

# **FINANCE COMMITTEE**

## **LEWISTON, MAINE**

### **Minutes of**

**April 9, 2007**

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

Meeting was called to order at 5:17 p.m. by the Chairman Roger Provencher.

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

**VOTED:**

**(26-2007)** To dispense with reading of the minutes of the previous meeting dated March 26, 2007 and to accept and place them on file as submitted by the Clerk.

**VOTE: 5-0**

The Committee was informed that proposals received on a Street Sweeper for the Public Works Department far exceeded the amount of funding available for the equipment. A total of \$110,000 had been budgeted for the Sweeper and the lowest bid from Tenco New England had a net bid price of \$162,427. It was recommended that the bids be rejected at this time and the department will review the current requirements as well as those for fiscal year 2008.

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

**VOTED:**

**(27-2007)** To reject all proposals received on Bid 2007-013 on a Street Sweeper for the Public Works Department.

**VOTE: 5-0**

Councilor Paradis inquired whether it was necessary to enter into a contract with HNTB for a Task Order under their Master Contract for a Canal Street Guardrail Needs Assessment. David Jones, Public Service Director, indicated that a Needs Assessment was required in order that it can 1) be determined if guardrails are in fact needed in certain points and 2) which areas and what type of construction would be necessary in order to be effective. After a brief discussion the following action was taken.

**FINANCE COMMITTEE MINUTES**

**April 9, 2007**

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

**VOTED:**

**(28-2007)** To ratify the award of Task Order #26 with HNTB for the Canal Street Guardrail Needs Assessment in the amount of \$8,100.

**VOTE: 5-0**

The Committee considered Task Order #19 to the Master Contract with Camp Dresser & McKee on the Combined Sewer Overflow Storage Project. This Task Order would provide for the next phase which includes additional design and bidding services and would extend their services into the actual construction project.

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

**VOTED:**

**(29-2007)** To authorize Task Order #19 to the Master Contract with Camp Dresser & McKee on the CSO Storage Project for additional services and the final design as well as construction coordination and supervision at a total cost not to exceed \$175,000.

**VOTE: 5-0**

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

**VOTED:**

**(30-2007)** To award Bid 2007-012 on a Photocopier for the Fire Department to Budget Document Technology, Lewiston, Maine, low bidder meeting specifications at their bid price of \$2,795.

**VOTE: 5-0**

Copies of the Executive Summary of the Fiscal Year 2008 Budget was distributed to the non-Council members of the Committee for their review prior to the next regular meeting when a recommendation on the budget would be considered.

**VOTED:**

To adjourn at 5:35 p.m.

---

Richard T. Metivier  
Clerk  
Finance Committee