

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
December 7, 2015**

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

OTHERS PRESENT: Director of Budget/ Purchasing Norman Beauparlant.

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

On motion of Councilor Dubois, seconded by Mr. Peters it was

VOTED:

(114-2015) to approve the minutes of the previous meeting dated November 2, 2015 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(115-2015) To authorize the Task Order with Gorrill-Palmer for Civil Site, Survey and CADD in the amount not to exceed \$36,800 as per proposal dated November 4, 2015.

VOTE: 5-0

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

VOTED:

(116-2015) To authorize an amendment to the Task Order with Gorrill-Palmer on the Bartlett Street project for additional services to develop right-of-way plan for the City parcel at the corner of Bartlett Street and East Avenue at a price not to exceed \$2,2000.

VOTE: 5-0

At this time, the Purchasing Director explained that a Task Order with CES had been authorized for work involved in doing a biological evaluation as part of the Hart Brook Stabilization Project. The Purchasing Director further explained that the evaluation was being required by the Army Corp of Engineers as part of the permitting for the project.

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The Purchasing Director requested that the Task Order be ratified by the Committee.

On motion of Mr. Peters, second by Councilor Dubois it was

VOTED:

(117-2015) to ratify the Task Order with CES for a biological evaluation needed to satisfy permitting of the Hart Brook Stabilization Project in the amount not to exceed \$6,000.

VOTE: 5-0

At this time, the Purchasing Director noted that the meeting scheduled for December 21, 2015 was not needed and that the next scheduled meeting of the Committee will be January 11, 2016 following the appointment of two (2) City Councilors and one (1) citizen at large.

VOTED:

To adjourn at 5:32 p.m.

Norman Beuparlant
Clerk
Finance Committee