

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
May 20, 2013**

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

OTHERS PRESENT: Public Works Director David Jones, Deputy Public Works Director Kevin Gagne, City Engineer Richard Burnham, Electrical Superintendent Denis Caron, Fire Chief Paul LeClair and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:10 p.m. by Chairman Mendros.

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

VOTED:

(039-2013) To approve the minutes of the previous meeting dated May 6, 2013 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, Fire Chief Paul LeClair discussed the funding from Homeland Security grants with the Committee.

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

VOTED:

(040-2013) To award of Bid 2013-027 on the Central Fire Station Generator Transfer Switch Replacement to Electrical Systems of Maine low bidder at their bid price of \$11,740.

VOTE: 5-0

At this time, the Purchasing Director and Fire Chief reviewed with the Committee the purpose for the installation of a signal amplifier at CMMC and the funding with Homeland Security grant monies. It was pointed out that CMMC will be paying \$46,000 the City's Homeland Security grant monies will be paying \$80,000.

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

VOTED:

(041-2013) To authorize a Waiver of Competition for the purchase of a radio antenna signal amplifier at CMMC from Maine Radio, Scarborough, Maine, based on their current affiliation and familiarity with CMMC at a total cost of \$126,000 with CMMC's share of \$46,000 and the City's share of \$80,000 funded with a Homeland Security grant.

VOTE: 5-0

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

VOTED:

(042-2013) To authorize a Task Order to the Master Service Agreement with HNTB for services to provide structural analysis for reuse of the existing steel beams adjacent to the Pedestrian Bridge across the canal into Simard Payne Park from Oxford Street at a fee not to exceed \$11,700 and to further to ask the City Council to consider expanding the scope of work on the bridge to include the feasibility of the bridge handling vehicle traffic.

VOTE: 5-0

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

VOTED:

(043-2013) To authorize a Waiver of Competition based on sole source for the purchase of lighting for the City Hall Tower from Rockingham Electrical Supply Company Inc., Augusta, Maine, at their total quoted price of \$29,950 to be funded totally by private donations and the installation to be done by City staff.

VOTE: 5-0

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

VOTED:

(044-2013) To award Bid 2013-025 on the for repairs to the tennis courts located in the Franklin Pasture Complex to Vermont Recreational Surfacing and Fencing, Barnet, VT, low bidder at their total bid price of \$29,879.

VOTE: 5-0

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

VOTED:

(045-2013) To award of Bid LA 2013-002 for Water Treatment Chemicals on an item by item basis to the low bidder meeting specifications as follows:

Item # & description	Vendor	Unit \$
1: HydroFluosilicic	Monson Company	\$3.355
2: Sodium Hydroxide: 2000 gal.	JCI Jones Chemicals	1.080
4000 gal.		0.880
4: Aqueous Ammonia	Monson Company	3.479
5: Ammonium Sulfate	GAC	2.390
6: Sodium Hypochlorite 1000 gal.	Harcros Chemicals	0.7084
3500 gal.		0.7084
7: Carbon Dioxide	Praxair	274.00

VOTE: 5-0

At this time, the qualifications of the three (3) firms that were interviewed were discussed at length with the Purchasing Director, Director of Public Works, Deputy Director of Public Works and Committee members. Firms interviewed are as follows:

- CDM Smith
- Woodard & Curran
- Sebago Technics

On recommendation of the Selection Review Committee and the Purchasing Director and on motion of Councilor Cayer, seconded by Councilor Christ it was

VOTED:

(046-2013) To award Bid 2013-014 on the Master Service Agreement in support of services to the City for the Safe Drinking Water Act (SDWA) and Clean Water Act (CWA) to CDM Smith, Cambridge, MA, for a three (3) year period.

VOTE: 3-2

Mr. Marcotte and Mr. Mendros opposed

VOTED:

To adjourn at 6:20 p.m.

Norman Beauparlant
Clerk
Finance Committee