

# **FINANCE COMMITTEE**

## **LEWISTON, MAINE**

### **Minutes of May 21, 2007**

**PRESENT:** Chairman Roger Provencher, Councilor Lillian LaFontaine O'Brien, Councilor Mark Paradis and Robert Reed. Ronald Paradis arrived at 5:19 p.m.

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

On motion of Mr. Reed , seconded by Mr. Mark Paradis it was

**VOTED:**

**(48-2007)** To dispense with reading of the minutes of the previous meeting dated May 7, 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:**

**(49-2007)** To award Bid 2007-029 on Splash Pad equipment for Kennedy Park to O'Brien & Sons, Medfield, MA, low bidder at their bid price of \$34,480.

**VOTE: 4-0**

Committee members questioned why only one (1) bid was received on the Truck Chassis & Cab with Plow & Dump Body for the Public Works Department. Fleet Superintendent, Mike Bates, indicated that he spoke with to a number of other potential bidders but all elected not to submit a proposal. He further indicated that he has had discussions with them relative to the specification requirements and none of them have indicated that any particular item was a problem. It was mentioned that a total of nine (9) dealers were sent bid specifications for this vehicle.

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

**VOTED:**

**(50-2007)** To award Bid 2007-017 on a Truck Chassis & Cab with Plow & Dump Body for the Public Works Department to Auburn Motor Sales, Auburn, ME, only bidder, with a total bid price of \$48,409.68 less allowance for trade-in of \$1,400 for a net bid price of \$47,009.68.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**May 21, 2007**

The Committee considered Task Order #17 to the Master Service Agreement with Wright-Pierce for assistance in the bidding and construction phase of the rehabilitation of the Randall Road Pumping Station.

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

**VOTED:**

**(51-2007)** To authorize Task Order #17 to the Master Service Agreement with Wright-Pierce to allow for assistance during the bidding and construction phase of the rehabilitation of the Randall Road Pumping Station at a total fee not to exceed \$19,600.

**VOTE: 5-0**

Sebago Technics who recently acquired Technical Services Inc., will now be performing services under the Master Service Agreement for taking projects through the permitting process. A proposal to allow Sebago Technics to provide additional services in the permitting process of Phase II of the Gendron Business Park would focus on a revised Storm Water Management Plan. The total amount of the Task Order would not exceed \$12,010.

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

**VOTED:**

**(52-2007)** To authorize Task Order #1 on the Master Service Agreement with Sebago Technics to allow for the additional services in the permitting process of Phase II of the Gendron Business Park at a total fee not to exceed \$12,010.

**VOTE: 5-0**

It was requested that authorization be given for Change Order #1 on the Gully Brook Sewer Project to allow for a portion of the sidewalk on Acadia Avenue along the CSO project to be replaced. The sidewalk along this section has deteriorated and in view of the fact that the contractor is on site, it makes sense to have him complete this work at the prices under the Gully Brook CSO Project.

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

**VOTED:**

**(53-2007)** To authorize Change Order #1 on the Gully Brook Sewer Separation Project Contract #5 with St. Laurent & Son for additional sidewalk and repair work on Acadia Avenue at a total cost of \$23,081.89.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**May 21, 2007**

At this time, the Committee considered award of the bid on Work Zone Traffic Control (flaggers). Although the total value of the award for the flaggers would not require the solicitation of bids, in view of the fact that Councilor Renee Bernier owns a security company who is interested in bidding on this type of work, competitive bids are required. It was indicated that most of the flaggers needed for City projects are included in the cost of the construction contract.

Although the low bidder on this project, Worldwide Industries of Fort Washington, MD, has a home office that is out of this area, their company presently employs a number of people in this area to provide these services for other companies. The Public Services Department did reference checks on companies that are utilizing this company's services in the area and the work was found to be acceptable.

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

**VOTED:**

**(54-2007)** To award Bid 2007-023 on Work Zone Traffic Control (flaggers) to Worldwide Industries, Fort Washington, MD, low bidder at an hourly rate per flagger of \$14.90.

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:35 p.m.

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Richard T. Metivier  
Clerk  
Finance Committee