

# FINANCE COMMITTEE MEETINGS

## VOTING RESULTS FOR 2009

<u>VOTE</u>	<u>BID #</u> <u>C.O. #</u>	<u>DESCRIPTION OF BID/AWARDED TO</u>
		<b>Meeting on January 12, 2009</b>
1-2009		Elect Stavros Mendros as Chairperson for 2009
2-2009		Accept & file the amended minutes from the meeting of December 15, 2008
3-2009		Adopt Rules to Govern the Finance Committee for 2009
4-2009	Waiver	Interior Wood Trim Work on Libraray Replacement Window Project
5-2009	2008-068	Hauling & Brokerage Services for baled Recyclable Waste removal to FCR Goodman
6-2009	2009-004	Roll Off Container - TABLED
7-2009	T/O	Sebago Technics for Topographical Survey work for Lincoln Street Improvement Project
8-2009	Ratify	#2 Fuel Oil to Downeast Energy
		<b>Meeting of January 26, 2009</b>
9-2009		Accept & file the amended minutes from the meeting of January 12, 2009
10-2009	2009-002	Fire Service Resource Deployment Study to Policy One Research Inc.
11-2009	2009-004	One (1) 30 cubic yard Roll Off Container to Maquire Equipment
12-2009	Extension	Contract for Waste Collection with Pine Tree Waste & Almighty Waste for 2 years
13-2009	Amend	Task Order with Sebago Technics on survey work on Lincoln Street/Locust Street Road Improvement Project
14-2009	T/O 14190	Summit Environmental for materials testing support in conjunction with the Gendron Drive Phase II construction
15-2009	C/O 3&4	Landfill Expansion Project with Sargent Corporation
		<b>Meeting of March 2, 2009</b>
16-2009		Accept & file the minutes from the meeting of January 26, 2009
17-2009	2009-005	Emergency Response to Oil/Gas Burner Services to Global Real Estate Management
18-2009	2009-009	Fire Uniforms to Allen Uniforms & Graphic Explosion
19-2009	2009-010	Turnout Gear to Industrial Protection & Falcon Performance (Item 4 &
20-2009	C/O 1	With Gendron & Gendron on Phase II of the Gendron Business Park
21-2009	T/O 1	With Sebago Technics on Phase II of the Gendron Business Park
22-2009	Amend	Task Order with Sebago Technics for Geotechnical Engineer inspection & reporting on Phase II of the Gendron Business Park
23-2009	T/O 20	With Camp Dresser & McKee on Clean Water Act Master Plan
24-2009	T/O 34	With HNTB on the Lincoln Street/MDOT Project (Intersections at Lincoln/Locust & Lincoln/South
		<b>Meeting of March 16, 2009</b>
25-2009		Amend & file the minutes from the meeting of March 2, 2009
26-2009	2009-008	Library Window Replacement to S R General Contractor
27-2009	Waiver	Incident Scene Accountability System to Higgins Office Products
28-2009	2009-011	Traffic Line Painting to Hi-Way Safety
29-2009	2009-012	Tabled until next meeting (Gravel, Loam, Crushed Rock, etc)

**Meeting of April 13, 2009**

- 30-2009 Amend & file minutes from the meeting of March 16, 2009  
31-2009 2009-006 Boiler Replacements at Fire Substations (Lisbon, Main & Sabattus) to Damon Mechanical  
32-2009 C/O 5&6 Landfill Expansion Project with H.E. Sargent  
33-2009 Amendment Materials Extraction Agreement with H.E. Sargent  
34-2009 Recommendation to the City Council on the FY2010 LCIP

**Meeting of April 27, 2009**

- 35-2009 Accept & file the minutes from the meeting of April 13, 2009  
36-2009 Accept & file the corrected minutes from the meeting of March 16, 2009  
37-2009 Waiver Camp Dresser & McKee to develop and Engineering Procurement Construction Management contract  
38-2009 Purchase Automated Parking Control Equipment from Cincinnati Time Recorders of Maine  
39-2009 Collection of Unpaid Parking Tickets contract with Affiliated Collection Incorporated for 1 year  
40-2009 2009-016 Engineering & Consulting Services to: Sebago Technics, HNTB, Shelley Engineering, Summit Environmental, S W Cole and Richardson Associates  
41-2009 Contract Street Lights on Russell Street to Graybar Electric  
42-2009 C/O 4 St. Laurent & Son on Old Chadbourne Road & South Lisbon Road Reconstruction to extend deadline  
43-2009 2009-012 Pay Cyr Trucking: Aggregate Base & Aggregate Sub-Base  
K & K Excavation: Crushed Rock & Stone Dust  
Glen Dube: Screened Loam & Winter Sand  
Gendron & Gendron: 8" Minus Rip Rap  
44-2009 LA2009-002 Water Treatment Chemicals:  
Monson Companies: Hydro-Fluorosilicic Acid & Aqueous Ammonia  
JCI Jones Chemicals: Sodium Hydroxide & Sodium Hypochlorite  
45-2009 LA2009-003 Trench Restoration to T W Paving  
46-2009 Recommendation to change pricing on construction materials from cubic & square yards to tonnage.

**Meeting of May 11, 2009**

- 47-2009 Elect Ronald Paradis Chairperson Pro-Tem  
48-2009 Accept & file the minutes from the meeting of April 27, 2009  
49-2009 2009-019 Weed Control tabled  
2009-020 Shade Trees tabled  
50-2009 2009-017 ACM Abatement of 75 & 87 Lincoln Street & Bates Mill #5 to R J Enterprises  
51-2009 2009-020 Demolition of 75 & 87 Lincoln Street to Roland's Demolition

**Meeting of June 1, 2009**

- 52-2009 Accept & file the minutes from the meeting of May 11, 2009  
53-2009 2009-018 Shade Trees to Thornridge Farm Nursery, Salmon Falls Nursery & Roaring Brook Nurseries  
54-2009 2009-019 Weed Control to Tru Green Lawn Care  
55-2009 2009-007 City Hall Boiler Replacement to Damon Mechanical  
56-2009 Waiver Sewer Flow Regulator to Gabriel Novac & Associates  
57-2009 C/O 2&3 Contract with Gendron & Gendron on the Gendron Business Park Ph II  
58-2009 T/O Contract with Richardson & Associates on Bike Path Graphic Rendering  
59-2009 2009-026 Bituminous Pavement picked up at plant to Pike Industries  
60-2009 Contract Lead Risk Assessment Services jointly to Atlantic Environmental Services & Community Concepts Inc.

61-2009	Contract	Lead Screening Services to St. Mary's Health Systems
62-2009	Amend 5	Task Order with Camp Dresser & McKee on Ultra Violet Treatment Facility
63-2009	2009-001	Reject bids on Truck Scale Management System <b>Meeting of June 15, 2009</b>
64-2009		Elect Ronald Paradis Chairperson Pro-Tem
65-2009		Accept & file the minutes from the meeting of June 1, 2009
66-2009		Authorize Amendment to the "Rules of the Finance Committee"
67-2009	Amend 6	Task Order 12 with Camp Dresser & McKee on Master Service Agreement
68-2009	C/O 5	Contract with St. Laurent & Son on Old Chadbourne Rd Reconstruction
69-2009	2009-029	SCBA's to HSE Gould and K & T Environmental
70-2009	2009-025	Crack Sealing to U S Pavement Services
71-2009	2009-013	Hot Plant Mixed Asphalt Paving to Pike Industries
72-2009	2009-024	Main St & East Ave Preservation Overlay to Pike Industries <b>Meeting of July 6, 2009</b>
73-2009		Elect Ronald Paradis Chairperson Pro-Tem
74-2009		Accept & file the minutes from the meeting of June 15, 2009
75-2009	2009-022	Table replacement of carpet at Library
76-2009	2009-015	Reclaiming Existing Asphalt to Pike Industries
77-2009	LA2009-004	Rental Units for Lead Control Grant to 75 Howard Street and 79 Cook Street
78-2009		Table COLA for City Pensioners <b>Meeting of July 20, 2009</b>
79-2009		Accept & file the minutes from the meeting of July 6, 2009
80-2009		Suspend rules of the Committee and take Item 5 on Agenda first
81-2009	Waiver	Video Camera System at Central Fire Station and Oak Street Parking Garage to Norris Incorporated
82-2009	COLA	City Pensioners or Beneficiaries
83-2009	2009-022	Carpeting at Library to Royal Flooring
84-2009	2009-021	Goff Brook CSO Storage Facility to St. Laurent & Son
85-2009	T/O	With Sebago Technics on the Goff Brook CSO Storage on Construction Inspection
86-2009	2009-030	Horton Street Water Main Replacement to Eastwood Contractors Inc. <b>Meeting of August 17, 2009</b>
87-2009		Accept & file the minutes from the meeting of July 20, 2009
88-2009	2009-040	Armory High-Bay Light Replacement to Wescott Electric
89-2009	2009-051	Rental of Equipment & Trucks to various contractors
90-2009	2009-027	Brownfields Environmental Engineering Consulting Services for Androscoggin Mill Boiler House to Summit Environmental
91-2009	C/O 7	Extension to completion of Landfill Expansion with Sargent Corp
92-2009	2009-048	Technical Assistance: Environmental Monitoring & Sample Analysis at Landfill to Summit Environmental
93-2009		Accept & File Workers' Compensation Actuarial Valuation report as of June 30, 2009 prepared by Liscord Ward & Roy

**Meeting of September 14, 2009**

94-2009		Accept & file the minutes from the meeting of August 17, 2009
95-2009	2009-044	Thermal Imager to ISG Infrasy
96-2009	2009-058	Paint & Corrosion Repairs to Enginer #3 to Northeast Emergency Apparatus
97-2009	2009-043	Telephone Voice Recorder System to Co-Nexus Inc.
98-2009	2009-052	Custodial Services for rental units to Pathways Inc.
99-2009	T/O	3 Task Orders with Sebago Technics
100-2009	2009-038	Tabled: City Buildings Lighting Study
101-2009	2009-049	Police Station Window Replacment to Creative Glass
102-2009	2009-050	Curb & Sidewalk Improvements to St. Laurent & Son
103-2009	2009-031	Truck Chassis & Cab to Freightliner of Maine
104-2009	2009-032	¾ ton Pick Up Truck w/Crew Cab to Auburn Motor Sales
105-2009	2009-033	½ ton Pick Up Truck to Auburn Motor Sales
106-2009	2009-035	Tabled: ½ ton 4X2 Pick Up Truck
107-2009	2009-037	¾ ton 4X2 Pick Up Truck w/Liftgate to Auburn Motor Sales
108-2009	LA2009-006	Road Salt to Morton Salt
109-2009	LA2009-007	Gasoline & Diesel Fuels to Dennis Burke Company
110-2009		Send letter to City Council on the use of 149 Pine Street
111-2009	Contract	Cowan Mill Clean Up to Chabot's Construction
112-2009		Vote Failed: ratify Change Order #6 & #7 on contract with St. Laurent & Son on the Old Chadbourne Road Project
113-2009		Accept & File Actuarial Valuation Report as of June 30, 2009 on the City Pension Plan

**Special Meeting of September 18, 2009**

114-2009	2009-055	Demolition of 149 Pine Street (failed)
115-2009	2009-055	Demolition of 149 Pine Street (reconsider)
116-2009	2009-055	Demolition of 149 Pine Street to Roland's Demolition
117-2009	Contract	Asbestos Abatement at 149 Pine Street to R.J. Enterprises

**Meeting of September 28, 2009**

118-2009		Accept & file the minutes from the meeting of September 14, 2009 and Special meeting of September 18, 2009
119-2009	2009-054	Cured-In-Place Sewer Pipe Lining to Reynolds Inliner
120-2009	2009-059	Storm Drain Repairs at Memorial Armory to L.P. Poirier & Son
121-2009	T/O09334	Sebago Technics on White & Nichols Streets Storm Water Separation design and bid documents
122-2009	T/O08607	Sebago Technics on Locust & Lincoln Street intersection
123-2009	C/O 8&9	Landfill Expansion with Sargent Corporation
124-2009	C/O 6&7	Reconsider ratification
125-2009	C/O 6	St. Laurent & Son on Old Chadbourne Road & South Lisbon Road Reconstruction
126-2009	C/O 7	St. Laurent & Son on Old Chadbourne Road & South Lisbon Road Reconstruction

**Meeting of October 19, 2009**

127-2009		Accept & file amended minutes from the meeting of September 28, 2009
128-2009	2009-038	City Hall Lighting Study to Bartlett Design Lighting & Electrical Eng.
129-2009	2009-035	½ ton 4X2 Pick up truck w/extended cab for Electrical Inspector to Auburn Motor Sales
130-2009	C/O 1	Contract with Damon Mechanical
131-2009	2009-060	Retaining Wall Replacement on River Road to Provencher Landscaping
132-2009	2009-036	Hydraulic Excavator to Wallingford Equipment
133-2009	Contract	Ratify contract with Smith Reuter Lull Arch. on Kennedy Park Imp.

**Meeting of November 9, 2009**

- 134-2009 Accept & file minutes from the meeting of October 19, 2009
- 135-2009 2009-065 Demolition of 85 Lincoln Street to Roland's Demolition
- 136-2009 LA2009-008 Police Cruisers & Trade ins to Auburn Motor Sales
- 137-2009 2009-064 1 ton 4X4 Pick Up Truck to Auburn Motor Sales
- 138-2009 2009-057 Tabled Violations Bureau Roof Top Heating/Air Conditioning Units
- 139-2009 T/O With Sebago Technics on Wetlands Compensation at Gendron Business Park Project
- 140-2009 Contract Repair of Outbound Scale Foundation to Pike Industries
- 141-2009 C/O 10&11 To contract with Sargent Corp on Landfill Expansion Project
- 142-2009 2009-062 Snow Plowing & Removal Equipment Rentals on item by item basis
- 143-2009 2009-061 Cold Patch to C H Stevenson
- 144-2009 Contract Liquid Calcium Chloride to Paris Farmers' Union
- 145-2009 C/O 1 Contract with Eastwood Contractors on Horton Street Water Lines
- 146-2009 T/O Contract with Summit Environmental on Phase II Environmental Site Assessment at the Avon Mill as part of the Locust Street Intersection Project
- 147-2009 C/O 4 Contract with Gendron & Gendron on the Gendron Business Park
- Meeting of November 23, 2009**
- 148-2009 Accept & file minutes from the meeting of November 9, 2009
- 149-2009 Accept & file report of traffic violations fines collections by Affiliated Collections
- 150-2009 Contract Emergency repairs to catch basin in Colisee Parking lot by St. Laurent & Son
- 151-2009 2009-057 Violations Bureau Roof Top Heating & Air Conditioning Unit Replacement by Nason Mechanical
- 152-2009 Amend #7 Contract with Camp Dresser & McKee on Ultra-Violet Water Treatment Facility
- 153-2009 2009-063 Scrap Metal Removal to Grimmel Industries
- Meeting of December 7, 2009**
- 154-2009 Elect Robert Reed Chairperson Pro-Tem for this meeting
- 155-2009 Accept & file minutes from the meeting of November 23, 2009
- 156-2009 2009-053 Demolition of Bates Mill #5 to NASDI
- 157-2009 Authorize purchase of Motorola mobile radios through the State
- 158-2009 Public Works Facility light fixture replacement Options 1,2&3