

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
September 9, 2013**

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

OTHERS PRESENT: Deputy Police Chief James Minkowsky, Fleet Operating Manager Phil Brienza and Director of Purchasing Norman Beauparlant.

Meeting was called to order at 5:18 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:

(082-2013) To approve the minutes of the previous meeting dated August 19, 2013 and to accept and place them on file as presented by the Clerk.

**VOTE: 3-0-1
Mr. Reed abstained**

At this time, Chairman Marcotte requested that Agenda Items 11 and possibly 10 be taken out of order to afford time for Mr. Mendros to arrive. The Purchasing Director presented Item 11 for consideration for the ACM Abatement from two (2) locations (Bid 2013-049).

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

VOTED:

(083-2013) To award Bid 2013-049 for ACM Abatement at 80 Birch Street and 92 Walnut Street to Environmental Remediation Inc, Lewiston, Maine, low bidder at their bid price of \$6,444.

VOTE: 4-0

At this time, Agenda Item 10 was presented for the annual supply of Road Salt which was bid jointly with a number of communities through A.V.C.O.G.

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

VOTED:

(084-2013) To award AVCOG bid for Road Salt to Eastern Salt Company LLC, Lowell, MA, at their unit bid price of \$50.77/ton with an estimated value of \$314,774 based on the estimated quantity of 6,200 tons for Lewiston.

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

VOTE: 4-0-1
Mr. Mendros abstained

Mr. Mendros assumed the Chair.

At this time, the Purchasing Director presented Bid 2013-031 for Police Uniforms tabled at the previous meeting. The Purchasing Director indicated that he had met with Police Department staff and after further evaluation, the recommendation presented at the meeting of August 19, 2013 was reaffirmed.

Mr. Marcotte and Mr. Reed voiced concern with regard to awarding all items to one vendor.

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

VOTED:

(085-2013) To award Bid 2013-031 for Police Uniforms to Ben's Uniforms, Amesbury, MA, at their bid prices with an estimated value of \$27,247 based on estimated quantities.

VOTE: 4-1
Mr. Marcotte opposed

Mr. Marcotte excused himself at 5:35 p.m. to attend the Lewiston Planning Board meeting.

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

VOTED:

(086-2013) To award Bid 2013-051 on the Cleaning and Inspecting of the Solid Waste Leachate Collection System to Walker Industrial, Skowhegan, Maine, at their bid price of \$65,000.

VOTE: 4-0

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

VOTED:

(087-2013) To award Bid 2013-046 for one (1) four (4) wheel drive loader to Beauregard Equipment, Scarborough, Maine, at their bid price of \$246,600 and to accept the trade in allowance of \$28,200 for a net bid of \$218,400.

VOTE: 4-0

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

VOTED:

(088-2013) To award Bid 2013-047 for a Tri-Axle Trailer Dump to Hale Trailer, Portland, Maine, at their bid price of \$54,700 and to accept the trade in allowance of \$3,000 for the 1989 Ti-Brook dump trailer for a net bid of \$51,700.

VOTE: 4-0

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

VOTED:

(089-2013) To authorize Change Order #1 to the contract with Hascall & Hall on the Library Exterior Rehabilitation Project in the CREDIT amount of \$3,011.34.

VOTE: 4-0

At this time, the Purchasing Director presented Change Order #2 to the contract with Gendron & Gendron on the Jepson Brook Sewer Separation Project Phase III. The Purchasing Director explained that the Project Engineer had requested approval so not to delay the project. Authorization was given and the Change Order has been executed.

On motion of Mr. Reed, seconded by Councilor Cayer it was

VOTED:

(090-2013) To ratify Change Order #2 to the contract with Gendron & Gendron on the Jepson Brook Sewer Separation Project Phase III in the amount of \$7,060.

VOTE: 4-0

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On motion of Councilor Cayer, seconded by Mr. Reed it was

VOTED:

(091-2013) To authorize Change Order #3 to the contract with Longchamps & Sons on the Jepson Brook Sewer Separation Project Phase IV in the amount of \$37,491.

VOTE: 4-0

VOTED:

To adjourn at 5:51 p.m.

Norman Beuparlant, Purchasing Director
Finance Committee Clerk