

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of November 3, 2014

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

OTHERS PRESENT: Finance Director Heather Hunter, Public Works Director David Jones 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 Lachance it was

VOTED:

(131-2014) To approve the minutes of October 20, 2014 as amended and to accept and place them on file.

VOTE: 5-0

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

VOTED:

(132-2014) To ratify Change Order #1 to the contract with Nitram Excavation on the Jepson Brook CSO Phase VI project in the amount of \$2,000 to install a catch basin not originally called for.

VOTE: 5-0

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

VOTED:

(133-2014) To award Bid 2014-060 on Snow Plowing and/or Snow Removal Equipment Rental based on price and available equipment and further to assign contractors to various locations as follows:

Morin Excavating Auburn ME	Item #1 Item #3 Item #4	Oak Street Lot & Bus Station Canal Street Parking Garage Southern Gateway Parking Garage
Beaulieu Industries Lewiston ME	Item #2 Item #5	Chestnut Street Parking Garage Lincoln Street & Mill Street Garage
D R Caron Minot ME	Item #6	Central Fire Station Parking Lot

VOTE: 5-0

FINANCE COMMITTEE MINUTES

November 3, 2014

At this time, the Committee continued its review of the City Purchasing Policy. Mr. Marcotte handed out some suggested changes to sections including the creation of a specific section for selection of an outside auditor and award of contract. Following discussion with regard to proposed language and with input from the Finance Director, the Committee agreed to revisit the section of the policy with regard to Auditing and A/E selection at its next meeting.

VOTED:

To adjourn at 6:56 p.m.

Norman J. Beauparlant
Clerk
Finance Committee