

FINANCE COMMITTEE
LEWISTON, MAINE
Minutes of
June 15, 2009

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

ABSENT: Stavros Mendros

Meeting was called to order at 5:01 p.m. by the Clerk.

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

VOTED:

(64-2009) To elect Ronald Paradis Chairperson Pro-Tem for this meeting.

VOTE: 4-0

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

VOTED:

(65-2009) To dispense with reading of the minutes of the previous meeting dated June 1, 2009 and to accept and place them on file as submitted by the Clerk.

VOTE: 4-0

The Committee reviewed a draft of the revision to the “Rules of the Finance Committee” relative to Authorization for Contract Awards, Amendments and Change Orders. The Committee was satisfied with the draft of the changes to the rules.

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

VOTED:

(66-2009) To authorize the amendment to the “Rules of the Finance Committee” in regards to the award of contracts and Change Orders as follows:

A. Contracts

Award may be made only if unusual circumstances requires a bid to be awarded within a deadline and such award is made to the low bidder, without exception; within available funds and without any extenuating circumstances disqualifying any other bidders.

B. Amendments or Change Orders

1. When the amendment or change order is necessary to insure that the contract for goods or services is not delayed *and that adequate funding is in place and no extenuating circumstances exist.*

FINANCE COMMITTEE MINUTES

June 15, 2009

3. Deleted
4. Deleted
5. Becomes #3
6. Becomes #4 and starts with *Should*

VOTE: 4-0

The Committee considered Amendment #6 to Task Order #12 to the Master Service Agreement with Camp Dresser & McKee relative to construction of the Ultra Violet Treatment Facility at Lake Auburn. The Amendment outlines the scope of the work as well as a specific timeline for completing each of the tasks to get the project under construction as soon as possible. The Auburn Water District is scheduled to approve the contract at a scheduled meeting on June 17th.

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

VOTED:

(67-2009) To authorize Amendment #6 to Task Order #12 to the Master Service Agreement with Camp Dresser & McKee, subject to approval of the contract by Auburn Water District, based on Camp Dresser & McKee's cost schedule for the project of \$7,699,789.

VOTE: 4-0

Public Services Director David Jones requested that the Committee consider Change Order #5 to the contract with St. Laurent & Son in regards to the Old Chadbourne Road Reconstruction Project. He indicated that funding for the replacement of a water main on the Old Chadbourne Road Project is scheduled to be approved by the City Council on June 16th and that the water line should be included with the road reconstruction project in order to save cost as well as prevent the roadway from being dug up in the future. Committee members questioned why this was not included in original bid specifications and Mr. Jones indicated that they probably should have coordinated the road construction and water main replacement into one project.

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

VOTED:

(68-2009) To authorize Change Order #5 to the contract with St. Laurent & Son on the Old Chadbourne Road Reconstruction Project to allow for the replacement of a water main at a total estimated cost of \$67,500.

VOTE: 4-0

FINANCE COMMITTEE MINUTES**June 15, 2009**

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

VOTED:

(69-2009) To award Bid 2009-029 on SCBA's for the Fire Department to the low bidder meeting specifications on an item by item basis as follows:

Vendor	Items	Award Amount
HSE Gould (South Portland)	1) 3 Survivair Warrior SCBA's	\$15,830.10
	3) 3 Brackets	959.85
	Total	\$16,789.95
K & T Environmental (Island Falls)	2) 12 Cylinders	9,720.00
Total amount of award		\$26,509.95

VOTE: 4-0

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

VOTED:

(70-2009) To award Bid 2009-025 on Crack Sealing application to U S Pavement Services, Woburn, MA, low bidder at their total bid price of \$16.75/gallon with a total estimated contract value of \$67,000.

VOTE: 4-0

The Committee considered award of the bid on the season's requirement of Hot Plant Mixed Asphalt Paving that the contractor would furnish and install. Only one (1) bid proposal had been received and that was from Pike Industries of Lewiston. Committee members asked why firms such as Harry C. Crooker in Topsham did not bid on the project. The Public Works Director indicated that he would follow up and contact Harry C. Crooker.

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

VOTED:

(71-2009) To award Bid 2009-013 on the furnish and installation of Hot Plant Mixed Asphalt Paving to Pike Industries, Lewiston, Maine, at the unit prices indicated with a total estimated value of \$994,773.50.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

June 15, 2009

The Committee reviewed the proposals received and the recommendation for award of the Main Street and East Avenue Preservation Overlay Project which is funded through the State MDOT program. MDOT has reviewed the proposals and recommends the award to Pike Industries the low bidder.

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

VOTED:

(72-2009) To award Bid 2009-024 on the Main Street and East Avenue Preservation Overlay Project to Pike Industries, Lewiston, Maine, low bidder at their total bid price of \$737,791.50.

VOTE: 4-0

The Committee received copies at the meeting of information on award of the Lead Risk Assessment contract with Community Concepts Inc. advising that they did not have a problem with joint award and also a memorandum from Steve Murch explaining the reason for delay in award recommendation on the Shade Tree Project.

VOTED:

To adjourn at 5:41 p.m.

Richard T. Metivier
Clerk
Finance Committee