

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of January 26, 2015

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

OTHERS PRESENT: Finance Director Heather and Director of Budget/ Purchasing Norman Beauparlant.

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

On motion of Councilor Lachance, seconded by Councilor Dubois it was

VOTED:

(006-2015) To approve the minutes of the previous meeting dated January 12, 2015 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, Chairman Reed indicated that Item 6 on the agenda would be taken up next to allow time for the Committee to review and ask questions of the Finance Director with regard to the FY LCIP and the draft of the RFP for outside audit services.

Following discussion by the Committee, the Finance Director left the meeting to attend the Planning Board meeting at 5:30 p.m.

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

VOTED:

(007-2015) To award Bid 2015-004 on the Hart Brook Water Quality Restoration Phase I to Pratt & Sons Inc., Mechanic Falls, Maine, low bidder at their bid price of \$197,188 based on City provided estimated quantities.

VOTE: 5-0

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

VOTED:

(008-2015) To authorize Task Order with Sebago Technics to provide survey and CAD Services on the Sunny Side Area Storm Drain in an amount not to exceed \$28,450.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

January 26, 2015

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

VOTED:

(009-2015) To award Bid 2015-003 on the Armory Heating System Improvements to Nason Mechanical, Auburn, Maine, low bidder at their bid price of \$32,336 and to accept the two add alternates of \$2,336.04 and \$1,484 for additional controls for a total contract award of \$36,156.04.

VOTE: 5-0

VOTED:

To adjourn at 6:00 p.m.

Norman Beuparlant
Clerk
Finance Committee