

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
June 16, 2014**

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

OTHERS PRESENT: Public Works Director David Jones, City Planner David Hediger and Director of Budget/ Purchasing Norman Beauparlant

Meeting was called to order at 5:13 p.m. by Chairman Marcotte.

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

VOTED:

(057-2014) To approve the minutes of June 2, 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 June 2, 2014.

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

VOTED:

(058-2014) To remove the Task Order Amendment from the table to allow discussion.

VOTE: 5-0

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

VOTED:

(059-2014) To authorize Task Order Amendment with Gorrill-Palmer Consulting Engineers in the amount not to exceed \$6,034.96 to allow for construction services on Jepson Brook Sewer Separation Phases III & IV.

VOTE: 5-0

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

VOTED:

(060-2014) To authorize Task Order Amendment with Richardson & Associates on the Simard Payne Park Improvements in the amount not to exceed \$9,225 with direct expenses to be billed at cost plus 10%.

VOTE: 5-0

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

VOTED:

(061-2014) To award Bid 2014-022 on the Park Street Water Main Replacement to St. Laurent & Son, Lewiston, low bidder at their bid price of \$567,373.

VOTE: 5-0

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

VOTED:

(062-2014) To authorize Task Order #14-222 with John Turner Consulting Inc. in the not to exceed amount of \$45,290 for construction administration services on the Riverside Greenway Bicycle/Pedestrian Path.

VOTE: 5-0

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

VOTED:

(063-2014) To authorize Task Orders #14095 and #14096 with Sebago Technics in the not to exceed amounts of \$7,700 for #14095 and \$8,900 for #14096 for survey and CAD services on the Lisbon Street/Ash Street Storm Drain and the Main Street Storm Drain.

VOTE: 5-0

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

VOTED:

(064-2014) To award Bid 2014-029 on ACM Abatement at 47 Knox Street to Environmental Remediation Inc. (ERI), at their bid price of \$9,400.

VOTE: 5-0

At this time, the Purchasing Director indicated that the Chairman had requested the Purchasing Policy be provided to Committee members for the purpose of review by the Committee to recommend changes to the City Council for consideration. Chairman Marcotte indicated that he felt a number of the sections of the policy might be amended to more clearly define and outline policies for selection of outside consultants and auditors. He further indicated that he would like to take up the policy section by section over the next several months with Sections I and II to be addressed at the next Finance Committee meeting.

No action needed at this time.

VOTED:

To adjourn at 6:22 p.m.

Norman Beuparlant
Clerk
Finance Committee