

# FINANCE COMMITTEE

## LEWISTON, MAINE

March 24, 2003

**PRESENT:**

Robert Stone, Councilor Lillian LaFontaine O'Brien, Roger Provencher and Jason Allen. Councilor Roger Philippon arrived at 5:07 p.m.

**ALSO PRESENT:** Joe Poirier and Tom Fales.

The meeting was called to order at 5:03 p.m. by Chairperson Robert Stone.

On motion of Mr. Allen, seconded by Mr. Philippon it was

**VOTED:**

**(23-2003)** To dispense with reading of the minutes of the previous meeting dated February 10, 2003 and to accept and place them on file as submitted by the Clerk.

**VOTE: 4-0**

The Committee considered an amendment to the contract with Platz Associates for design of the Park Street Parking Garage. The amendment would provide for the redesign of the parking allocations in the garage to be in compliance with the ordinances adopted by the City Council. The work will be done on a time and material basis with a not to exceed amount of \$3,000.

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

**VOTED:**

**(24-2003)** To authorize Amendment to the contract with Platz Associates for the design of the Park Street Parking Garage project allow for redesign of the parking allocations on a time and material basis at a fee not to exceed \$3,000.

**VOTE: 4-0**

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

**VOTED:**

**(25-2003)** To ratify Change Order #4 on the Park Street Parking Garage Project with Granger Northern for additional excavation and the design and fabricating a revised end of vertical braces at a total cost of \$2,525.

**VOTE: 4-0**

**FINANCE COMMITTEE MINUTES**

**March 24, 2003**

On recommendation of the Purchasing Agent and on motion of Mr. Provencher, seconded by Mr. Allen it was

**VOTED:**

**(26-2003)** To ratify award of the contract for the removal of asbestos and abatement at Bates Mill Mill #2 Storehouse to Zampbell Environmental, Auburn, Maine, low bidder at their bid price of \$5,565.

**VOTE: 4-0**

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

**VOTED:**

**(27-2003)** To ratify award of Bid 2003-12 on the Bates Mill Storehouse #2 Wall Stabilization to Northeast Industrial, Winthrop, Maine, low bidder at their total bid price of \$11,580.

**VOTE: 5-0**

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

**VOTED:**

**(28-2003)** To award Bid 2003-6 on the Upper A Hydro Facility Roof Rehabilitation to Gladu Roofing, Lewiston, Maine, low bidder at their base bid price of \$23,140 and to add Alternate #2 for walkway pads at a price of \$810 for a total award of \$23,950.

**VOTE: 5-0**

The Committee considered award of quotations on Street Light Fixtures to be installed along with the Lincoln Street Rehabilitation Project. The lamp posts being proposed are identical to ones that have already been installed in the downtown area and for that reason, quotations were limited to the companies who could supply those lamps and fixtures. Three (3) proposals were received and the low bidder is Gilman Electric, Auburn, Maine, at a total price of \$149,916.16.

On recommendation of the Purchasing Agent and on motion of Mr. Philippon, seconded by Mr. Provencher it was

**VOTED:**

**(29-2003)** To award Quotation 2003-18 on Street Light Fixtures to Gilman Electric, Auburn, Maine, low bidder at their overall bid price of \$149,916.16.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**March 24, 2003**

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

**VOTED:**

**(30-2003)** To award Bid 2003-16 on the annual requirements for Fire Department Uniforms to the low bidder meeting specifications on an item by item basis as follows:

<u>Vendor</u>	<u>Item #</u>	<u>Total Award</u>
Wise Uniforms (Hallowell ME)	I, III & IV	\$2,753.00
Ben's Uniforms (Amesbury MA)	II	\$2,224.50

**VOTE: 5-0**

On recommendation of the Purchasing Agent and on motion of Mr. Provencher, seconded by Mr. Allen it was

**VOTED:**

**(31-2003)** To ratify award of Bid 2003-14 on the Demolition of 49 Main Street to Roland's Demolition, Auburn, Maine, low bidder at their total bid price of \$5,252.52.

**VOTE: 5-0**

Committee members were requested to volunteer for three (3) Selection Review Committees. The following Committee members agreed to serve:

Roger Philippon	Parking Management Proposals
Lillian O'Brien	Landscape Architects
Robert Stone	Traffic Engineers

The Finance Director requested that the Committee consider Change Order #5 on the Park Street Parking Garage Project for four (4) items that in total amount to \$20,437. Each of these items was reviewed by the City Engineer and Platz Associates who lowered the prices on two (2) of the items submitted by the contractor by a significant amount.

**FINANCE COMMITTEE MINUTES**

**March 24, 2003**

On recommendation of the Finance Director and on motion of Mr. Allen, seconded by Mr. Provencher it was

**VOTED:**

**(32-2003)** To authorize Change Order #5 on the Park Street Parking Garage Project with Granger Northern for the following items:

	<u>Amount</u>
1. Saw cut 7,600 linear feet of control joints for the concrete floor slabs and saw cut and install for additional control joints.	\$11,445.00
2. Design, furnish & install revised mounting brackets for architectural concrete panels.	\$7,912.00
3. Provide additional rebar for structural concrete floors	\$502.00
4. Revise structural columns base plates and cable hole layout on columns.	\$578.00
<b>Total</b>	<b>\$20,437.00</b>

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:26 p.m.

---

Richard T. Metivier  
Clerk  
Finance Committee