

# FINANCE COMMITTEE LEWISTON, MAINE

## Minutes of December 2, 2013

**PRESENT:** Councilor Mark Cayer, Michael Marcotte, Robert Reed and Stavros Mendros. Councilor Doreen Christ arrived at 5:22 p.m.

**OTHERS PRESENT:** Public Works Director David Jones, Deputy Police Chief James Minkowsky, Fleet Operations Manager Phil Brienza, and Director of Purchasing Norman Beauparlant.

Meeting was called to order at 5:14 p.m. by Chairman Mendros.

After discussion by the Committee, no action taken on the minutes to allow for reworking of votes taken on Simard-Payne Park Improvements. Minutes to be brought back at the next meeting for review and acceptance.

Councilor Christ arrived at 5:22 p.m.

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

**VOTED:**

**(129-2013)** To award Bid 2013-061 for a one (1) ton work van to O'Connor GMC, Augusta, Maine, low bidder meeting specifications at their bid price of \$25,667 and to accept the trade in allowance of \$880 for a 2001 ¾ ton van for a net award of \$24,779.

**VOTE: 5-0**

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

**VOTED:**

**(130-2013)** To award Bid 2013-058 for three (3) Cruisers to Quirk Auto Group, Augusta, Maine, at their bid price of \$74,490 for three (3) V-6 Cruisers and to accept the trade in allowance of \$7,040. In addition to accept the alternate batteries at a cost of \$225 each for a total net award after trade of \$68,125.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**December 2, 2013**

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

**VOTED:**

**(131-2013)** To award Bid 2013-059 for one (1) 4X4 SUV for the Police Department to Quirk Auto Group, Augusta, Maine, at their bid price of \$29,127 and further to accept the trade in allowance of \$9,000 for a net award of \$20,127.

**VOTE: 4-1**

**Mr. Marcotte opposed**

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

**VOTED:**

**(132-2013)** To ratify the award Bid 2013-064 made by the Purchasing Director to St. Laurent & Son, Lewiston, Maine, for the Demolition of 155 Bartlett Street low bidder at their bid price of \$15,991.

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:59 p.m.

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Norman Beuparlant, Purchasing Director  
Finance Committee Clerk