

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
March 4, 2013**

PRESENT: Michael Marcotte, Robert Reed, Stavros Mendros and Councilor Doreen Christ.

ABSENT: Councilor Mark Cayer with notification

OTHERS PRESENT: Deputy Police Chief James Minkowsky, Public Works Director David Jones and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:13 p.m. by Chairman Mendros.

On motion of Councilor Christ, seconded by Mr. Reed it was

VOTED:

(011-2013) To approve the minutes of the previous meeting dated February 4, 2013 and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

At this time, the Purchasing Director presented background information regarding the funding of a second CID vehicle from the State Drug Forfeiture funds.

On the recommendation of the Purchasing Director, Mr. Reed made the motion to accept the recommendation of award including accepting the trade in allowance of \$1,269 for the unit offered in trade. Councilor Christ seconded the motion

Both Mr. Mendros and Mr. Marcotte felt that the trade-in allowance of \$1,269 was low and after discussion by Committee members, Mr. Marcotte moved to amend the award motion to eliminate the trade-in allowance from the award. The motion to amend was seconded by Mr. Mendros. After additional discussion, Chairman Mendros called for a vote on this amendment.

VOTED:

(012-2013) To amend the award to eliminate accepting the trade in allowance of \$1,269.

VOTE: 2-2

Mr. Reed and Councilor Christ opposed

Motion to amend failed for lack of three (3) affirmative votes.

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Chairman Mendros then called for the vote on the main motion made by Mr. Reed, seconded by Councilor Christ.

VOTED:

(013-2013) To accept the recommendation of award including accepting the trade-in allowance. The motion to award Bid 2013-004 for (2) vehicles including trade-in to Quirk Ford of Augusta at their total net bid price of \$36,227 was voted.

VOTE: 2-1-1
Mr. Marcotte opposed
Mr. Mendros abstained

Motion to award failed for lack of three (3) affirmative votes.

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

VOTED:

(014-2013) To reconsider amendment made earlier with regard to trade-in

VOTE: 4-0

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

VOTED:

(015-2013) To amend the recommendation to eliminate trade-in allowance and to award Bid 2013-004 for two (2) 2013 Chevrolet Impala vehicles for use by the Police Criminal Investigation Division to Quirk Ford of Augusta at their bid price of \$18,748 per unit for a total award of \$37,496 and to hold the trade unit for auction.

VOTE: 4-0

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

VOTED:

(016-2013) To award Bid 2013-005 for a three (3) year Fixed Price contract on Construction Materials and Recycled Materials Disposal to three (3) area contractors as follows:

Gendron & Gendron				
Materials	A.	Aggregate Base	Picked Up	\$9.00
			Delivered	10.50
	B.	Aggregate Sub-Base	Picked Up	8.00
			Delivered	10.50
	C.	Crushed Rock	Picked Up	13.50
			Delivered	15.50
	D.	Loam	Picked Up	12.00
			Delivered	14.00
	F.	8" minus Rip Rap	Picked Up	13.20
			Delivered	18.00
	G.	6-12" Rip Rap	Picked Up	13.20
			Delivered	18.00
	H.	1.5" reclaimed Asphalt	Picked Up	11.00
			Delivered	13.00
	I.	3" reclaimed Asphalt	Picked Up	11.00
			Delivered	13.00
Recycled Materials	A.	Asphalt Pavement		N/C
Dube Gravel				
Materials	E.	Winter Sand	Picked Up	6.00
			Delivered	7.00
St. Laurent & Son				
Recycled Materials	A.	Asphalt Pavement		N/C
	B.	Concrete		1.50
	C.	Concrete with rebar		15.00

VOTE: 4-0

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

VOTED:

(017-2013) To award Bid 2013-006 on Road and Sidewalk Weed Control Services for a three (3) year contract to Goodall Landscaping, Topsham, Maine, low bidder as follows:

July 1, 2013 – June 30, 2014 (4 months)	\$12,750.00
July 1, 2014 – June 30, 2015 (4 months)	13,132.50
July 1, 2015 – June 30, 2016 (4 months)	13,526.48
Total Award	\$39,408.98

VOTE: 4-0

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

VOTED:

(018-2013) To award Bid 2013-007 on Traffic Line Marking to Hi-Way Safety, Rockland, MA, for a three (3) year period as follows:

Spring & Fall 2013	\$66,373.67
Spring & Fall 2014	69,392.00
Spring & Fall 2015	73,011.00
Total Award	\$209,076.67

VOTE: 4-0

At this time, the Purchasing Director advised the Committee that Oak Street Sewer Separation Phase IV would be put to bid with a Base Bid portion for work authorized in FY 2013 and with Bid Add Alternate for additional work within Phase IV area proposed as part of the FY 2014 LCIP to be funded with proposed bond funds. The Purchasing Director indicated that this would enable the City to get pricing now instead of requesting Change Orders for the work. No action needed on the part of the Committee at this time.

At this time, the Purchasing Director advised the Committee that the City would be soliciting proposals for consultant services related to the update of the CSO 5 year Master Plan Update, Jepson Brook Sewer System Assessment and Alternative Water Transmission Main Location Evaluation.

The RFP calls for two (2) member of the Finance Committee to serve on the Selection Review Committee. Mr. Mendros and Mr. Marcotte volunteered.

VOTED:

To adjourn at 6:00 p.m.

Norman Beuparlant
Clerk
Finance Committee