

FINANCE COMMITTEE

LEWISTON, MAINE

October 25, 2004

PRESENT:

Roger Provencher, Councilor Lillian LaFontaine O'Brien and Councilor Mark Paradis.

ABSENT: Robert Stone and Ronald Paradis

The meeting was called to order at 5:15 p.m. by Chairman Roger Provencher.

On motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(143-2004) To dispense with reading of the minutes of the previous meeting dated October 11, 2004 and to accept and place them on file as submitted by the Clerk.

VOTE: 3-0

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(144-2004) To award Bid 2004-057 on the Pond Road and Pleasant Street Resurfacing Project to Pike Industries, Lewiston, Maine, low bidder at their total bid price of \$439,977.62.

VOTE: 3-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(145-2004) To award Bid LA 2004-007 on five (5) Police Cruisers to Auburn Motor Sales, Auburn, Maine, low bidder at their total bid price of \$101,669.45 and to further award the units to be traded in to A + Silver, South Boston, MA, at their total bid price of \$26,200.

VOTE: 3-0

The Committee considered authorization for Task Order #8 with Wright-Pierce to allow for construction administration services for the Chestnut Street and Mill Street Bridge Project.

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On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(146-2004) To authorize Task Order #8 with Wright-Pierce, Topsham, Maine, to perform construction administrative services for the Chestnut Street and Mill Street Bridge Project at a total fee not to exceed \$9,500.

VOTE: 3-0

A request was made to amend the contract with Aquarion Engineering Services for environmental assessment of the Androscoggin Mill (Mill #8) and Libbey Mill site. The Phase II Assessment Report of the Androscoggin Mill (Mill #8) recommends additional soil testing and the Libbey Mill site may have been impacted by activities of the mill and a Phase I and II Assessment and Remediation Report would assist in a development of the complete site. The additional work would be paid for with Brownsfield Grant monies.

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(147-2004) To authorize an amendment to the contract with Aquarion Engineering Services for Environmental Assessment of the Androscoggin Mill (Mill #8) and the Libbey Mill site in an amount not to exceed \$41,000.

VOTE: 3-0

It was requested that Change Order #1 in the amount of \$2,800 on the contract with St. Laurent & Son for the Gully Brook Sewer Separation Project be authorized to add common excavation, gravel, fine grading, loam and seeding to re-grade 50 feet of Jill Street. There is a very sharp grade change where Jill Street meets Pleasant Street and Jill Street needs to be cut down near the intersection.

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(148-2004) To authorize Change Order #1 on the Gully Brook Sewer Separation Project in the amount of \$2,800.

VOTE: 3-0

It was requested that Change Order #3 in the amount of \$3,250 on the Ferry Road and Lisbon Street Utility Project be authorized to allow for additional fine grading and pavement removal on Ferry

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Road. The existing pavement that was to remain is very thin and brittle and the new pavement can not be matched into it and needs to be replaced with a new binder.

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(149-2004) To authorize Change Order #3 to the contract with Gendron & Gendron on the Ferry Road and Lisbon Street Utility Project to allow for the removal of a section of pavement at a cost not to exceed \$3,250.

VOTE: 3-0

Change Order #1 with Gendron & Gendron on the Discovery Drive Project would allow for the installation of a sewer pumping station at a cost of \$40,686.75. The sewer pumping station was not part of the original contract.

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(150-2004) To authorize Change Order #1 on the contract with Gendron & Gendron for the Discovery Drive Street Construction Project to install a sewer pumping station at a cost not to exceed \$40,686.75.

VOTE: 3-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(151-2004) To ratify the award of Bid 2004-074 on ACM Abatement at 691½ Lisbon Street to R J Enterprises, Brunswick, Maine, low bidder at their bid price of \$7,835.

VOTE: 3-0

VOTED:

To adjourn at 5:30 p.m.

Richard T. Metivier
Clerk
Finance Committee