

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of
August 19, 2013

PRESENT: Councilor Mark Cayer, Michael Marcotte and Councilor Doreen Christ. Stavros Mendros arrived at 5:21 p.m..

ABSENT: Robert Reed (with notification)

OTHERS PRESENT: Fire Chief Paul LeClair, Deputy Police Chief James Minkowsky and Director of Purchasing Norman Beauparlant.

Meeting was called to order at 5:17 p.m. by the Clerk.

Michael Marcotte was nominated Chairperson Pro-Tem to begin the meeting.

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

VOTED:

(074-2013) To approve the minutes of the previous meeting dated July 15, 2013 and to accept and place them on file as presented by the Clerk.

VOTE: 3-0

At this time, Mr. Marcotte requested that Agenda Item 6 and 9 be taken out of sequence to afford time for Mr. Mendros to arrive for discussion on other items.

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

VOTED:

(075-2013) To ratify Change Order #2 to the contract with Longchamps & Sons on the Jepson Brook Sewer Separation Project Phase IV in the amount of \$5,667.50 for the placing of additional geotextile.

VOTE: 3-0

At this time, the Purchasing Director presented Change Order #1 to the contract with St. Laurent & Son on the Oak Street Sewer Separation Project Phase IV. The Director reminded the Committee that the bid was awarded on April 22, 2013 and at that time the Committee understood that once fund was approved, the Committee would be asked to vote on the Add Alternate for side streets.

Mr. Mendros arrived at this time, 5:21 p.m.

FINANCE COMMITTEE MINUTES

August 19, 2013

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

VOTED:

(076-2013) To authorize Change Order #1 to the contract with St. Laurent & Son on the Oak Street Sewer Separation Project Phase IV in the amount of 218,642 to allow for work bid as an add alternate on Bid 2013-003 and awarded on April 22, 2013.

VOTE: 4-0

At this time, the Purchasing Director presented the recommendation on Bid 2013-031 for Police Uniforms. Deputy Police Chief James Minkowsky was on hand to answer questions regarding the recommended award. After discussion by Committee members with regard to quality and delivery of uniform items:

Motion made by Councilor Cayer, seconded by Mr. Marcotte it was

VOTED:

(077-2013) To table action on the award of Bid 2013-031 for Police Uniforms to allow time for the department to address a number of issues/concerns raised by the Committee

VOTE: 4-0

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

VOTED:

(078-2013) To authorize a Waiver of Competition to allow the Fire Department to take advantage of the State of Maine contract which provides price discounts which would not be available otherwise. The department to order directly from Motorola radios in the amount of \$16,119.30 for six (6) portable radios and two (2) portable radios.

VOTE: 4-0

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

VOTED:

(079-2013) To award Bid 2013-044 for SCBA equipment to New England Emergency Equipment, Hancock, NH, at their bid price of \$29,873.10.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

August 19, 2013

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

VOTED:

(080-2013) To award Bid 2013-043 for a 4X4 Articulated Tractor to Beauregard Equipment Inc., Scarborough, Maine, low bidder at their total bid price of \$124,275 including attachments.

VOTE: 4-0

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

VOTED:

(081-2013) To award Bid 2013-034 for ACM Abatement at Pettingill School to Atlantic Construction, Lewiston, Maine, low bidder at their bid price of \$29,900.

VOTE: 3-1
Mr. Mendros opposed

VOTED:

To adjourn at 6:25 p.m.

Norman Beuparlant, Purchasing Director
Finance Committee Clerk