

FINANCE COMMITTEE

LEWISTON, MAINE

Minutes of June 4, 2007

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

Meeting was called to order at 5:19 p.m. by the Chairman Roger Provencher.

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

VOTED:

(55-2007) To dispense with reading of the minutes of the previous meeting dated May 21, 2007 and to accept and place them on file with the correction that the minutes be dated May 21, 2007 as opposed to May 7, 2007.

VOTE: 5-0

The Committee considered a request for a Waiver of Competition to allow for a negotiated contract with Central Maine Communications in order to purchase a Voice Over IP Telephone System for City Hall and other municipal buildings. Norm Beauparlant explained that the purpose of requesting a Waiver of Competition was to allow for purchasing a system which would be compatible with a new system recently installed in Auburn's new City Hall. The Mitel Voice Over IP System was installed in Auburn City Hall in 2005. The analysis made of the systems that were bid to the City of Auburn at that time indicated that Central Maine Communications provided the lowest bid. If the Committee were to agree to the Waiver of Competition, the Purchasing Agent would then negotiate a contract with Central Maine Communications, which would be brought to the Finance Committee for final approval. Award of the contract would also be subject to funding authorization from the City Council which is expected at their meeting of June 19th.

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

VOTED:

(56-2007) To authorize a Waiver of Competition on the basis of compatibility requirements with equipment at the City of Auburn for the acquisition of a Voice Over IP Telephone System with Central Maine Communications. Contract approval will be subject to City Council funding authorization expected later this month.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

June 4, 2007

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

VOTED:

(57-2007) To award Bid 2007-001 on the Water Street CSO Storage Facility to Sargent Corporation, Stillwater, Maine, low bidder at a total bid price of \$4,364,895.

VOTE: 5-0

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

VOTED:

(58-2007) To award Bid 2007-026 on a 4X2 Pick Up Truck for the Police Traffic Enforcement Division to O'Connor GMC, Augusta, Maine, low bidder at total bid price of \$11,263.

VOTE: 5-0

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

VOTED:

(59-2007) To award Bid 2007-027 on a used 4 door sedan for the Police Department CID Division to O'Connor GMC, Augusta, Maine, low bidder at a net bid price after trade in of \$15,112.

VOTE: 5-0

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

VOTED:

(60-2007) To ratify the award of Bid 2007-016 on a Truck Chassis & Cab with Sander unit for the Public Works Department to O'Connor Motors, Augusta, Maine, low bidder at a total net bid price after trade in of \$80,299.

VOTE: 5-0

VOTED:

To adjourn at 5:43 p.m.

Richard T. Metivier
Clerk
Finance Committee