

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
January 25, 2016**

**PRESENT:** Paul Robinson, Robert Reed, Nelson Peters, Councilor Michael Lachance and Councilor James Lysen (arrived at 5:17 p.m.).

**OTHERS PRESENT:** Fire Chief Paul LeClair and Director of Budget/ Purchasing Norman Beauparlant.

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

On motion of Mr. Peters, seconded by Mr. Robinson it was

**VOTED:**

**(008-2016)** To approve the minutes of the previous meeting dated January 11, 2016 and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0**

Councilor Lysen joined the meeting at this time.

At this time, the Purchasing Director presented the request for a Waiver of Competition to allow the Fire Department to purchase directly from 3 Rivers Fire Equipment who is the sole source provider of Honeywell Fire Equipment

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

**VOTED:**

**(009-2016)** To authorize a Waiver of Competition on the basis of sole source to allow the Lewiston Fire Department to purchase twenty-seven (27) Warrior SCBA units and fifteen (15) air cylinders directly from 3 Rivers Fire Equipment, Turtle Creek PA, sole authorized distributor of Honeywell First Responder products for the State of Maine. Total purchase price as follows using Homeland Security Grant funds.

24 air packs @ \$1,131 each	\$27,144
3 air packs @ \$1,119 each	3,357
15 thirty minute tanks \$735 each	11,025
	<b>\$41,526</b>

**VOTE: 5-0**

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

**VOTED:**

**(010-2016)** To award Bid 2016-008 Demolition of 2-26 Oxford Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$8,000.

**VOTE: 5-0**

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

**VOTED:**

**(011-2016)** To ratify the award of Bid 2016-007 made by the Purchasing Director to Acadia Contractors, Turner, Maine, low bidder for the ACM Abatement at 2-26 Oxford Street in the amount of \$6,870.

**VOTE: 5-0**

At this time, the Committee began its review of the FY 2017 LCIP (Lewiston Capital Improvement Program) as proposed by the City Administrator. The Purchasing Director reviewed City Council bond authorization along with the Debt Limit calculation and statistical information provided by the Finance Director.

Following discussion about the debt limit and about citizens ability to sustain the growth in debt, the Committee by consensus agree to have the chairman draft a recommendation to be brought back for further discussion at the next Finance Committee meeting scheduled for February 8, 2016.

**VOTED:**

To adjourn at 6:26 p.m.

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Norman Beauparlant  
Clerk  
Finance Committee