

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of November 18, 2013

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

OTHERS PRESENT: City Administrator Ed Barrett, Public Works Director David Jones, Planning Director David Hediger, and Director of Purchasing Norman Beauparlant.

Meeting was called to order at 5:12 p.m. by Chairman Mendros.

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

VOTED:

(117-2013) To approve the minutes of the previous meeting dated November 4, 2013 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, the Committee discussed the material provided by the Purchasing Director related to the Simard-Payne Park Improvements Phase I and the value engineering work done as authorized by the Committee at its meeting of October 21, 2013.

Chairman Mendros asked for a motion to suspend all rules to allow the project to be reconsidered.

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

VOTED:

(118-2013) To suspend all rules and reconsider Bid 2013-030.

VOTE: 5-0

Motion originally approved 4-1 with Councilor Cayer opposed, now back on the table for consideration.

Original motion of Mr. Marcotte, seconded by Mr. Reed was

VOTED:

(119-2013) To reject the bid from the sole contractor J. Pratt Construction and to re-bid the project.

VOTE: 0-5

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

VOTED:

(120-2013) To suspend the Rules of the Finance Committee to allow for consideration of a single bid.

VOTE: 4-1
Mr. Marcotte opposed

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

VOTED:

(121-2013) To award Bid 2013-030 on the Simard-Payne Park Improvements Phase I Walkway to J. Pratt Construction Inc., Hebron, Maine, at their Value Engineered price as presented of \$489,919.

VOTE: 5-0

At this time, the Committee moved to agenda item 7 regarding Change Orders authorized to the work to the Simard-Payne Park Pedestrian Bridge.

The Purchasing Director requested that Change Orders authorized so as to not delay the project be ratified.

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

VOTED:

(122-2013) To ratify Change Order #1 and Change Order #2 to the contract with Scott Construction Corp. to correct and adjust the project costs to comply with Federal Wage Requirement at a cost of \$1,550 for an adjusted base contract of \$113,283.

VOTE: 5-0

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

VOTED:

(123-2013) To ratify Change Order #3 to the contract with Scott Construction Corp. to allow for the installation of new timbers on each side of the canal that were found to rotted ones exposed in the amount of \$5,350.

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:

(124-2013) To award Bid 2013-057 for seasonal requirements of Cold Patch to Harry C. Crooker & Sons, Topsham, Maine, low bidder at their bid prices of \$110/ton for pick up by City crews and \$116/ton for delivered to the City Operations Center on River Road

VOTE: 5-0

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

VOTED:

(125-2013) To award Bid 2013-063 for ACM Abatement at 155 Bartlett Street to Atlantic Environmental Contractors, Lewiston, Maine, low bidder at their bid price of \$14,700.

VOTE: 5-0

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

VOTED:

(126-2013) To authorize Change Order #2 to the contract with St. Laurent & Son on the Jepson Brook CSO Phase II Project (Bid 2012-004) in the credit amount of \$232,175.11 as part of the closeout of the project.

VOTE: 5-0

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

VOTED:

(127-2013) To accept Change Order #1 to the contract with St. Laurent & Son for a project time extension of 253 days moving substantial completion of the project to July 11, 2014

VOTE: 5-0

At this time, the Purchasing Director indicated that proposals for Bid 2013-064 for the Demolition of 155 Bartlett Street were due on November 19, 2013 and given the time of year and the need to ensure the building is demolished as soon as ACM Abatement is complete, the Purchasing Director requested that he be allowed to award the bid and bring the award back to the Committee at its December 2, 2013 meeting.

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

VOTED:

(128-2013) To allow the Purchasing Director to award the contract for the (Bid 2013-064) Demolition of 155 Bartlett Street and to bring the award to the Finance Committee on December 2, 2013 for ratification.

VOTE: 5-0

At this time, the Purchasing Director presented the results of the auction held on surplus materials that had been taken to the Auburn auction held on October 24, 2013 at the Auburn/Lewiston Airport facility.

The Purchasing Director noted that fifteen (15) items had been sent and the auction resulted in a net amount received by the City of \$17,121.

VOTED:

To adjourn at 6:13 p.m.

Norman Beauparlant, Purchasing Director
Finance Committee Clerk