

# **FINANCE COMMITTEE**

## **LEWISTON, MAINE**

### **Minutes of August 6, 2007**

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

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

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

**VOTED:**

**(70-2007)** To dispense with reading of the minutes of the previous meeting dated July 9, 2007 and to accept and place them on file.

**VOTE: 5-0**

The Committee considered the extension of the contract with Summit Environmental Consulting for an additional two (2) years to provide sampling services at the Solid Waste Facility.

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

**VOTED:**

**(71-2007)** To authorize the extension of the existing contract with Summit Environmental Consulting of Lewiston for an additional two (2) years to allow for the annual sampling program at the City of Lewiston Solid Waste Facility at the fee structure proposed in the original 2004 contract with an estimated not to exceed \$112,020 for the two year period.

**VOTE: 5-0**

The Committee considered award of the contract to CMA Engineers Inc. to provide design services for Phase III development of cells 4 & 5 at the Lewiston Secure Landfill. Superintendent Rob Stalford briefed the Committee on the work performed by CMA and in particular Mr. Grillo, PE, on previous cell design. In addition, Mr. Stalford explained that the work involved changes to a design completed and paid for by Casella Waste Systems for cells 4 & 5. Committee member Robert Reed asked if it was a conflict of interest because of the work done. The Purchasing Agent responded that because of the long standing work done at the site by Mr. Grillo for the City there was no conflict of interest.

**FINANCE COMMITTEE MINUTES**

**August 6, 2007**

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

**VOTED:**

**(72-2007)** To award the contract to CMA Engineers Inc., Portsmouth, NH, to complete the design of cells 4 & 5 at the Lewiston Secure Landfill at a not to exceed price of \$17,500.

**VOTE: 4-0-1**

**Ms. O'Brien abstained**

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

**VOTED:**

**(73-2007)** To award Bid 2007-036 on a single axle truck chassis & cab with plow and dump body to O'Connor GMC, Augusta, ME, low bidder meeting specifications at their bid price of \$110,677 and to further accept the trade in allowance of \$8,000 for a net bid award of \$102,677.

**VOTE: 5-0**

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

**VOTED:**

**(74-2007)** To award the contract for re-roofing of the Randall Road Pump Station to Gladu Roofing, Lewiston, Maine, at their bid price of \$10,560 including a 10 year warranty.

**VOTE: 5-0**

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

**VOTED:**

**(75-2007)** To award Bid 2007-038 on Reclaiming of Existing Asphalt to Pike Industries, Lewiston, sole bidder at their bid price of \$3.90/square yard for a total estimated value of \$37,947.

**VOTE: 5-0**

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

**VOTED:**

**(76-2007)** To ratify the award made by the Purchasing Agent on Bid 2007-032 on Cleaning & Cement Lining of Water Lines to J. Fletcher Creamer & Son, Hackensack, NJ, low bidder at a total estimated cost of \$318,772.50 based on estimated quantities.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**July 9, 2007**

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

**VOTED:**

**(77-2007)** To ratify the award made by the Purchasing Agent on Bid 2007-035 on the Asbestos Abatement at 15 Lincoln Street to R J Enterprises, Brunswick, ME, at their bid price of \$12,800.

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:50 p.m.

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Norman J. Beauparlant  
Clerk Pro-Tem  
Finance Committee