the amount of \$3,224.49

**VOTE: 4-0**

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

**VOTED:**

**(133-2012)** To award Bid 2012-062 on the Demolition of 117/119 Pine Street to Morin Excavating, Auburn, Maine, low bidder at their bid price of \$7,025.

**VOTE: 4-0**

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

**VOTED:**

**(134-2012)** To award Bid 2012-063 on the Demolition of 46 River Street to Morin Excavating, Auburn, Maine, low bidder at their bid price of \$6,100.

**VOTE: 4-0**

At this time, the Purchasing Director reminded the Committee that the presentation of the LCIP would be done at a joint meeting with the City Council on January 8, 2012.

**VOTED:**

To adjourn at 5:50 p.m.

---

Norman Beuparlant  
Clerk  
Finance Committee