

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of April 28, 2014

PRESENT: Michael Marcotte, Robert Reed, Nelson Peters, Councilor Doreen Christ and Councilor Leslie Dubois.

OTHERS PRESENT: City Buildings Director Michael Paradis, Electrical Operations Manager Denis Caron, Solid Waste Superintendent Rob Stalford and Director of Budget/ Purchasing Norman Beauparlant

Meeting was called to order at 5:17 p.m. by Chairman Marcotte.

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

VOTED:

(025-2014) To approve the minutes of April 7, 2014 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(026-2014) To table action on the minutes of April 14, 2014 to allow time for the Clerk to correct a format issue with regard to the Committee action on the Fire Apparatus recommendation.

VOTE: 5-0

At this time, the Committee considered the recommendation for an amendment to the Task Order with Gorrill-Palmer Consulting Engineers to provide consultant services beyond the original scope of construction for Phase IV Oak Street Sewer Separation Project. After discussion by the Committee, the following action was taken.

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

VOTED:

(027-2014) To table action on the Task Order amendment to allow time for a more detailed explanation to scope.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

April 28, 2014

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

VOTED:

(028-2014) To authorize Task Order JTC #14-158 with John Turner Consulting Inc. for construction administration on the Jepson Brook Sewer Separation Phase V Project in the amount not to exceed \$103,545.

VOTE: 5-0

At this time, the Committee considered the recommendation on the joint bid with Auburn Water/Sewer District and the Auburn Public Works Department on the annual Trench Restoration Program. Following discussion by the Committee the following action was taken.

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

VOTED:

(029-2014) To table award of Bid LA 2014-001 on Utility Trench Restoration until the next meeting to allow time to get documentation of evaluation done by staff in recommending the second low bidder and not the apparent low bidder.

VOTE: 5-0

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

VOTED:

(030-2014) To award Bid 2014-020 Mercury Street Light Replacement with LED Road Way fixtures to CED/Gilman Electric, Auburn, Maine, at their per unit bid price of \$283 with a value of \$33,960 for 120 units.

VOTE: 5-0

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

VOTED:

(031-2014) To award Bid 2014-016 for a design/build 60' X 90' storage facility to be located at the Public Works Operations Center to RDB Construction, Auburn, Maine, to include upgrade in lighting in the amount of \$167,333.

VOTE: 5-0

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April 28, 2014

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

VOTED:

(032-2014) To award Bid 2014-006 for the installation of an Intermediate Secure Landfill Cover at the Solid Waste Landfill facility to R. A. Paradis & Son, Newport, Maine, at their bid price of \$269,500.

VOTE: 4-0-1

Mr. Marcotte abstained

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

VOTED:

(033-2014) To authorize Task Order dated April 10, 2014 with CES Inc. for MS4 permit compliance services in the amount not to exceed \$37,500.

VOTE: 5-0

VOTED:

To adjourn at 7:10 p.m.

Norman Beuparlant
Clerk
Finance Committee