

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of April 13, 2015

PRESENT: Paul Robinson, Robert Reed, Nelson Peters, Councilor Michael Lachance and Councilor Leslie Dubois.

OTHERS PRESENT: Finance Director Heather Hunter, Director of Budget/ Purchasing Norman Beauparlant and Public Works Director David Jones.

Meeting was called to order at 5:15 p.m. by Chairman Reed.

On motion of Mr. Robinson, seconded by Councilor Dubois it was

VOTED:

(030-2015) To approve the minutes of the previous meeting dated March 30, 2015 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

On recommendation of the Purchasing Director and on motion of Mr. Peters, seconded by Councilor Lachance it was

VOTED:

(031-2015) To award Bid 2015-014 Water Main Replacement to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$494,722.50 based on City provided estimates.

VOTE: 5-0

On recommendation of the Purchasing Director and on motion of Mr. Robinson, seconded by Mr. Peters it was

VOTED:

(032-2015) To award contract for purchase of four (4) CSO flow meters to Teledyne Isco Inc., Lincoln, NE, at a quoted price of \$16,746.60

VOTE: 5-0

At this time, the Purchasing Director briefed the Committee on the demolition of structures on Lincoln Street as part of the agreement with Franklin Property Trust. In addition, the Purchasing Director noted that the property at 9 Lincoln Drive, owned by L/A Railroad, would be carried in the bid as an add-alternate. Any costs associated with the removal of 9 Lincoln Street would be reimbursed to the City by the L/A Railroad.

FINANCE COMMITTEE MINUTES

April 13, 2015

Following the discussion with the Committee and by consensus, the Committee agreed to allow the Purchasing Director to send the Committee the bid tabulation with an award recommendation, award the bid and have the Committee ratify the award at their meeting of May 18, 2015.

At this time, the Finance Director, Heather Hunter joined the meeting to provide insight and answer questions to assist the Committee in developing a recommendation to the City Council on the Proposed FY 2016 Municipal Budget.

Following discussion by the Committee and by consensus, it was agreed that Chairman Reed would draft a recommendation, send it out to members for comment and barring any concerns, would forward to the City Council for its April 21st meeting and would bring the same facts to the Committee on April 27th for ratification. All agreed.

VOTED:

To adjourn at 6:23 p.m.

Norman Beuparlant
Clerk
Finance Committee