

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
June 20, 2011**

PRESENT: Michael Marcotte, Councilor Larry Poulin and Stavros Mendros.

ABSENT: Councilor Ronald Jean with notification

OTHERS PRESENT: Paul LeClair, Fire Chief; David Jones, Public Works Director; and Norm Beauparlant, Purchasing Director.

Meeting was called to order at 5:11 p.m. by Chairman Marcotte.

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

VOTED:

(071-2011) To approve the minutes of the previous meeting dated June 6, 2011 and to accept and place them on file as presented by the Clerk.

VOTE: 3-0

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

VOTED:

(072-2011) to authorize a Waiver of Competition on the basis of sole source as established by the manufacturer for the State of Maine to allow for the direct purchase of six (6) SCBA units, twelve (12) air tanks and two (2) Rapid Intervention Packs from Harrison Shrader Enterprises, the only authorized distributor of Sperian Products for the State of Maine at a total purchase price of \$53,340.

VOTE: 3-0

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

VOTED:

(073-2011) To award Bid 2011-039 for the purchase of forty-two (42) trees for the Horton Street Rehab Project from Salmon Falls Nursery, Berwick, Maine, sole bidder at their bid price of \$25,931.

VOTE: 3-0

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

VOTED:

(074-2011) To award Bid 2011-036 on Equipment and Truck Rentals to contractors on an as needed basis as follows:

Washburn & Son Excavation	Excavator	\$70/hour
Minot ME	Front End Loader	\$80/hour
Beaulieu Industries	Bulldozer	\$60/hour
Lewiston ME	Vibratory Roller	\$70/hour
S R General Contractor	Wheelers	\$46/hour
Lewiston ME	Water Wagon	\$45/hour

VOTE: 3-0

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

VOTED:

(075-2011) To award Bid 2011-041 on Asphalt Recycling Hot Top Trailer to Viking-Cives, low bidder meeting specifications at their bid price of \$23,415.

VOTE: 3-0

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

VOTED:

(076-2011) To award of Bid 2011-027 on the Annual Paving Program to Harry C. Crooker & Sons, Topsham, Maine, at their bid price of \$933,123 based on estimated quantities and contingent upon City Council funding authorization.

VOTE: 3-0

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

VOTED:

(077-2011) To award of Bid 2011-028 on the Reclaiming of Existing Asphalt to Pike Industries, Lewiston, Maine, at their bid price of \$31,275, contingent upon City Council funding authorization.

VOTE: 3-0

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

VOTED:

(078-2011) To award of Bid 2011-029 on the Utility Upgrade Trench Restoration to Pike Industries, Lewiston, Maine, at their bid price of \$592,806, contingent upon City Council funding authorization.

VOTE: 3-0

At this time, the Committee considered award of the bid for the Paving of Maple Street. Committee members were concerned that other streets were in more need of paving than Maple. Committee members felt that other areas should have been considered by the Community Development Advisory Committee over the paving of Maple Street. Mr. Marcotte asked that a letter be sent to the CDBG Advisory Committee expressing the concern of the Finance Committee on future project considerations.

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

VOTED:

(079-2011) To award of Bid 2011-043 on the Paving of Maple Street to R C & Sons Paving, Lewiston, Maine, at their bid price of \$67,658.20.

VOTE: 3-0

VOTED:

To adjourn at 5:54 p.m.

Norman Beuparlant
Clerk
Finance Committee