

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of October 19, 2009

PRESENT: Michael Marcotte, Councilor Denis Theriault, Stavros Mendros and Ronald Paradis. Councilor Robert Reed arrived at 5:06 p.m.

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

Mr. Marcotte advised the Committee that action taken at the September 28, 2009 meeting on Change Orders #6 and #7 on the Old Chadbourne Road and South Lisbon Road were voted on separately. He indicated that the vote on #6 was 4-1 and he had voted in opposition. The second vote on Change Order #7 should reflect a 5-0 vote.

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

VOTED:

(127-2009) To approve the minutes of the previous meeting dated September 28, 2009 and to accept and place them on file with the above noted corrections.

VOTE: 4-0

At this time, the Purchasing Agent provided the Committee an overview of the Lighting Study recommendation that had been tabled at the meeting of September 14, 2009. The Purchasing Agent indicated that the tabling action had been voted to allow time for the City Council to have discussion on the merits of the study. After Committee discussion with Ian Houseal and Mike Paradis, it was the concensus that the project could proceed with a reduced scope to include redesign of lighting in the Municipal Garage and rewiring and fixture replacements for the Public Works Annex including the central store facility.

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

VOTED:

(128-2009) To award the contract for Lighting and Electrical Study to Bartlett Design Lighting & Electrical Engineers, Bath, Maine, and to authorize the Finance Department to negotiate the contract in an amount not to exceed \$22,500 taking into consideration the reduced scope.

**VOTE: 4-0-1
Mr. Reed abstained**

At this time, the Purchasing Agent reviewed the bid for a replacement vehicle for the Electrical Inspector which had been tabled at the meeting of September 14, 2009. The Purchasing Agent noted that the tabling action had been taken to allow time for Councilor Theriault to discuss the matter with the Acting City Administrator.

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After Committee discussion regarding the merits of a 2009 vs 2010 model year and of regular cab vs extended cab, the following action was taken.

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

VOTED:

(129-2009) To award Bid 2009-035 for a ½ ton 4X2 pick up truck with extended cab to Auburn Motor Sales, Auburn, Maine, at their base bid price of \$19,298.78 for a model year 2010 Ford F150 with extended cab and to reject the trade-in allowance of \$500.

VOTE: 5-0

At this time Mr. Paradis left the meeting at 5:46 p.m.

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

VOTED:

(130-2009) To authorize Change Order #1 to the contract with Damon Refrigeration Company Inc. to allow for air conditioning upgrade to mechanical system on the second floor of City Hall and to furnish condensation returning lines on the first floor in the amount of \$57,400

VOTE: 4-0

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

VOTED:

(131-2009) To award Bid 2009-060 for the Retaining Wall Replacement at 23 River Road to Provencher Landscaping, Lewiston, Maine, at their bid price of \$9,000.

VOTE: 4-0

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

VOTED:

(132-2009) To award Bid 2009-036 for a Hydraulic Excavator to Wallingford Equipment, Auburn, Maine, at their bid price of \$147,780 and to accept the trade-in allowance of \$25,000 for a net award of \$122,780.

VOTE: 4-0

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

VOTED:

(133-2009) To ratify the contract with Smith Reuter Lull Architects, Lewiston, Maine, for services in support of the Kennedy Park Bath House design and Kennedy Park Gazebo project in the amount not to exceed \$12,000.

VOTE: 3-1
Mr. Marcotte opposed

VOTED:

To adjourn at 5:55 p.m.

Norman J. Beuparlant
Clerk Pro-Tem
Finance Committee