

# FINANCE COMMITTEE LEWISTON, MAINE

Minutes of  
April 11, 2016

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

**OTHERS PRESENT:** Finance Director Heather Hunter, 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:**

**(034-2016)** To approve the minutes of the previous meeting dated April 4, 2016 as presented 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:**

**(035-2016)** To authorize both Task Orders with T-Y-LIN International as presented:

Dumont Avenue: Construction services	\$22,570
Sunnyside Area: Construction services	73,470

**VOTE: 5-0**

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

**VOTED:**

**(036-2016)** To authorize Task Order with Ted Berry Company to create a GIS layer with map corrections and updates noted by CCTV inspection 2015 as described in Task Order proposal dated March 24, 2016 at a cost not to exceed \$14,250.

**VOTE: 4-1**

**Councilor Lachance opposed**

**FINANCE COMMITTEE MINUTES**

**April 11, 2016**

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

**VOTED:**

**(037-2016)** To award Bid 2016-010 for City Hall Second Floor Door Replacement to Commercial Installation Corporation, Lewiston, Maine, sole bidder at their bid price of \$56,848.

**VOTE: 4-1**  
**Mr. Reed opposed**

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

**VOTED:**

**(038-2016)** To award Bid 2016-011 for City Hall Second Floor Floor Replacement to Royal Flooring, Lewiston, Maine, sole bidder at their bid price of \$45,090.20.

**VOTE: 4-1**  
**Mr. Reed opposed**

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

**VOTED:**

**(039-2016)** To award Bid 2016-020 Traffic Line Painting to Hi-Way Safety, Rockland, MA, for a three (3) year term as follows:

1 <sup>st</sup> year	Spring & Fall 2016	\$75,221.69
2 <sup>nd</sup> year	Spring & Fall 2017	76,726.12
3 <sup>rd</sup> year	Spring & Fall 2018	78,260.64

**VOTE: 5-0**

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

**VOTED:**

**(040-2016)** To award Bid 2016-016 Sunnyside Area Storm Drain Phase III project to Gendron & Gendron, Lewiston, Maine, low bidder at their bid price of \$1,047,777.77.

**VOTE: 5-0**

## FINANCE COMMITTEE MINUTES

April 11, 2016

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

**VOTED:**

**(041-2016)** To award Bid 2016-014 Sabattus Street Water Line Replacement Phase 2 to Longchamps & Sons, Lisbon, Maine, low bidder at their bid price of \$392,491.60.

**VOTE: 5-0**

At this time, the Committee continued its review of the Proposed FY 2017 Municipal Budget. The Purchasing Director noted that the Finance Director was in attendance to answer questions that the Committee might have with regard to the Proposed Budget. The Chairman handed out a draft of the recommendation based on the Committee's discussion at the meeting of April 4, 2016.

Following committee review and adjustment to various portions of the draft and on motion of Councilor Lysen, seconded by Councilor Lachance it was

**VOTED:**

**(042-2016)** To have the Chairman make adjustments as noted by the Committee and to submit the recommendation to the City Councilor by April 14, 2016. Further, that the Chairman would send the final recommendation to all members for their information.

**VOTE: 5-0**

The Purchasing Director noted that the final format would be sent out to the Committee and would be part of the next Finance Committee agenda.

The Committee also reviewed the Finance Committee schedule and given that the Committee has met three weeks in a row, the Purchasing Director suggested that the meeting scheduled for April 25, 2016 be cancelled and items would be taken up at the May 2, 2016 meeting with one exception.

At the request of the Purchasing Director and on motion of Mr. Reed, seconded by Mr. Robinson it was

**VOTED:**

**(043-2016)** To suspend the Finance Committee rules with regard to award of bids to allow Bid 2016-026 Main Street Storm Drain to be awarded by the Purchasing Director and brought to the Committee to be ratified at the meeting of May 2, 2016.

**VOTE: 5-0**

**VOTED:**

To adjourn at 6:58 p.m.

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Norman Beauparlant  
Clerk  
Finance Committee