

FINANCE COMMITTEE

LEWISTON, MAINE

Minutes of

January 8, 2007

PRESENT: Chairman Roger Provencher, Councilor Mark Paradis, Councilor Lillian LaFontaine O'Brien and Robert Reed.

Meeting was called to order at 5:15 p.m. by the Chairman Roger Provencher.

On motion of Mr. Reed, seconded by Ms. O'Brien it was

VOTED:

(1-2007) To dispense with reading of the minutes of the previous meeting dated December 18, 2006 and to accept and place them on file as submitted by the Clerk.

VOTE: 4-0

The Committee considered Addendum #3 to Task Order #5 of a Master Services Agreement for the Watershed Management Plan for Hart Brook with Edwards & Kelcey. The total cost of the Addendum amounts to \$100,500 of which \$73,400 is anticipated to be paid by a Maine Department of Environmental Grant and a cash match from the City of Lewiston of \$27,100. The scope of services is necessary to complete a Watershed Management Plan for the Hart Brook Watershed.

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(2-2007) To authorize Addendum #3 to Task Order #5 to the contract with Edwards & Kelcey to complete a Watershed Management Plan for Hart Brook at a total cost of \$100,500.

VOTE: 4-0

The Purchasing Agent requested ratification of a contract award for demolition of 149-155 Lisbon Street the former New England Furniture Building, which had been condemned by a vote of the City Council on Friday, December 22, 2006. The emergency order approved by the Council required the City to move swiftly to negotiate an arrangement to demolish the building as soon as possible for public safety reasons.

FINANCE COMMITTEE MINUTES

January 8, 2007

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(3-2007) To ratify the award of a contract for the demolition of 149-155 Lisbon Street the former New England Furniture Building to Costello Dismantling, Middleboro, MA, at a negotiated lump sum price of \$165,000.

VOTE: 4-0

The Finance Director reviewed the proposals received for Excess Workers' Compensation Insurance coverage for the City's Self Insured program. The recommendation was to continue with the same levels of coverage of \$25 million specific excess limit and a specific self insured retention of \$500,000. The lowest proposal received for the coverage was from Safety National at a total annual deposit premium of \$62,948.

On recommendation of the Finance Director and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(4-2007) To award the contract for the City's Self Insured Workers' Compensation Excess Insurance coverage to Safety National, for a \$25 million specific excess limit with a \$500,000 specific self insured retention and an annual deposit premium of \$62,948

VOTE: 4-0

VOTED:

To adjourn at 5:32 p.m.

Richard T. Metivier
Clerk
Finance Committee