

FINANCE COMMITTEE

LEWISTON, MAINE

November 15, 2004

PRESENT:

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

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

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

VOTED:

(152-2004) To dispense with reading of the minutes of the previous meeting dated October 25, 2004 and to accept and place them on file as submitted by the Clerk.

VOTE: 5-0

The Committee considered award of the bid on bleacher systems to be installed at the Dominic Roux Field. The low bidder, C B Seating, did not meet the specifications and it was recommended that the bid be awarded to the second low bid, Robert Lord Company. Although proposals were received for one (1) set of bleachers, it was recommended that two (2) sets of bleachers be awarded because adequate funds would be available within the project budget. The total cost to install two (2) sets of bleachers would be \$53,475 compared to the price of installing one set of bleachers at \$29,161.

On recommendation of the Purchasing Agent and on motion of Mr. Stone , seconded by Mr. Ron Paradis it was

VOTED:

(153-2004) To award Bid 2004-068 on Bleacher Systems for the Dominic Roux Field to Robert Lord Company, Manchester, CT, low bidder meeting specifications and that the award be made for two (2) Bleacher Systems fully installed at a total price of \$53,475.

VOTE: 5-0

A request was made to authorize a Waiver of Competition in order to purchase SCBA units for the Fire Department from a bid that has been received through the 9-1-1 Committee for other agencies. The successful bidder, K & T Environmental Equipment Inc., is the exclusive dealer of Survivair Products in the State of Maine.

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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:

(154-2004) Pursuant to Section 3.3.1 of the Purchasing Policy, to authorize a Waiver of Competition in order to purchase four (4) SCBA units from K & T Environmental Equipment Inc., Island Falls, Maine, at a total price of \$14,460 for four (4) units.

VOTE: 5-0

The Committee considered award of the bid on three (3) used SUV's for the Public Works Department. Councilor Mark Paradis questioned the need for SUV's in the Public Works Department as opposed to standard Pick Up Trucks which would be more economical to operate. David Jones, Public Services Director, explained that the use of the SUV's in instances where equipment needs to be stored within the vehicle and occasional off road uses makes the SUV's more attractive.

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

VOTED:

(155-2004) To award Bid 2004-065 for three (3) used SUV's for the Public Works Department to Walker Chevrolet, Parsonfield, ME, overall low bidder taking into consideration price, model year and vehicle condition and to accept the trade-in allowance for a net bid award of \$44,990.

VOTE: 4-1

Councilor Mark Paradis opposed

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Mr. Stone it was

VOTED:

(156-2004) To award Bid 2004-062 for a ½ ton 4X4 Pick Up Truck for the Public Works Department to Forest City Chevrolet, Portland, ME, low bidder at their net bid price of \$17,125.

VOTE: 5-0

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On recommendation of the Purchasing Agent and on motion of Mr. Stone , seconded by Mr. Mark Paradis it was

VOTED:

(157-2004) To ratify approval of the following Change Orders for the various projects:

<u>C/O #</u>	<u>Project</u>	<u>Contractor</u>	<u>Amount</u>
1	Southern Gateway Parking Garage	Daniel Hebert Inc.	\$6,701.60
2	Adams Avenue Project	Gendron & Gendron	\$2,343.00
4	Lisbon Street Sidewalk Project	Pratt & Sons	\$ 670.00

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Stone, seconded by Mr. Mark Paradis it was

VOTED:

(158-2004) To authorize Change Order #1 with K & K Excavation on the Chestnut Street Sidewalk Project in order to change a section of the sidewalk that would change the pavers in order to allow a heavier weight load that would allow trucks to use the area to make a right angle turn into the Hill Mill alleyway on the opposite side of the street at a total cost \$18,625.

VOTE: 5-0

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

VOTED:

(159-2004) To authorize the following Change Orders with Pratt & Sons on the Lisbon Street Sidewalk Project:

<u>C/O #</u>	<u>Description</u>	<u>Amount</u>
5	Installation of a catch basin in the area of the VIP entrance	\$4,900
6	Allow for the cutting & removal of pavement at eight (8) parking lot entrances, install, grade and compact gravel at each entrance.	\$14,000
7	Allow for the rewiring of existing street lights along the LePage Bakery Building on Lisbon Street.	\$5,388

VOTE: 5-0

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Library Director Rick Speer provided the Committee with an update on the status of the Library Expansion Project. Mr. Speer reviewed the plans for the Cultural Center Project as well as reviewed the status of the project budget and expenditures as well as income and fund raising activities. Mr. Speer concluded that, including a possibility of an additional \$100,000 in Change Orders, there could be a need for an additional \$152,574 of fund raising needed in order to fully equip the new sections of the Library. The Committee thanked the Library Director for the update on the project.

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

VOTED:

(160-2004) To authorize Change Order #10 on the Library Expansion Project with Ganneston Construction for the replacement of the lock system and installation of additional metal studs and insulation on the third floor at a total cost of \$5,460.20.

VOTE: 5-0

It was requested that the Committee ratify the authorization of a Task Order for construction administration and testing services associated with the Adams Avenue Project with Summit Engineering.

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

VOTED:

(161-2004) To ratify the award of Task Order #4 with Summit Engineering for construction administration services associated with the Adams Avenue Construction Project at a total fee not to exceed \$6,000.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Stone , seconded by Mr. Ron Paradis it was

VOTED:

(162-2004) To ratify award of Bid 2004-072 on a Demolition of 691½ Lisbon Street to Roland's Demolition, Auburn, ME, low bidder at their total bid price of \$3,500.

VOTE: 5-0

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

VOTED:

(163-2004) To table the review of the Actuarial Valuation of the City Pension Plan until the next regular meeting.

VOTE: 5-0

VOTED:

To adjourn at 6:00 p.m.

Richard T. Metivier
Clerk
Finance Committee