

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
November 2, 2015**

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

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

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

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

**VOTED:**

**(109-2015)** to approve the minutes of the previous meeting dated October 19, 2015 and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0-1  
Mr. Robinson abstained**

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

**VOTED:**

**(110-2015)** To authorize contract amendment with Gorrill-Palmer for additional services on the Pavement Management System implementation phase at a fee not to exceed \$20,000 as called out in the scope.

**VOTE: 5-0**

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

**VOTED:**

**(111-2015)** To award bid 2015-058 for Welding Shop Exhaust equipment to Airgas USA, Portland, Maine, low bidder meeting specifications at their bid price of \$17,515.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**November 2, 2015**

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

**VOTED:**

**(112-2015)** to authorize Task Order with Gorrill-Palmer for survey services in the Vale Street area as part of the design for the Vale Street Neighborhood CSO Project at a price not to exceed \$31,520.

**VOTE: 5-0**

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

**VOTED:**

**(113-2015)** to authorize Amendment to the contract with Ted Berry Company for additional sewer assessment services in the Sunnyside Park area in an amount not to exceed \$13,240 based on four (4) days at \$3.31/day.

**VOTE 5-0**

**VOTED:**

To adjourn at 5:50 p.m.

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Norman Beuparlant  
Clerk  
Finance Committee