

FINANCE COMMITTEE

LEWISTON, MAINE

Minutes of

February 5, 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 Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(5-2007) To dispense with reading of the minutes of the previous meeting dated January 8, 2007 and to accept and place them on file as submitted by the Clerk.

VOTE: 4-0

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

VOTED:

(6-2007) To award Bid 2007-002 on a 4X4 SUV for the Police Department to Rowe/Auburn Motor Sales at a bid price of \$24,615.39 and to further authorize the trade-in allowance of \$6,500 for a net bid price of \$18,115.39

VOTE: 4-0

The Purchasing Agent requested ratification of an award on the removal of asbestos at 29 Lincoln Street, the former Vincent Fruit property which was purchased by the City in 2002. The removal of asbestos was awarded to the low bidder BioSafe of Westbrook, Maine, at their bid price of \$8,891.

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

VOTED:

(7-2007) To ratify the award of Bid 2007-007 on the removal of asbestos at 29 Lincoln Street to BioSafe, Westbrook, Maine, low bidder at their bid price of \$8,891.

VOTE: 4-0

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

VOTED:

(8-2007) To award Bid 2007-003 on two (2) Roll Off Containers for the Solid Waste Facility to Messer Truck Equipment, Westbrook, Maine, low bidder meeting specifications at their total bid price for both units of \$13,775.

VOTE: 4-0

It was requested that the Committee consider Change Orders #3 and 4 on the contract with Gendron & Gendron for the Alfred A. Plourde Parkway Project, Phase 2. Change Order #3 in the amount of \$17,393.26 was the result of Verizon’s delay in relocating utility poles. The increase cost of asphalt of \$10.50 per ton resulted in an additional cost of \$9,423.96 and excavating needed to bring to grade and base pave areas from which poles were moved amounted to \$7,969.30.

Change Order #4 in the amount of \$8,882.60 is to cover the cost of pavement markings required at the intersection of Alfred Plourde Parkway and Goddard Road as well as additional butt joints for the driveways on Goddard Road.

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

VOTED:

(9-2007) To authorize the following Change Orders with Gendron & Gendron on the Alfred Plourde Parkway Project, Phase 2:

Change Order #3: Additional cost of asphalt & additional excavation in areas where poles were moved \$17,393.26

Change Order #4: Pavement markings & additional butt joints \$8,882.60

VOTE: 4-0

A brief discussion was held after copies of the Capital Improvement Program for fiscal year 2008 were distributed to Committee members. It was indicated that a more thorough review of the document, to include the financial impact section, would be held at the next regularly scheduled meeting. After the review it was expected that a recommendation on the plan would prepared for the City Council.

The Purchasing Agent summarized the results of the solicitation of joint bid prices on #2 Fuel Oil with the City of Auburn and the Auburn and Lewiston School Departments for 2007-2008 heating season. It was recommended that the award of the bid be based on deliveries for large tanks of

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greater than 7,500 gallons and to small tanks on less than 7,500 gallons. The low bid price on large tank deliveries was M W Sewall at a price of \$1.9550 a gallon and on small tanks was Webber Energy at a price of \$1.9909 per gallon. Both prices would be fixed for the entire duration of the contract period.

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

VOTED:

(10-2007) To award the bid on #2 Fuel Oil for the 2007-2008 heating season as follows:

| | | | |
|-----------------------|---------------|-------|-----------------------------|
| Large Tank deliveries | M W Sewall | | Fixed price \$1.9550/gallon |
| Small Tank deliveries | Webber Energy | | Fixed price \$1.9909/gallon |

VOTE: 4-0

The Purchasing Agent requested consideration for Amendment #1 to a contract with Sebago Technics for permitting assistance associated with permitting of the parking area above the proposed CSO Storage Facility. The total cost of the Amendment will not exceed \$11,900.

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

VOTED:

(11-2007) To authorize Amendment #1 to the contract with Sebago Technics for permitting assistance related to the parking area above the CSO Storage Facility at a cost not to exceed \$11,900.

VOTE: 4-0

VOTED:

To adjourn at 5:40 p.m.

Richard T. Metivier
Clerk
Finance Committee