

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
June 3, 2013**

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

ABSENT: Stavros Mendros (with notification)

OTHERS PRESENT: Director of Budget/ Purchasing Norman Beuparlant.

Meeting was called to order at 5:15 p.m. by the Clerk.

In the absence of the Chairman, Michael Marcotte was nominated Chairperson Pro-Tem for the ensuing meeting.

On motion of Councilor Cayer, seconded by Councilor Christ it was

VOTED:

(047-2013) To elect Michael Marcotte Chairperson Pro-Tem for the ensuing meeting in the absence of Chairman Mendros.

**VOTE: 3-1
Michael Marcotte abstained**

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

VOTED:

(048-2013) To approve the minutes of the previous meeting dated May 20, 2013 and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

At this time, the Purchasing Director presented the Change Order on the Mill Street Storm Drain Project. He explained to the Committee that there were funds left over from the project for the sidewalk portion of the bid.

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

VOTED:

(049-2013) To authorize a Change Order to the contract with Longchamps & Sons on Bid 2013-010 on the Mill Street Storm Drain Project for Alternate Work for the installation of the 5' sidewalk at a cost of \$23,534.

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

FINANCE COMMITTEE MINUTES

June 3, 2013

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

VOTED:

(050-2013) To ratify award of Bid 2013-028 on the ACM Abatement at 53 Maple Street Rear (aka: 91 Knox Street) and 93 Knox Street to Environmental Remediation Inc, Lewiston, Maine, low bidder at their total bid price of \$10,390.

VOTE: 4-0

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

VOTED:

(051-2013) To award Bid 2013-029 on the Demolition of 53 Maple Street Rear (aka: 91 Knox Street) and 93 Knox Street to Chabot's Construction, Greene, Maine, low bidder at their total bid price of \$22,200.

VOTE: 4-0

VOTED:

To adjourn at 5:36 p.m.

Norman Beuparlant
Clerk
Finance Committee