

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of January 26, 2009

PRESENT: Michael Marcotte, Stavros Mendros, Councilor Robert Reed, Ronald Paradis and Councilor Denis Theriault.

Meeting was called to order at 5:04 p.m. by the Chairperson Mendros.

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

VOTED:

(9-2009) To amend the minutes of the meeting dated January 12, 2009 on page 4 in the last paragraph should read “several members of the *general public*” and not the City’s Solid Waste Committee were present at the meeting to voice opposition and to accept and place them on file as amended.

VOTE: 5-0

The Fire Chief explained the purpose of a contract for a Fire Service Resource Deployment Study which would analyze station locations and responding capabilities for the entire City.

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

VOTED:

(10-2009) To award the contract for Fire Service Resource Deployment Study (Bid # 2009-002) to Policy One Research Inc., Camden, Maine, and to authorize the Finance Department to negotiate a contract in an amount not to exceed \$11,710.

VOTE: 5-0

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

VOTED:

(11-2009) To award Bid 2009-004 on one 30 cubic yard Roll Off Container for the Solid Waste Facility to Maquire Equipment, Hyde Park, MA, low bidder meeting specifications at their bid price of \$8,617.

VOTE: 5-0

At this time, the Committee considered an extension of the contract for solid waste collection with Pine Tree Waste which was being recommended by the City Council. Mr. Reed indicated that the current contract which provides for an extension, would have increases based on the CPIU which would be advantageous to the City because of the increasing energy cost. Because a certain portion of the original proposal for solid waste collection was awarded to Almighty Waste for special collection of leaves, Christmas trees and collection of waste from churches, schools and municipal buildings, it was recommended that those items in the contract with Almighty Waste be extended for two (2) years as well.

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

VOTED:

(12-2009) To authorize a contract extension of two (2) years to Pine Tree Waste for waste and recyclable collection services for curbside collection of residential trash and recyclables at a cost of \$696,080 for fiscal year 2010 and to also extend the contract for collection of waste and recyclables at churches, schools and municipal buildings as well as special collection of waste leaves and Christmas trees to Almighty Waste at a total cost of \$60,486 for fiscal year 2010. Prices for fiscal year 2011 would be determined by the increase in the U. S. City Average Consumer Price Index for all Urban Consumers.

VOTE: 5-0

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

VOTED:

(13-2009) To amend the Task Order with Sebago Technics Inc. associated with Lincoln Street/ Locust Street Road Improvement Project to provide for additional topographic survey of Lincoln Drive and Lincoln Terrace at a total cost not to exceed \$4,600.

VOTE: 5-0

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

VOTED:

(14-2009) To authorize Task Order #14190 with Summit Environmental for materials testing support in conjunction with the Gendron Drive Phase II construction project in an amount not to exceed \$3,600.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

January 26, 2009

The Committee considered Change Order requests recommended by CMA Engineers on the construction of Phase III of the Lewiston Landfill Project. Change Order #3 in the amount of \$15,899 would provide for the disposal of Topsoil Spoils at an alternate site to preserve the Landfill capacity and Change Order #4 in the amount of \$22,473 for an additional 3,210 cubic yards of Common Borrow to provide for what was needed above the estimate included in the specifications. After a brief discussion the following action was taken.

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

VOTED:

(15-2009) To authorize Change Order #3 on Phase III of the Lewiston Landfill Project with Sargent Corporation in the amount of \$15,899 for disposal of Topsoil Spoils at an alternate site and Change Order #4 in the amount of \$22,473 for additional Common Borrow needed above the engineer's estimate.

VOTE: 5-0

VOTED:

To adjourn at 5:41 p.m.

Richard T. Metivier
Clerk
Finance Committee