

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
February 8, 2016**

PRESENT: Paul Robinson, Robert Reed, Councilor Michael Lachance, Councilor James Lysen and Nelson Peters (arrived at 5:19 p.m.).

OTHERS PRESENT: Public Works Director David Jones and Director of Budget/ Purchasing Norman Beauparlant.

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

On motion of Mr. Robinson, seconded by Councilor Lysen it was

VOTED:

(012-2016) To approve the minutes of the previous meeting dated January 25, 2016 and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

At this time, the Purchasing Director presented the recommendation to extend the current contract with Casella Recycling LLC for an additional five (5) years as provided for in the contract.

Councilor Lysen and Councilor Lachance were concerned that this action should wait until the City Council had taken action on the proposed changes to Solid Waste Collection.

Mr. Peters arrived at this time.

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

VOTED:

(013-2016) To table action on extending the contract with Casella Recycling LLC for acceptance and marketing of recyclables until the City Council had taken action.

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

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

VOTED:

(014-2016) To award Bid 2016-006 Sabattus Street Traffic Signal Upgrade and Sidewalk Improvements to J. Pratt Construction, Hebron, Maine, low bidder at their base bid price of \$461,143.58 and to accept bid alternates 1-3 for a total award of \$578,787.98.

VOTE: 5-0

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

VOTED:

(015-2016) To authorize the Task Order with HNTB for construction phase services on the Sabattus Street Traffic Signal Upgrade and Sidewalk Improvements at an estimated fee not to exceed \$59,951.34.

VOTE: 5-0

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

VOTED:

(016-2016) To authorize amendment #2 to the Task Order with Gorrill-Palmer for additional survey work to develop both temporary and permanent easements along the entire route of the Bartlett Street Rehab project.

VOTE: 5-0

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

VOTED:

(017-2016) To authorize the Task Order with CES to develop a Hart Brook Watershed Monitoring Program in the amount not to exceed \$15,000.

VOTE: 5-0

At this time, the Committee continued its review of the FY 2017 LCIP and its recommendation to be forwarded to the City Council.

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Following Committee discussion and on motion of Councilor Lysen, seconded by Councilor Lachance it was

VOTED:

(018-2016) To authorize Chairman Reed to adjust the draft recommendation to reflect Committee discussion and to submit it to the Council for their consideration.

VOTE: 5-0

VOTED:

To adjourn at 7:00 p.m.

Norman Beuparlant
Clerk
Finance Committee