

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
September 28, 2009**

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

Meeting was called to order at 5:01 p.m. by Chairperson Mendros.

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

**VOTED:**

**(118-2009)** To dispense with reading of the minutes of the previous meeting dated September 14, 2009 and Special Meeting dated September 18, 2009 and to accept and place them on file as submitted by the Clerk.

**VOTE: 5-0**

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

**VOTED:**

**(119-2009)** To award Bid 2009-054 for Cured-In-Place Sewer Pipe Lining to Reynolds Inliner, Fairfield, Maine, low bidder based on their base bid of \$684,056 and to further include the Alternates and additional items as recommended by the Public Services Department:

Base Bid		\$684,056	
Alternates		<u>58,540</u>	
Sub-Total		<b>742,596</b>	
Additional Items:			
Davis Street	\$8,916		
Franklin Street	17,836		
Central Avenue	<u>23,957</u>		
Sub-Total	\$50,709	<u>50,709</u>	
<b>TOTAL AWARD</b>			<b>\$793,305</b>

**VOTE: 5-0**

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

**VOTED:**

**(120-2009)** To award Bid 2009-059 on Storm Drain Repairs at the Memorial Armory to L.P. Poirier & Son, Lewiston, Maine, low bidder at their total bid price of \$12,200.

**VOTE: 4-0-1  
Councilor Reed abstained**

**FINANCE COMMITTEE MINUTES**

**September 28, 2009**

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

**VOTED:**

**(121-2009)** To authorize Task Order #09334 with Sebago Technics under a Master Service Agreement to provide design and bid ready plans and specifications for the White Street and Nichols Street Storm Water Separation Project at a cost of \$27,650 and to include an additional amount of \$1,900 to provide Oak Street Area Storm Water Modeling.

**VOTE: 5-0**

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

**VOTED:**

**(122-2009)** To authorize Task Order #08607 with Sebago Technics under a Master Service Agreement for additional survey and topographical work at the intersection of Locust and Lincoln Streets, a MDOT project, at a total cost not to exceed of \$4,900.

**VOTE: 5-0**

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

**VOTED:**

**(123-2009)** To authorize Change Orders #8 and #9 on the Landfill Expansion Project with Sargent Corporation as follows:

#8	Conditions discovered when new cell was brought to design elevation	\$3,895
#9	Additional work because of a thinner layer of clay at the tie area	\$3,519

**VOTE: 5-0**

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

**VOTED:**

**(124-2009)** To reconsider ratification of Change Orders #6 & #7 for the Old Chadbourne Road and South Lisbon Road Reconstruction Project with St. Laurent & Son.

**VOTE: 4-1**

**Mr. Marcotte opposed**

Mr. Marcotte expressed concern on the number and amount of Change Orders on this project. It was explained that a good portion of the amount of additional work was due to the City adding the installation of a water main on the Old Chadbourne Road portion of the project.

**FINANCE COMMITTEE MINUTES**

**September 28, 2009**

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

**VOTED:**

**(125-2009)** To ratify Change Order #6 on the Old Chadbourne Road and South Lisbon Road Reconstruction Project with St. Laurent & Son as follows:

#6	Unsuitable material in water line trench	\$9,504
----	--	---------

**VOTE: 4-1**  
**Mr. Marcotte opposed**

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

**VOTED:**

**(126-2009)** To ratify Change Order #7 on the Old Chadbourne Road and South Lisbon Road Reconstruction Project with St. Laurent & Son as follows:

#7	2 additional catch basins	\$5,346
----	---------------------------	---------

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:38 p.m.

---

Richard T. Metivier  
Clerk  
Finance Committee