

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
June 2, 2014**

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

OTHERS PRESENT: Finance Director Heather Hunter, Deputy Public Works Director Kevin Gagne, Deputy Public Works Director Megan Bates, School Department Controller Elaine Runyon, City Engineer Richard Burnham and Director of Budget/ Purchasing Norman Beauparlant

Meeting was called to order at 5:15 p.m. by Chairman Marcotte.

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

VOTED:

(043-2014) To approve the minutes of May 12, 2014 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, the Purchasing Director presented the Task Order from Gorrill-Palmer Consulting that had been tabled at the meeting of May 12, 2014.

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

VOTED:

(044-2014) To remove the Task Order Amendment from the table to allow discussion.

VOTE: 5-0

After a lengthy discussion and on motion of Mr. Reed, seconded by Councilor Christ it was

VOTED:

(045-2014) To table action on Task Order Amendment with Gorrill-Palmer to allow time for Engineering staff to address concerns with the amendment in terms of time and additional costs.

VOTE: 5-0

At this time, the Purchasing Director presented the recommendation of the Selection Review Committee with a recommendation to be sent to the City Council. The City Council awards the contract for Financial Audit Services.

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After a lengthy discussion and on motion of Councilor Christ, seconded by Mr. Peters it was

VOTED:

(046-2014) To recommend to the City Council that the firm of Runyon Kersteen Ouellette be awarded the three (3) year Audit contract in the total amount of \$249,000 with the by year as follows:

July 1, 2013 – June 30, 2014	\$80,000
July 1, 2014 – June 30, 2015	\$83,000
July 1, 2015 – June 30, 2016	\$86,000

VOTE: 2-2-1

Mr. Marcotte and Councilor Dubois opposed

Mr. Reed abstained

The Finance Director noted that the City Council would be taking up the Audit contract at its meeting of June 3, 2014.

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

VOTED:

(047-2014) To award Bid LA 2014-002 for Water Treatment Chemicals on an item by item basis to the low bidder meeting specifications as follows:

#	Description	Vendor	Cost/Unit
1	Hydro-Fluosilicic Acid	Borden & Remington	\$2.8760/gallon
2	Sodium Hydroxide	JCI Jones Chemical	\$.780/gallon
3	Anhydrous Ammonia	Maine Oxy	\$229.00/tank
4	Aqueous Ammonia	Univar USA	\$3.3199/gallon
5	Ammonium Sulfate	GAC	\$2.39/gallon
6	Sodium Hypochlorite	Univar USA	\$.6313/gallon
7	Carbon Dioxide	Praxair	\$268.75/ton

VOTE: 5-0

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

VOTED:

(048-2014) To award of Bid 2014-012 for the Riverside Greenway Bicycle/Pedestrian Path to J. Pratt Construction, Hebron, Maine, at their bid price of \$889,808.25

VOTE: 5-0

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At this time, the Purchasing Director presented the recommendation for award on the annual bid for Bituminous Pavement, picked up by City crews. After discussion by the Committee, the following action was taken.

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

VOTED:

(049-2014) To award Bid 2014-030 for Bituminous Pavement to Pike Industries at their unit bid prices as follows:

Item #	Description	Cost
1	Type 19.0 mm	\$67.00/ton
2	Type 12.5 mm	\$69.00/ton
3	Type 9.5 mm	\$73.00/ton

VOTE: 5-0

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

VOTED:

(050-2014) To authorize Change Order #1 to the contract with Longchamps & Sons on the Jepson Brook Sewer Separation Phase V in the amount of \$7,923 to allow for the installation of two (2) sewer manholes not originally called for.

VOTE: 5-0

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

VOTED:

(051-2014) To authorize Change Order #1 to the contract with Gendron & Gendron on the Jepson Brook Sewer Separation Phase III in the amount of \$107,019.75 to allow for replacement of 650 LF of 12” sewer with 8” PVC sewer and a small section of water line in Sabattus Street near Fairlawn.

VOTE: 5-0

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

VOTED:

(052-2014) To ratify Change Order #1 to the contract with RDB Construction on the Public Works Storage Shed project in the amount of \$4,290 to excavate an additional 12” of existing soil and install 12” of structural backfill and to increase exterior wall of footer by 4”

VOTE: 4-1
Councilor Dubois opposed

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

VOTED:

(053-2014) To ratify award of Bid 2014-025 on the Demolition of 23-21 Howe Street to Morin Excavating, Auburn, at their bid price of \$10,600.

VOTE: 5-0

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

VOTED:

(054-2014) To ratify award of Bid 2014-028 on the ACM Abatement at 44 Birch Street to Environmental Remediation Inc. (ERI), Lewiston, at their bid price of \$9,400.

VOTE: 5-0

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

VOTED:

(055-2014) To ratify award of Bid 2014-013 on the Demolition of 44 Birch Street to Morin Excavating, Auburn, at their bid price of \$6,550.

VOTE: 5-0

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

VOTED:

(056-2014) To award Bid 2014-014 on the ACM Abatement at 86 Nichols Street to Environmental Remediation Inc. (ERI), Lewiston, at their bid price of \$12,285.24.

VOTE: 5-0

VOTED:

To adjourn at 8:32 p.m.

Norman Beuparlant
Clerk
Finance Committee