

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
November 24, 2008**

PRESENT: Chairman Roger Provencher, Councilor Denis Theriault, Councilor Robert Reed and Ron Paradis

ABSENT: Stavros Mendros

Meeting was called to order at 5:03 p.m. by the Chairman Provencher.

On motion of Mr. Theriault, seconded by Mr. Paradis it was

VOTED:

(133-2008) To dispense with reading of the minutes of the previous meeting dated November 10, 2008 and to accept and place them on file.

**VOTE: 3-0-1
Councilor Reed abstained**

The Committee considered award of the bid on an Exhaust Fume Extraction System for all of the City's fire station locations. The project is largely being funded by a Federal Grant with a 10% local match requirement. Committee members questioned whether installing the system at the Lincoln Street Fire Station would be a waste of money if the building were to be converted to another use and the supplier of the equipment indicated that the equipment could be removed and located at another facility.

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

VOTED:

(134-2008) To award Bid 2008-064 on an Exhaust Fume Extraction System for all fire stations to Air Cleaning Specialists of New England, Hanover, MA, low bidder meeting specifications at their bid price of \$83,420.

VOTE: 4-0

The Committee reviewed the bid tabulation on a new or used pick up truck for the Police Department's Animal Control Officer. Although the vehicle would be owned by Lewiston, because the Animal Control Officer provides services for both communities, the City of Auburn has agreed to pay for 43% of the cost of the vehicle. The recommendation was that the bid be awarded to Quirk

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Chevrolet based on their price of a used vehicle with 17,700 miles at a net bid price of \$13,105. Quirk's bid on a new vehicle would be \$14,500 however, that vehicle did not meet specifications because it did not have air conditioning.

On recommendation of the Purchasing Agent and on motion of Mr. Theriault, seconded by Mr. Paradis it was

VOTED:

(135-2008) To award Bid 2008-065 on a ½ ton 4X4 Pick Up Truck for the Animal Control Officer to Quirk Chevrolet, South Portland, Maine, low bidder meeting specifications on a 2008 used vehicle at a net bid price of \$13,105.

VOTE: 4-0

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

VOTED:

(136-2008) To authorize Change Order #1 to the contract with Sargent Corporation on the Landfill Expansion Project for rock blasting to remove rock which was found during construction, at a total cost of \$29,856.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Theriault, seconded by Mr. Paradis it was

VOTED:

(137-2008) To ratify Change Order #2 to the contract with Sargent Corporation on the Landfill Expansion Project to extend an underdrain discovered within the construction area that was not shown on the plans, at a total cost of \$8,100.

VOTE: 4-0

The Committee considered ratification of a Change Order to the Old Chadbourne Road and South Lisbon Road Reconstruction Project in order to raise six (6) sewer manholes to grade. Committee members questioned why this was not included in the original plans and it was indicated that there elevation changes occurred during the road construction project which required the raising of the manholes.

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

VOTED:

(138-2008) To ratify Change Order #3 on the Old Chadbourne Road & South Lisbon Road Reconstruction Project with St. Laurent & Son in order to raise six (6) sewer manholes to grade at a total cost of \$3,560.

VOTE: 4-0

VOTED:

To adjourn at 5:33 p.m.

Richard T. Metivier
Clerk
Finance Committee