

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
April 4, 2016**

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

OTHERS PRESENT: Public Works Director David Jones 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 Mr. Robinson it was

VOTED:

(028-2016) To approve the minutes of the previous meeting dated February 29, 2016 as presented and approve the March 28, 2016 minutes as amended 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 Councilor Lachance, seconded by Councilor Lysen it was

VOTED:

(029-2016) To authorize the four (4) Task Orders in support of the MDOT Lisbon Street Project as follows:

1	T-Y-LIN International Construction phase services (LAP participating) Lisbon Street Resurfacing	Not to Exceed: \$81,920.00
2	T-Y-LIN International Construction phase services (Non-participating) CSO Separation & Street Amenities	Not to Exceed: 41,750.00
3	Terracon Consultants (LAP participating) Materials Testing	Not to Exceed: 19,364.00
4	HNTB Construction phase services (LAP participating) Downtown Intersection Improvements	Not to Exceed: 55,925.67

VOTE: 5-0

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At this time, the Committee considered the authorization for two (2) Task Orders to T-Y-LIN International on the Dumont Avenue and on the Sunnyside Area Storm Drain Phase 3. Following a brief discussion with regard to cost, motion made by Councilor Lachance, seconded by Councilor Lysen it was

VOTED:

(030-2016) To table action on both Task Orders to allow time for staff to clarify the costs listed.

VOTE: 5-0

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

VOTED:

(031-2016) To award Bid 2016-018 for Precast Sewer Manholes to George R. Roberts, Alfred, Maine, at their bid price of \$10,172.

VOTE: 5-0

At this time, the Purchasing Director provided the Committee background information regarding a three (3) year bid awarded in 2013 for construction materials that included an option for the City to extend the contract for two (2) additional years with price adjustments to be agreed upon. The Director indicated that Gendron & Gendron had agreed to hold its prices and that Dube Gravel had a price adjustment of \$.55 per cubic yard for winter sand.

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

VOTED:

(032-2016) To extend the contract for Construction Materials (Bid 2013-005) for an additional two (2) years with the following unit prices:

Gendron & Gendron	Aggregate Base	\$6.00/ton
	Aggregate Sub-Base	5.50/ton
	Crushed Rock	10.00/ton
	Loam	15.00/ton
	8" Minus Rip Rap	16.00/ton
	6-12" Rip Rap	16.00/ton
	Reclaimed Asphalt	11.00/ton
Dube Gravel	Winter Sand	\$7.75/CY

VOTE: 4-1
Mr. Reed opposed

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At this time, the Purchasing Director reviewed the process used to bid both gasoline and diesel fuels with fixed pricing. The Director noted that the bidding is done jointly with the City of Auburn and the Auburn School Department.

The Director indicated that as allowed by the Finance Committee Rules, prices were solicited on March 7, 2016 and awarded by all three (3) agencies at a fixed price of \$1.539/gallon for gasoline 87 Octane and \$1.586/gallon for diesel fuel.

Lewiston locked in for 170,000 gallons of gasoline and 220,000 gallons of diesel to be purchased between November 1, 2016 through October 31, 2017.

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

VOTED:

(033-2016) To ratify the award of contract for the purchase of gasoline and diesel fuels for the period of November 1, 2016 through October 31, 2017 at fixed rate pricing as follows:

- Gasoline (87) 170,000 gallons @ \$1.539/gallon
- Diesel 220,000 gallons @ \$1.586/gallon

To Dennis K. Burke Inc., Chelsea, MA.

VOTE: 5-0

At this time, the Committee began its discussion of the Proposed FY 2017 Municipal Budget and began its development of a Committee recommendation to the City Council.

Following discussion, the Committee agreed that members would send individual items for consideration to the Chair and that Mr. Reed would draft a letter document for consideration at the Finance Committee meeting scheduled for April 11, 2016.

VOTED:

To adjourn at 6:56 p.m.

Norman Beuparlant
Clerk
Finance Committee