

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
October 7, 2013**

PRESENT: Councilor Mark Cayer, Michael Marcotte, Robert Reed, Councilor Doreen Christ and Stavros Mendros.

OTHERS PRESENT: City Buildings Engineer Michael Paradis, Director of Public Works David Jones and Director of Purchasing Norman Beauparlant.

Meeting was called to order at 5:15 p.m. by Chairman Mendros.

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

VOTED:

(099-2013) To approve the minutes of the previous meeting dated September 23, 2013 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(100-2013) To award Bid 2013-045 on the Armory Window Replacement to Quality Glass, Lewiston, Maine, low bidder at their bid price of \$37,788.93 for Seventy (70) double hung windows of various sizes.

VOTE: 5-0

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

VOTED:

(101-2013) To authorize Change Order #4 to the contract with Longchamps & Sons on the Jepson Brook Sewer Separation Phase IV in the amount of \$12,300.

VOTE: 5-0

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

VOTED:

(102-2013) To authorize Change Order #3 to the contract with Gendron & Gendron on the Jepson Brook Sewer Separation Phase III in the amount of \$61,362.90 to allow for the replacement of approximately 620 feet of water line while the street is open for the sewer.

VOTE: 5-0

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

VOTED:

(103-2013) To award Bid 2013-052 for the Demolition and removal of structures at 80 Birch Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$5,000.

VOTE: 5-0

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

VOTED:

(104-2013) To award Bid 2013-053 for the Demolition and removal of structures at 92 Walnut Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$5,000.

VOTE: 5-0

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

VOTED:

(105-2013) To award the A.V.C.O.G. (Androscoggin Valley Council of Governments) annual bid on Cutting Edges to Viking-Cives at their bid price of \$25.30/LF for Cutting Edges and Grader Blades meeting the required specifications as set by the City

VOTE: 5-0

At this time, the Purchasing Director requested that the Committee take up a Task Order for Sebago Technics to provide survey and CADD Services on the River Road Rehabilitation Project, MDOT PIN: 11599.30.

The Purchasing Director explained that the work area was on River Road from Goddard Road to Razel Way. The Purchasing Director noted that the Task Order has been approved by MDOT.

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

VOTED:

(106-2013) To authorize Task Order 13348 with Sebago Technics to provide survey and CADD Services on the River Road Rehabilitation MDOT Project (PIN #: 11599.30) in the amount not to exceed \$25,600 as described in the Task Order.

VOTE: 5-0

At this time, the Purchasing Director reminded the Committee that the City Council was holding a joint workshop with members of the Finance Committee and Planning Board to discuss the Simard-Payne Park Improvements Phase I on Tuesday, October 15, 2013 at 6:00 p.m. Finance Committee members were urged to attend.

VOTED:

To adjourn at 5:48 p.m.

Norman Beauparlant, Purchasing Director
Finance Committee Clerk