

FINANCE COMMITTEE

LEWISTON, MAINE

September 8, 2003

PRESENT:

Robert Stone, Councilor Lillian LaFontaine O'Brien, and Roger Provencher. Councilor Roger Philippon arrived at 5:10 p.m.

ALSO PRESENT: Purchasing Agent Norman Beauparlant.

The meeting was called to order at 5:06 p.m. by Chairman Robert Stone

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

VOTED:

(112-2003) To dispense with reading of the minutes of the previous meeting dated August 25, 2003 and to accept and place them on file as submitted by the Clerk.

VOTE: 3-0

At this time, the Committee considered Change Order #3 on the Lincoln Street Sidewalk Reconstruction Project. The total amount of the Change Order was \$44,844 which included the following items:

- Removal of installed concrete curb to be replaced with granite curb \$13,887
- Installation of waterproof membrane along Boiler House 1,567
- Relocate three phase electrical service to Boiler House underground 12,390
- Substitute junipers & mulch for grass in all planting bids 17,000
- Total \$44,844**

The Committee members questioned the rationale for replacement of the concrete curb with granite curb as well as putting the electrical service underground and replacing the grass planting with junipers and mulch. The Committee was informed that these changes were being required by the City's joint developer, Bates Mill LLC who in accordance with contractual documents have final say on the selection of these items. Chris Branch, Public Service Director, advised that the developer had not informed the City of these items prior to the finalizing of the plans and specifications. After further comments and questions, the following action was taken.

FINANCE COMMITTEE MINUTES

September 8, 2003

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

VOTED:

(113-2003) To authorize Change Order #3 on the Lincoln Street Sidewalk Reconstruction Project with L P Poirier & Sons in the amount of \$44,844.

VOTE: 3-0

The Committee considered awarding of Task Order #12 on the contract with Camp Dresser & McKee to fulfill requirements of the Clean Water Act. Task Order #12 would allow for the preparation of a Spill Prevention Plan at the new Operations Center and at the Public Works facility on Adams Avenue. The Task Orders are individual components of a Master Service Contract with Camp Dresser & McKee to design various improvements that will move the City toward compliance of the Clean Water Act.

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

VOTED:

(114-2003) To authorize Task Order #12 on the Master Contract with Camp Dresser & McKee, in the amount of \$7,500 to allow for the engineering and design of a Spill Prevention Plan at the new Operation Center and at the Public Works Facility on Adams Avenue.

VOTE: 4-0

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

VOTED:

(115-2003) To authorize Change Order #1 on the Main Street Resurfacing Project with Blue Rock Industries in the amount of \$4,890 for the following items:

- 1. Installation of Rip Rap Down Spouts \$1,575
- 2. Fill existing catch basins with concrete 345
- 3. Rebuild existing catch basins 2,970
- Total \$4,890**

VOTE: 4-0

FINANCE COMMITTEE MINUTES

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

VOTED:

(116-2003) To ratify the award of Bid 2003-64 on the Demolition of 493-495 Lisbon Street (FHP Building) to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$4,555.

VOTE: 4-0

The Committee considered a Waiver of Competition in order to rent special monitoring stations to monitor Combined Sewer Overflow at three (3) locations along the Androscoggin River. The equipment needed is specialized in nature and available only on a rental basis from one (1) source in our market area, GEOTivity of Indianapolis, Indiana. It was also noted, that the cost should be shared with the Auburn Water District who will be able to share the same information.

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

VOTED:

(117-2003) To authorize a Waiver of Competition pursuant to Section 3.3.1 of the Purchasing Policy to allow for the rental of three (3) Monitoring Stations to be used for two (2) months at a total rental cost of \$17,400.

VOTE: 4-0

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

VOTED:

(118-2003) To award Bid LA 2003-6 on Gasoline and Diesel Fuel to M W Sewall & Co., Bath, Maine, at their bid price of \$1.1804 per gallon for 89 Octane Gasoline; \$1.1238 per gallon for 87 Octane Gasoline and \$.8910 per gallon for Diesel.

VOTE: 4-0

VOTED:

To adjourn at 5:25 p.m.

Richard T. Metivier
Clerk
Finance Committee