

FINANCE COMMITTEE

LEWISTON, MAINE

Minutes of September 10, 2007

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

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

The Purchasing Agent explained that Mr. Robert Reed would no longer be able to be a member of the Finance Committee because a person running for elected office is prohibited from being a member of an appointed board. (See 2.05 of the City Charter). He further noted that Mr. Reed had been made aware of the Charter provision.

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

VOTED:

(78-2007) To dispense with reading of the minutes of the previous meeting dated August 6, 2007 and to accept and place them on file.

VOTE: 4-0

The Purchasing Agent reviewed the proposal for Professional Services related to CSO design services in the Goff Brook drainage area. He noted that the company that has been providing this portion of analysis on previous projects has been acquired by ADS Environmental Services, a Rhode Island based environmental firm and that ADS Environmental is the only firm in the area able to provide this type of service.

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

VOTED:

(79-2007) To authorize a Waiver of Competition on the basis of sole source and to authorize a contract for services with ADS Environmental Services, Rumford, RI, for Temporary Flow Monitoring services at a contract price not to exceed \$21,900.

VOTE: 4-0

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

VOTED:

(80-2007) To reject the single bid received on Bid 2007-041 on the Landfill Cover & Leachate Maintenance due to insufficient funds.

VOTE: 4-0

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

VOTED:

(81-2007) To award Bid 2007-040 for three (3) 3/4 ton 4X4 Pick up Trucks with plows to Auburn Motor Sales/Rowe Auburn, low bidder meeting specifications at their net bid price of \$68,589.83.

VOTE: 4-0

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

VOTED:

(82-2007) To award Bid 2007-042 for a 4 wheel drive Wheeled Loader to Beauregard Equipment, Scarborough, ME, low bidder meeting specifications at their bid price of \$191,500. Award is contingent upon equipment passing a field test scheduled for September 11, 2007.

VOTE: 4-0

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

VOTED:

(83-2007) To award Bid 2007-028 for the Demolition and Removal of the former W.S. Libbey Mill structure to Costello Dismantling, Middleboro, MA, low bidder at their bid price of \$63,793.

VOTE: 4-0

At this time the Purchasing Agent indicated that the next agenda Items 8 and 9 called for a review of the two reports, the Workers' Compensation Actuarial Valuation and the City Pension Plan Actuarial Valuation. With the Finance Director not available, it was recommended that both items be tabled until the next meeting of the Committee.

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

VOTED:

(84-2007) To table Agenda Item 8 and Agenda Item 9 until the next Finance Committee meeting.

VOTE: 4-0

VOTED:

To adjourn at 5:40 p.m.

Norman J. Beuparlant
Clerk Pro-Tem
Finance Committee