

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
November 9, 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. Reed, seconded by Mr. Marcotte it was

VOTED:

(134-2009) To approve the minutes of the previous meeting dated October 19, 2009 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, Mr. Marcotte asked that Item 16 (Bid 2009-065) be taken out of order and placed on the table for consideration.

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

VOTED:

(135-2009) To award Bid 2009-065 on the Demolition of 85 Lincoln Street to Roland's Demolition at their bid price of \$6,060.60.

**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:

(136-2009) To award Bid LA 2009-008 on Police Cruisers to Auburn Motor Sales at their bid price of \$94,439.52 for four (4) new Police cruisers and to accept the trade in allowance of \$16,150 for a net bid award of \$78,289.52.

VOTE: 5-0

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

VOTED:

(137-2009) To award Bid 2009-064 on a 1 ton 4X4 Pick Up Truck to Auburn Motor Sales at their bid price of \$29,123 to include a Trailer Brake Control.

VOTE: 5-0

At this time, the Committee considered the recommendation on the Violations Bureau Roof Top Heating and Air Conditioning units replacement (Bid 2009-057).

On motion of Mr. Reed, seconded by Mr. Paradis it was decided to accept the recommendation of the Purchasing Agent.

Discussion followed regarding the term of the lease by the State of Maine on the Violations Bureau.

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

VOTED:

(138-2009) To table action on this award of Bid 2009-057 on the Violations Bureau Roof Top Heating and Air Conditioning units replacement project to allow for time to have staff provide information regarding terms of the lease.

VOTE: 5-0

At this time, the Committee considered the recommendation regarding Task Order with Sebago Technics for Wetlands Compensation on the Gendron Business Park Phase 2 Project, part of the joint development between the City and Gendron & Gendron.

The Public Services Director gave the Committee an overview of the Task Order elements and the need for the Wetlands Compensation to maintain the permit issued by the Maine DEP and Army Corps of Engineers.

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

VOTED:

(139-2009) To authorize the Task Order with Sebago Technics to provide Wetlands Compensation efforts on the Gendron Business Park Project in an amount not to exceed \$190,200.

VOTE: 5-0

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At 5:30 p.m., Mr. Marcotte excused himself and left the meeting to attend a Planning Board meeting.

At this time, the Purchasing Agent advised the Committee that Item 7 regarding Traffic System Communication Project was an item that could be removed from the agenda and needed no action on the part of the Committee. The project is part of a ATRC project through AVCOG and would be awarded through AVCOG. It was only facilitated through the Lewiston Engineering Division.

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

VOTED:

(140-2009) To award the contract to repair the outbound scale foundation to Pike Industries at their quoted price of \$19,975.

VOTE: 4-0

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

VOTED:

(141-2009) To authorize Change Order #10 in the amount of \$3,762 and Change Order #11 in the amount of \$4,463.75 to the contract with Sargent Corp to allow for additional work on the Lewiston Landfill Expansion Project.

VOTE: 4-0

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

VOTED:

(142-2009) To award the annual bid for the rental of snow plowing and snow removal equipment (Bid 2009-062) on the basis of price and availability and to authorize the Public Works Department to make assignments of routes, parking structures and parking lots based on price and availability of equipment.

VOTE: 4-0

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

VOTED:

(143-2009) To award Bid 2009-061 on Cold Patch material to C H Stevenson, Wayne, Maine, at their bid price of \$97.85/ton for deliveries of 3/8" material.

VOTE: 4-0

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At this time, 5:45 p.m., Mr. Paradis excused himself and left the meeting for a previously scheduled appointment.

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

VOTED:

(144-2009) To award the AVCOG Liquid Calcium Chloride bid to Paris Farmers' Union at their bid price of \$1.20/gallon.

VOTE: 3-0

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

VOTED:

(145-2009) To approve Change Order #1 to the contract with Eastwood Contractors Inc. in the amount of \$9,800 for additional work required on the Horton Street Water Line Project.

VOTE: 3-0

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

VOTED:

(146-2009) To ratify award of Task Order to Summit Environmental Consultants Inc. to perform a Phase II Environmental Site Assessment at the Avon Mill site as part of the MDOT Locust Street Intersection Project at an amount not to exceed \$16,410.

VOTE: 3-0

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

VOTED:

(147-2009) To ratify Change Order #4 to the contract with Gendron & Gendron in the amount of \$4,934.50 City Share and further to approve Change Order #5 in the amount of \$80,900 to provide binder pavement and bituminous curb in the Gendron Business Park Phase II Project.

VOTE: 3-0

VOTED:

To adjourn at 5:53 p.m.

Norman J. Beauparlant
Clerk Pro-Tem
Finance Committee