

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
May 16, 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:

(056-2016) To approve the minutes of the previous meeting dated May 2, 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 Lysen, seconded by Mr. Peters it was

VOTED:

(057-2016) to authorize a Waiver of Competition on the basis of sole source to allow the Public Works Department to contract directly with Cincinnati Time Recorder of Maine, sole provider of Amano-McGann equipment in northern New England for the purchase of eleven (11) Amano-AMG 1750 series gates at a furnish and install price of \$46,800.

VOTE: 5-0

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

VOTED:

(058-2016) To award Bid 2016-024 for rehabilitation of a portion of College Street, Lexington Street and Landfill Road to Glidden Excavating, Gorham, Maine, low bidder at their bid price of \$634,112.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

May 16, 2016

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

VOTED:

(059-2016) To authorize a Task Order with Terracon Consultants Inc. for Paving Inspection services for the College Street, Lexington Street and Landfill Road Project at a price not to exceed \$6,141.

VOTE: 5-0

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

VOTED:

(060-2016) To award Bid 2016-021 for Weed Control Services to Municipal Pest Management, Newington, NH, for a three (3) year term starting July 1, 2016 through June 30, 2019 at the following prices:

Year 1	7/1/16 - 6/30/17	\$20,000
Year 2	7/1/17 – 6/30/18	25,500
Year 3	7/1/18 – 6/30/19	25,500
	Total Award	\$71,000

VOTE: 5-0

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

VOTED:

(061-2016) To ratify Change Order #1 to the contract with Gendron & Gendron on the Dumont Avenue Water and Sewer Main Replacement contract in the amount of \$10,400. Contract increase from \$374,999.99 to \$385,399.99.

VOTE: 5-0

VOTED:

To adjourn at 5:59 p.m.

Norman Beuparlant
Clerk
Finance Committee