

# **FINANCE COMMITTEE LEWISTON, MAINE**

**Minutes of  
March 28, 2016**

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

**ABSENT:** Robert Reed, with notifications

**OTHERS PRESENT:** Public Works Director David Jones, MIS Director Timothy Earle and Director of Budget/ Purchasing Norman Beuparlant. Also present was CMC Technology President Ed Gleason.

Meeting was called to order at 5:30 p.m. by the Clerk.

Councilor Michael Lachance was nominated Chairperson Pro-Tem.

The Purchasing Director provided the Committee with a revised agenda eliminating all but three (3) items. The items would be included at the next meeting to be scheduled for April 4, 2016. The Committee accepted the proposed shortened agenda given the time constraints for the meeting.

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

**VOTED:**

**(025-2016)** To award Bid 2016-002 for the Telephone System Upgrade at City Hall and School Facilities to CMC Technology Group, Farmingdale, Maine, for base bid items 1-9 in the amount of \$418,364.58 and further, once the City Council has voted to authorize the additional \$100,000 as part of the FY 2017 Bond authorization, a contract amendment will be presented to the Finance Committee to do the work needed at LHS to include Item 10 of the base bid at \$101,471.27 and Add Alternate for switching controls at \$116,271.55.

**VOTE: 4-0**

**FINANCE COMMITTEE MINUTES**

**March 28, 2016**

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

**VOTED:**

**(026-2016)** To award Bid 2016-012 Lisbon Street Resurfacing and Downtown Intersection Improvements to J. Pratt Construction, Hebron, Maine, low bidder at a total bid of \$1,956,269.70 as follows:

Base Bid 1	Lisbon Street Resurfacing	\$800,285.00
Base Bid 2	Downtown Intersection Improvements	672,929.00
Base Bid 3	Lisbon St/Ash St CSO Separation	229,490.00
Bid Alternate 1	Rewire City street lights	118,404.70
Bid Alternate 2	Decorative fence	15,300.00
Bid Alternate 3	Street trees	8,250.00
Bid Alternate 4	Landscaping	11,918.00
Bid Alternate 5	Plaza	29,693.00
<b>TOTAL AWARD</b>		<b>\$1,956,269.70</b>

**VOTE: 4-0**

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

**VOTED:**

**(027-2016)** To award Bid 2016-015 Sale of Scrap Metal to Schnitzer Northeast, Auburn, Maine, based on their proposal to pay to the City 67% of the American Metal Market’s Scrap Iron and Steel price for No. 1 Heavy Metal for the Boston Export Market Price.

**VOTE: 4-0**

**VOTED:**

To adjourn at 5:49 p.m. to allow Councilors Lachance and Lysen time to attend a scheduled joint City Council/School Committee meeting at LHS.

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Norman Beuparlant  
Clerk  
Finance Committee