

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of August 31, 2015

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

OTHERS PRESENT: MIS Director Timothy Earle, Public Works Project Engineer Jeff Beaulé and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:13 p.m. by Chairman Reed.

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

VOTED:

(074-2015) To approve the minutes of the meeting dated August 3, 2015 and to place them on file as presented by the Clerk.

VOTE: 5-0

On motion of Councilor Lachance, seconded by Mr. Peters it was

VOTED:

(075-2015) To approve the minutes of the meeting dated August 17, 2015 and to place them on file as presented by the Clerk.

VOTE: 5-0

At this time, the Committee considered the request for a Waiver of Competition to allow for the purchase of a computer storage array on the basis of compatibility with existing equipment.

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

VOTED:

(076-2015) To authorize a Waiver of Competition on the basis of compatibility with existing IT equipment and to authorize the purchase of storage array through SymQuest for the Dell Storage Array at their quoted price of \$89,877.

VOTE: 5-0

The Committee considered the request for a Waiver of Competition for wireless hardware to manage the city computer network. Following discussion on concerns regarding the basis of the waiver request, the following action was taken

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

VOTED:

(077-2015) To authorize the waiver on the basis of compatibility and to allow the purchase of the Aerohive product from GovConnection at their quoted price of \$49,563.48.

VOTE: 0-5
Waiver failed to pass

The department was directed to get additional price quotes for the Aerohive Wireless product from at least two (2) additional vendors able to supply the specified product.

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

VOTED:

(078-2015) To authorize a Task Order with Gorrill-Palmer to provide survey work on the Bartlett Street Rehabilitation project in the amount not to exceed \$12,650.

VOTE: 5-0

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

VOTED:

(079-2015) To authorize an amendment to the Task Order with CES Inc. for additional services to satisfy Maine DEP requirements on the permitting of the Hart Brook Area Storm Drain work in the amount of \$5,250.

VOTE: 5-0

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

VOTED:

(080-2015) To authorize Change Order #2 to the contract with Insituform Technologies LLC to allow for lining a section of 24 inch clay sewer between Hart Brook and Pleasant Street in the amount of \$127,030.

VOTE: 5-0

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

VOTED:

(081-2015) To ratify the award of Bid 2015-038 Demolition of 84 Walnut Street to St. Laurent & Son, Lewiston, Maine, at their bid price of \$18,991.

VOTE: 5-0

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

VOTED:

(082-2015) To authorize Change Order #1 to the contract with Mid Maine Construction for the demolition and removal of three (3) additional structures located along Lincoln Street at 229, 242 and 244 Lincoln Street in the amount of \$8,067.

VOTE: 5-0

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

VOTED:

(083-2015) To ratify the award of Bid 2015-047 ACM Abatement at 229, 242 and 244 Lincoln Street to R J Enterprises at their bid price of \$29,300.

VOTE: 5-0

At this time, the Committee reviewed the language changes to the Purchasing Policy that had been voted on at its previous meeting. The Purchasing Director indicated that if the Committee had no changes, that he would be forwarding it on to the City Council.

VOTED:

To adjourn at 6:40 p.m.

Norman Beuparlant
Clerk
Finance Committee