

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
September 14, 2015**

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

ABSENT: Paul Robinson with notification

OTHERS PRESENT: Public Works Director David Jones, Fleet Operations Manager Phil Brienza and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:14 p.m. by Chairman Reed.

Purchasing Director noted that Mr. Robinson had indicated at the previous meeting that he would not be able to attend the meeting of September 14, 2015.

On motion of Councilor Lachance, seconded by Councilor Dubois it was

VOTED:

(084-2015) To approve the minutes of the meeting dated August 31, 2015 and to place them on file as presented by the Clerk.

VOTE: 4-0

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

VOTED:

(085-2015) To award Bid 2015-043 for a four (4) wheel drive Wheeled Loader with plow and wing to Notrax NE, Westbrook, Maine, at their net bid price including trade in allowance of \$148,580.

VOTE: 4-0

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

VOTED:

(086-2015) To award Bid 2015-044 for a four (4) wheel drive Wheeled Loader Backhoe to Notrax NE, Westbrook, Maine, at their bid price of \$149,160.73.

VOTE: 4-0

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

VOTED:

(087-2015) To award Bid 2015-045 for a used Bulldozer to Notrax NE, Westbrook, Maine, at their bid price of \$197,500 for a 2012 John Deere 750K LGP unit.

VOTE: 4-0

At the request of the Purchasing Director and on motion of Councilor Dubois, seconded by Mr. Peters it was

VOTED:

(088-2015) To ratify Change Order #1 to the contract with Hascall & Hall on the Lewiston Armory Masonry Restoration Project to do additional repair work in the amount of \$2,080.

VOTE: 4-0

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

VOTED:

(089-2015) To Task Order with CES Inc. to assist with MS4 permit compliance in an amount not to exceed \$30,000.

VOTE: 4-0

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

VOTED:

(090-2015) To award Bid 2015-010 North Temple Storm Drain Replacement to Longchamps & Sons, Lisbon, Maine, low bidder at their bid price of \$153,264.14 based on engineering estimated quantities.

VOTE: 4-0

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

VOTED:

(091-2015) To award Bid 2015-048 Dumont Avenue Water Main and Sewer Main Replacement to Gendron & Gendron, Lewiston, Maine, low bidder at their bid price of \$374,999.99 based on estimated quantities.

VOTE: 4-0

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

VOTED:

(092-2015) To award AVCOG bid for Liquid Calcium Chloride to Paris Farmers Union at the per gallon bid price of \$1.50/gallon for the Inhibited Liquid Calcium Chloride.

VOTE: 4-0

VOTED:

To adjourn at 6:04 p.m.

Norman Beuparlant
Clerk
Finance Committee