

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
June 6, 2016**

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

ABSENT: Robert Reed, with notification

OTHERS PRESENT: Lewiston Police Sgt. Robert Ullrich, Public Works Director David Jones and Director of Budget/ Purchasing Norman Beauparlant.

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

Councilor Lachance was nominated and elected Chairperson Pro Tem.

**VOTE: 3-0-1
Councilor Lachance abstained**

On motion of Councilor Lysen, seconded by Mr. Robinson it was

VOTED:

(062-2016) To approve the minutes of the previous meeting dated May 16, 2016 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

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

VOTED:

(063-2016) to award Bid 2016-035 for one (1) 4 door sedan for the Lewiston Police Department to Quirk Auto Group, Hallowell, Maine, at their bid price of \$15,338 and further to accept the trade in allowance of \$938 on the 2003 Ford Crown Victoria for a net award of \$14,400.

VOTE: 4-0

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

VOTED:

(064-2016) To award Bid 2016-019 for Parking Garages Way Finding Signs to NeoKraft Sign, Lewiston, Maine, sole bidder at their bid price of \$47,028.53.

VOTE: 4-0

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

VOTED:

(065-2016) To award Bid 2016-027 for Custodial services at various municipal facilities on a building by building basis with a contract term of three (3) years as follows:

City Hall	Pegasus Cleaning Buffalo NY	Year 1	\$28,375.00
		Year 2	28,375.00
		Year 3	28,375.00
Public Works	Pegasus Cleaning Buffalo NY	Year 1	\$16,062.00
		Year 2	16,062.00
		Year 3	16,062.00
Solid Waste	Start to Finish Lewiston ME	Year 1	\$2,623.92
		Year 2	2,623.92
		Year 3	2,623.92
Violations Bureau	Richen Management Dover-Foxcroft ME	Year 1	\$9,568.00
		Year 2	9,568.00
		Year 3	9,568.00
Police Department	Richen Management Dover-Foxcroft ME	Year 1	\$19,500.00
		Year 2	19,500.00
		Year 3	19,500.00
Armory – Recreation	Pine Tree Society (formerly Pathways)	Year 1	\$6,000.00
		Year 2	6,000.00
		Year 3	6,000.00
Library	Pine Tree Society (formerly Pathways)	Year 1	\$33,104.00
		Year 2	33,104.00
		Year 3	34,097.00

VOTE: 4-0

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

VOTED:

(066-2016) To award Bid 2016-033 for one (1) H-Frame Hydraulic Shop Press with a minimum capacity of 110 ton to Baileigh Industries, Manitowac, WI, at their bid price of \$13,278.

VOTE: 4-0

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

VOTED:

(067-2016) To award Bid 2016-040 Bituminous Pavement picked up by Public Works crews on an as needed basis to Lane Construction Corp. at their bid price for various mixes as follows:

19 mm HMA	\$50.00/ton
12.5 mm HMA	\$50.00/ton
9.5 mm Surface HMA	\$51.50/ton

VOTE: 4-0

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

VOTED:

(068-2016) To award Bid 2016-031 Campus Avenue Sewer Replacement and Paving project to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$204,583.

VOTE: 4-0

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

VOTED:

(069-2016) To award Bid 2016-029 Cure-In-Place Sewer Point Repairs to Heitkamp Inc., Watertown, CT, at their bid price of \$77,265.

VOTE: 4-0

At this time, the Purchasing Director presented the recommendation of award for Bid 2016-036 Recyclable Waste and Waste Collection Services. The Director noted that two (2) bids were received and while Almighty Waste was the apparent low bidder, their past history of poor service as documented by the Public Works Department, the recommendation of award was being made to go with Pine Tree Waste. The Committee, after considering all of the documentation provided, took the following action.

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

VOTED:

(070-2016) To award Bid 2016-036 for Collection of Waste Recyclables City wide and Waste from municipal and school facilities to Pine Tree Waste for a contract term of two (2) years at their monthly bid prices as follows:

Item 1	Curbside Recyclable Collection	\$18,048/month \$216,576/year
Item 2	Waste Collection @ Municipal Buildings & School Facilities	\$2,560/month \$30,720/year

VOTE: 3-0-1
Councilor Lysen abstained

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

VOTED:

(071-2016) To grant a Waiver of Competition on the basis of the unique service to be provided and on being the sole source in the market area of Maine to allow for the direct contracting with RTD Enterprises, Madison, Maine, at a cost not to exceed \$35,500 for the repairs of the Intermediate Cover at the Lewiston Landfill.

VOTE: 3-1
Councilor Lachance opposed

Councilor Lachance expressed concern about not soliciting bids from previously solicited bidders regardless of response history.

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

VOTED:

(072-2016) To authorize Task Order with HNTB Corporation for professional services on the Randall Road Culvert Replacement Project at an amount not to exceed \$15,800.

VOTE: 4-0

At this time, the Purchasing Director presented the Task Order with Terracon Consultants for provisional services to provide geotechnical services on Webster Street. The Purchasing Director noted that the Task Order had been authorized and signed by the City Administrator on May 25, 2016 and requested that the Committee ratify the action.

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On motion of Councilor Lysen, seconded by Mr. Robinson it was

VOTED:

(073-2016) To ratify Task Order with Terracon Consultants for services in an amount not to exceed \$5,500.

VOTE: 4-0

VOTED:

To adjourn at 6:35 p.m.

Norman Beuparlant
Clerk
Finance Committee