

FINANCE COMMITTEE

LEWISTON, MAINE

August 25, 2003

PRESENT:

Robert Stone, Councilor Lillian LaFontaine O'Brien, and Roger Provencher. Councilor Roger Philippon arrived at 5:05 p.m.

ALSO PRESENT: Purchasing Agent Norman Beauparlant, Director of Public Services Chris Branch, Director of Buildings/ADA Mike Paradis, Deputy Director of Public Works Mike Bates, City Engineer Rick Burnham and Director of Public Works David Jones.

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

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

VOTED:

(98-2003) To dispense with reading of the minutes of the previous meeting dated July 28, 2003 and to accept and place them on file as submitted by the Clerk.

VOTE: 3-0

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

VOTED:

(99-2003) To authorize Change Order #10 and #11 with Granger Northern Inc. for additional work on the Park Street Parking Garage Project in the amount of \$11,618 and \$1,741 respectively.

VOTE: 4-0

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

VOTED:

(100-2003) To award Bid2003-47 on the Cleaning and Cement Lining of Existing Water Mains to Heitkamp Inc., Watertown, CT, low bidder at their bid price including By-Pass pumping alternates 1 & 2 for a total contract price of \$140,368.75.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

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

VOTED:

(101-2003) To award the contract for concrete work at Gateway Park under construction to T-Buck Construction, Auburn, Maine, at the negotiated bid price of \$79,077.

VOTE: 4-0

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

VOTED:

(102-2003) To authorize a Waiver of Competition on the basis of equipment compatibility to allow the contract for a telephone system upgrade at the Public Works Department at a cost of \$14,921.

VOTE: 4-0

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

VOTED:

(103-2003) To award the purchase of shoring boxes to Jordan Equipment, Portland, Maine, at their bid price of \$26,915.

VOTE: 4-0

At this time, 5:15 p.m., Ms. O'Brien was excused from the meeting to attend a special gathering of Bates College Students being welcomed to Lewiston.

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

VOTED:

(104-2003) To award the contract for cleaning of the Leachate Collection System at the Solid Waste Facility to Walker Industrial Services, Skowhegan, Maine, at a cost of \$53,000.

VOTE: 3-0

FINANCE COMMITTEE MINUTES

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

VOTED:

(105-2003) To reject all bids on Bid 2003-51 on the Lisbon Street Sidewalk Repairs at this time due to lack of funds for the repairs as proposed.

VOTE: 3-0

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

VOTED:

(106-2003) To authorize Change Order #3 with PreLoad Inc., to allow for additional work on the Webber Avenue Water Storage Tanks Project in the amount of \$24,778.95

VOTE: 3-0

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

VOTED:

(107-2003) To authorize Change Order #4 with St. Laurent & Son on the Gully Brook Project in the amount of \$78,355.31 to allow for additional piping work.

VOTE: 3-0

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

VOTED:

(108-2003) To award Bid 2003-49 for a 4X4 ½ Ton Pick Up Truck to O'Connor GMC, Augusta, Maine, low bidder meeting specifications at their bid price of \$17,993 net of trade-in allowance.

VOTE: 3-0

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

VOTED:

(109-2003) To award Bid 2003-50 for a ½ Ton Pick Up Truck to O'Connor GMC, Augusta, Maine, low bidder meeting specifications on the alternate bid for a 4X4 ½ ton Pick Up Truck at their bid price of \$17,250 after trade.

VOTE: 3-0

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

VOTED:

(110-2003) To award Bid 2003-52 for one (1) Heavy Duty 4X4 Truck Chassis & Cab to Rowe Motor Sales, Auburn, Maine, at their bid price of \$42,093.43 and to accept the trade-in allowance of \$3,155 for a net bid award of \$38,938.43.

VOTE: 3-0

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

VOTED:

(111-2003) To award Bid LA 2003-5 for the seasonal requirements of Road Salt to Morton Salt, at their bid price of \$32.15 per ton for salt purchased before November 15th in lots of 1,000 tons and their price of \$32.65 per ton for orders after November 15, 2003.

VOTE: 3-0

At this time, the Purchasing Agent advised the Committee that the two (2) Fire Apparatus previously offered for sale by bid without any proposals have had offers made for and accepted as follows:

1976	Pierce Pumper	Town of Greene Fire Dept. (As is, where is)	\$5,000
1981	Continental Pumper	M C Trucking, Sabattus (for parts)	\$500

The Purchasing Agent indicated that he had approved the sale and no action was required by the Committee.

VOTED:

To adjourn at 5:40 p.m.

Norman J. Beuparlant
Clerk Pro-Tem
Finance Committee