

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of February 29, 2016

PRESENT: Paul Robinson, Robert Reed, Councilor Michael Lachance, Councilor James Lysen and Nelson Peters.

OTHERS PRESENT: Public Works Director David Jones, Fire Chief Paul LeClair, MIS Director Timothy Earle and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:30 p.m. by Chairman Reed.

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

VOTED:

(019-2016) To approve the minutes of the previous meeting dated February 8, 2016 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(020-2016) To remove from the table the extending of the contract with Casella Recycling LLC regarding option on acceptance and marketing of recyclables tabled at the meeting of February 8, 2016.

VOTE: 5-0

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

VOTED:

(021-2016) To extend the contract for disposal of single stream recyclables (Bid 2011-016) for an additional five (5) year term as allowed in Article 20 – City Recyclables – of the base agreement.

VOTE: 5-0

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

VOTED:

(022-2016) To award a Master Service contract for Employee Health Support Services to St. Mary's WorkMed, a division of St. Mary's Health Care System for a term of four (4) years with no increase in fees through 2019 as proposed by St. Mary's WorkMed RFP 2016-004.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

February 29, 2016

At this time, the Purchasing Director presented a request for suspension of the Rules of the Finance Committee section calling for multiple bids over \$100,000. The Purchasing Director explained that the Telephone Upgrade Project included a small portion of the total project that was for City facilities. The total responsive bid was \$636,107.40 with the City share being \$57,566.55. The Purchasing Director indicated that three (3) firms had submitted proposals however, two (2) had been non-responsive.

Councilor Lachance made motion to table any further action on this item until more information could be provided. Motion did not get a second and discussion continued.

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

VOTED:

(023-2016) To suspend Finance Committee rule in this specific case. Bid 2016-002 Telephone System Upgrade with regard to the \$100,000 threshold for multiple bids and to table any action of award until the next meeting, allowing for more information regarding funding.

VOTE: 3-2

Councilor Lachance and Mr. Peters opposed

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

VOTED:

(024-2016) To ratify Change Order #1 to the contract with St. Laurent & Son on the installation of two (2) pump stations on River Road in the amount of \$7,612 bringing the total contract to \$132,069 with completion due by May 1, 2016.

VOTE: 5-0

VOTED:

To adjourn at 5:59 p.m. to join the City Council and Planning Board in workshop session for a presentation on the Mill 5 Redevelopment Proposal.

Norman Beuparlant
Clerk
Finance Committee