

# **FINANCE COMMITTEE LEWISTON, MAINE**

**Minutes of  
November 23, 2009**

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

**ABSENT:** Ronald Paradis

Meeting was called to order at 5:02 p.m. by Chairperson Mendros.

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

**VOTED:**

**(148-2009)** To approve the minutes of the previous meeting dated November 9, 2009 and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0**

Mr. Marcotte requested that Items 7 and 6 be taken out of order at the beginning of the meeting as he would have to possibly leave the meeting early. No one objected and the items were taken out of order.

The Committee reviewed the report on the collection of overdue traffic violations fines as it pertains to the contract with Affiliated Collections which was entered into back in April of 2009. The report indicates that during the period of May 2009 through October 2009 a total of \$91,364 was paid to a combination of the City and the collection agency as the result of the collection agency's notices sent to overdue parking and traffic violation fines. The commission to Affiliated Collections would be \$22,849.76 resulting in a net amount for the City of \$68,514.24.

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

**VOTED:**

**(149-2009)** To accept and place on file the report of collection of traffic violation fines associated with Affiliated Collections.

**VOTE: 4-0**

At this time, a review of the results of work performed by St. Laurent & Son on an emergency basis to make emergency repairs to a catch basin and storm water pipe owned by the City and on property of the Androscoggin Bank Colisee. Quotations were solicited on emergency basis and an alternate proposal from St. Laurent & Son was accepted at a total price of \$11,920.

## FINANCE COMMITTEE MINUTES

November 23, 2009

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

**VOTED:**

**(150-2009)** To ratify the award of the contract for emergency repairs to the catch basin and storm water pipe in the Colisee parking lot to St. Laurent & Son, Lewiston, Maine, at their alternate bid proposal of \$11,920.

**VOTE: 4-0**

The Finance Committee received information relative to the terms of the Lease Agreement with the State of Maine Violations Bureau for the property which they are leasing on Park Street. The Committee had requested the information at the previous meeting prior to awarding the contract for replacement of the HVAC system on the property. The Committee was satisfied with the terms of the lease and amount of investment being made for the HVAC system.

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

**VOTED:**

**(151-2009)** To award Bid 2009-057 on the Violations Bureau Roof Top Heating and Air Conditioning Unit Replacement to Nason Mechanical, Auburn, Maine, low bidder at their bid price of \$122,148 and to accept the deduct Items 1 & 3 for an adjusted net award of \$105,578.

**VOTE: 4-0**

The Committee considered Amendment #7 to the contract with Camp Dresser & McKee for final design of Phases 2 & 3 of the Ultra-Violet Water Treatment Facility in Auburn. Completion of the final design for Phases 2 & 3 of the project would allow for the project to move forward when funds might become available through the Safe Drinking Water Act Revolving Loan Fund. The amount of the amendment would be a cost equally shared with the Auburn Water District 50/50.

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

**VOTED:**

**(152-2009)** To authorize Amendment #7 to the contract with Camp Dresser & McKee to provide for final design of Phases 2 & 3 of the Ultra-Violet Water Treatment Facility in Auburn at a total cost of \$185,000 less a credit for demolition of the existing Operator's Building of \$23,658 for a net increase of \$160,604.

**VOTE: 4-0**

**FINANCE COMMITTEE MINUTES**

**November 23, 2009**

Mr. Marcotte left the meeting at this time.

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

**VOTED:**

**(153-2009)** To award Bid 2009-063 on the removal of Scrap Metal to Grimmel Industries high bidder at their total prices of:

Scrap Metal	52% of the American Metal Market price
Tin Cans	26% of the American Metal Market price
Freon removal	\$10.00/unit

**VOTE: 3-0**

**VOTED:**

To adjourn at 5:33 p.m.

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Richard T. Metivier  
Clerk  
Finance Committee