

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
September 8, 2014**

**PRESENT:** Michael Marcotte, Robert Reed, Councilor Doreen Christ and Councilor Leslie Dubois. Nelson Peters arrived at 5:18 p.m.

**OTHERS PRESENT:** Public Works Director David Jones, Fire Chief Paul LeClair, Public Works Fleet Manager Phil Brienza and Director of Budget/Purchasing Norman Beauparlant.

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

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

**VOTED:**

**(106-2014)** To approve the minutes of August 18, 2014 as amended and to accept and place them on file as amended by the Clerk.

**VOTE: 4-0-1**

**Mr. Peters arrived at 5:18 pm and abstained**

At this time, Mr. Reed asked that Item 8: Purchasing Policy review be pushed off to the next meeting given the time needed for discussion and with two members needing to leave by 6:00 p.m. All agreed.

Mr. Reed then motioned to set aside the rules to add an agenda item regarding a previously failed vote, seconded by Councilor Dubois.

**VOTE: 5-0**

Motion of Mr. Reed to reconsider Vote 102-2014 award of Bid 2014-051 Street Saw and Trailer seconded by Councilor Dubois.

**VOTE: 5-0**

Chairman Marcotte indicated that the original motion to award Bid 2014-051 for a Street Saw and Trailer to Hertz Rental, Scarborough, Maine, at their bid of \$24,675 was before the Committee for a vote

**VOTE: 3-2**

**Mr. Reed and Mr. Marcotte opposed**

At this time, the committee considered the Task Order with John Turner Consulting for additional services. The Task Order had been approved and the Committee had tabled ratification pending additional information with regard to MeDOT approval.

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

**VOTED:**

**(107-2014)** To take off the table the John Turner Consulting Task Order

**VOTE: 5-0**

At this time, the Committee voted on the request to ratify the Task Order with John Turner Consulting in the amount of \$7,100.

**VOTE: 3-2**

**Mr. Reed and Mr. Marcotte opposed**

At this time, Mr. Marcotte excused himself from the meeting at 5:35 p.m. and asked Mr. Reed to facilitate the remaining agenda discussion.

Recommendation of the Purchasing Director and on motion of Councilor Dubois, seconded by Councilor Christ it was

**VOTED:**

**(108-2014)** To award Bid 2014-050 for Plow Cutting Edges to Viking-Cives, Lewiston, Maine, at their total bid price of \$20,112.50

**VOTE: 4-0**

At this time, the Purchasing Director presented a request for a Waiver of Competition to allow the Fire Department to contract with New England Fire Equipment & Apparatus Corp., North Haven, CT, for the replacement of Engine #3 ladder swivel. The basis for the request stated that the vendor is the authorized dealer for Smeal equipment in Maine.

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

**VOTED:**

**(109-2014)** To authorize a Waiver of Competition and to allow the Fire Department to contract directly with New England Fire Equipment & Apparatus Corp. to provide labor and materials to replace the items on Ladder Engine #3 at a price of \$20,705.

**VOTE: 4-0**

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

**VOTED:**

**(110-2014)** To award Bid 2014-052 for ACM Abatement at 112 Holland Street to Atlantic Environmental Contractor in their amount of \$7,750.

**VOTE: 4-0**

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

**VOTED:**

**(111-2014)** To award Bid 2014-054 for ACM Abatement at 60 Howe Street to Atlantic Environmental Contractor in their amount of \$4,975.

**VOTE: 4-0**

At this time, the Purchasing Director advised the Committee that he had been working with the City of Auburn and Auburn School Department regarding getting bids on Gasoline and Diesel Fuel for the next year. The group will be soliciting bids on Tuesday, September 9<sup>th</sup> at 10:00 a.m. and a decision of award will be made by 2:00 p.m. the same day.

The Purchasing Director indicated that he would be bringing the award to the Committee on September 22<sup>nd</sup> to be ratified in conformance with the Finance Committee Rules.

**VOTED:**

To adjourn at 5:53 p.m.

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Norman J. Beuparlant  
Clerk  
Finance Committee