

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
October 19, 2015**

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

ABSENT: Paul Robinson with notification

OTHERS PRESENT: Director of Budget/ Purchasing Norman Beuparlant and Public Works Director David Jones, Fleet Operations Manager Phil Brienza, City Buildings Engineer Michael Paradis

Meeting was called to order at 5:15 p.m. by Chairman Reed.

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

VOTED:

(103-2015) to approve the minutes of the previous meeting dated September 28, 2015 and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

At this time the Director of Purchasing presented a task order with Gorrill-Palmer for additional work on Pavement Management System originally awarded at its April 27, 2015 meeting.

Following discussion by the committee regarding funding authorization for the services proposed and on motion of Mr. Reed, seconded by Mr. Peters it was

VOTED:

(104-2015) to table action on the requested Task Order to allow time for staff to better document where the additional funds were authorized.

VOTE: 4-0

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

VOTED:

(105-2015) To award bid 2015-055 River Road Pump Station replacement installation to St. Laurent & Son , Lewiston Me ,low bidder at the bid price of \$124,457

VOTE: 4-0

FINANCE COMMITTEE MINUTES

October 19, 2015

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

VOTED:

(106-2015) To award bid 2015-056 Cleaning & Inspecting the Leachate Collection System at the Lewiston Solid waste Facility to Walker Industrial Services at its bid price of \$67,900.00.

VOTE: 4-0

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

VOTED:

(107-2015) to award bid 2015-054 Overhead line truck to Freightliner of Maine at its bid price of \$233,664 and further not to accept the trade in allowance offered by them.

VOTE: 4-0

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

VOTED:

(108-2015) to award bid 2015-057 Annual Snow Plowing and Snow removal contracts at various locations based on hourly rates and available equipment as follows:

1. St. Laurent & Son. – Oak Street Parking Garage and Lot
2. Beaulieu Industries – Chestnut and Lincoln Street Garages and Mill Street
3. Morin Excavation -- Canal Street and Southern Gateway Parking Garages
4. D R Caron – Central Fire Station

VOTE 4-0

VOTED:

To adjourn at 6:06 p.m.

Norman Beuparlant
Clerk
Finance Committee