

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
May 12, 2014**

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

OTHERS PRESENT: Public Works Director David Jones and Director of Budget/ Purchasing Norman Beauparlant

Meeting was called to order at 5:16 p.m. by Chairman Marcotte.

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

VOTED:

(034-2014) To approve the minutes of April 14, 2014 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(035-2014) To approve the minutes of April 28, 2014 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, the Purchasing Director advised the Committee that agenda item three (3) consideration of Task Order with Gorrill Palmer Consulting Engineers which had been tabled at the last meeting would not be presented for consideration.

The Purchasing Director explained that after further review of the work needed to complete the project, it has been determined that the balance remaining on the initial Task Order with Gorrill Palmer would provide the funds needed.

The Purchasing Director indicated that no action was required at this time.

At this time, the Purchasing Director indicated that agenda item number four (4) was back before the Committee.

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

VOTED:

(036-2014) To remove Item 4 from the table to allow for consideration of recommendation.

VOTE: 4-1
Mr. Reed opposed

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

VOTED:

(037-2014) To award Bid LA 2014-001 for Utility Trench Restoration to the Spencer Group, Turner, Maine, at their bid price of \$27.50 for Method A and \$31.25 for Method B.

VOTE: 4-1
Mr. Reed opposed

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

VOTED:

(038-2014) To award of Bid 2014-018 on Sewer Line and Manhole Condition Assessment to National Water Main Cleaning, Canton, MA, at their proposed daily rate of \$1,475 on the basis of per day completion of 3,000-4,000 LF and have language in the contract to state that should the per day LF assessment fall below 3,000 LF that the City would be notified in writing stating the reasons.

VOTE: 5-0

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

VOTED:

(039-2014) To award Bid 2014-019 on Cure-In-Place Sewer Pipe Lining to Green Mountain Pipeline Services Inc., Royalton, VT, at their bid price of \$681,815 based on City estimates.

VOTE: 5-0

At this time, Councilor Christ excused herself at 6:02 p.m. to attend a previously scheduled meeting.

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

VOTED:

(040-2014) To award Bid 2014-021 for Paradis Park Playground Equipment to Marturano Recreation Company, Spring Lake, NJ, at their bid price of \$38,526.

VOTE: 4-0

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

VOTED:

(041-2014) To award Bid 2014-023 on Jepson Brook Sewer Separation Phase VI to Nitram Excavation, Benton, Maine, at their bid price of \$639,869.

VOTE: 4-0

At this time, the Committee considered the recommendation for an amendment to the Task Order with Gorrill-Palmer Consulting Engineers on the Jepson Brook Sewer Separation Phase III. The Committee expressed concern with regard to the proposed amendment.

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

VOTED:

(042-2014) To table action on the amendment to allow time for more information to be provided to support the need of the amendment.

VOTE: 4-0

VOTED:

To adjourn at 6:32 p.m.

Norman Beuparlant
Clerk
Finance Committee