

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
July 14, 2014**

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

ABSENT: Councilor Doreen Christ with notification

OTHERS PRESENT: Public Works Director David Jones, Fleet Operations Manager Phil Brienza and Director of Budget/ Purchasing Norman Beauparlant

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

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

VOTED:

(065-2014) To approve the minutes of June 16, 2014 and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

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

VOTED:

(066-2014) To authorize amendment to the contract with Pathways Inc. to provide custodial cleaning services at the Armory for a two (2) year period in the amount of \$10,473 (\$5,043 for the first year and \$5,430 for the second year).

VOTE: 4-0

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

VOTED:

(067-2014) To award Bid 2014-033 for two (2) Tandem Axle Truck Chassis & Cabs with plow, dump body and sander to Freightliner of Maine, Westbrook, Maine, at their unit price of \$107,727 for Truck Chassis & Cab plus \$78,188.95 per unit using Viking-Cives attachments for a total award for both units including Options 1, 3 and 4 (\$4,295) of \$376,126.90

VOTE: 4-0

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

VOTED:

(068-2014) To award Bid 2014-026 Annual Hot Mix Asphalt (HMA) Paving Program to Glidden Excavating, Gorham, Maine, low bidder at their bid price of \$1,060,672.40 based on estimated quantities.

VOTE: 4-0

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

VOTED:

(069-2014) To award Bid 2014-027 Reclaiming of Existing Asphalt on a portion of Pond Road to Pike Industries, Fairfield, Maine, low bidder at their bid price of \$19,942.

VOTE: 4-0

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

VOTED:

(070-2014) To award Bid 2014-035 Demolition and Removal of Structures at 47 Knox Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$4,888.

VOTE: 4-0

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

VOTED:

(071-2014) To ratify award of Bid 2014-031 Demolition and Removal of Structures at 86 Nichols Street by the Purchasing Director to St. Laurent & Son at their bid price of \$12,994.

VOTE: 3-1

Mr. Marcotte opposed

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

VOTED:

(072-2014) To ratify Task Order 14-0541-M with S. W. Cole for construction materials testing services on the Riverside Greenway Bicycle/Pedestrian Facility Phase II MEDOT PIN#: 11848 in the amount not to exceed \$7,809.20.

VOTE: 4-0

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

VOTED:

(073-2014) To ratify both Change Orders with J. Pratt Construction as one vote. One being an addition of Special Provision Section 104 Utilities to the Riverside project with no adjustment in price or time. The second being a time extension on the Simard-Payne Phase I project, extending the completion date to July 30, 2014 with no adjustment in price.

VOTE: 4-0

At this time, the Committee began its review of the City Purchasing Policy reviewing first Section 1 and Section 2. The Purchasing Director indicated that he would bring back additional information regarding the language of Section 1 to include Charter language and would develop additional definition language for the terms of responsive and responsible.

VOTED:

To adjourn at 5:45 p.m.

Norman Beauparlant
Clerk
Finance Committee