

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
June 20, 2016**

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

**ABSENT:**, Paul Robinson with notification

**OTHERS PRESENT:** Assistant Fire Chief Bruce McKay, Lewiston Police Sgt. Robert Ullrich, Public Works Director David Jones and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:32 p.m. by the Chairman.

The Committee reviewed the minutes of the previous meeting. Councilor Lachance indicated that he would like additional language added to Vote 071-2016 to reflect his concern about not soliciting proposals for the work from previous non-responsive bidders.

On motion of Councilor Lysen, seconded by Councilor Lachance it was

**VOTED:**

**(074-2016)** To approve the minutes of the previous meeting dated June 6, 2016 as amended 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 Mr. Peters, seconded by Councilor Lysen it was

**VOTED:**

**(075-2016)** to award Bid 2016-037 for four (4) AWD Dodge Chargers Pursuit rated vehicles to Central of Raynham, Raynham, MA, at their per unit price of \$27,066 (\$108,264) and to accept the trade in allowance offered of \$12,100 on four units for a net award of \$96,164. Further to have one unit equipped with an in dash touch screen at an additional cost of \$1,700 for a total award of \$97,864.

**VOTE: 4-0**

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

**VOTED:**

**(076-2016)** To award Bid 2016-032 for one (1) midsize Utility Crossover vehicle to Quirk Auto Group, Hallowell, Maine, at their bid price of \$27,696 and to accept the trade in allowance of \$1,830 for a net bid award of \$25,866.

**VOTE: 4-0**

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

**VOTED:**

**(077-2016)** To award Bid 2016-043 for one 4X4 Pick Up Truck for the Lewiston Fire Department to Quirk Auto Group, Hallowell, Maine, at their bid price of \$28,889 and to accept the trade in allowance of \$3,000 for a net award of \$25,889.

**VOTE: 4-0**

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

**VOTED:**

**(078-2016)** To award Bid 2016-041 North Temple Storm Drain Phase II to CLH & Son, Auburn, Maine, low bidder at their bid price of \$222,628.08

**VOTE: 4-0**

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

**VOTED:**

**(079-2016)** To award Bid 2016-034 for two (2) Roll Off Containers for use at the Lewiston Solid Waste Facility to East Coast Compactor, Weare, NH, at their bid price of \$10,700.

**VOTE: 4-0**

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

**VOTED:**

**(080-2016)** To authorize Task Order with CES Inc. for professional services in support of the City's MS4 permit for FY 17. Task to include but not limited to environmental training, MS4 consulting, E&O Planning & Assistance, SPCC Assistance, MS4 GIS Database Assistance and SWPPP Sampling and Inspections at a cost not to exceed \$30,000.

**VOTE: 4-0**

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

**VOTED:**

**(081-2016)** To award Bid 2016-038 Demolition and Removal of the Lincoln Street Alley Bridge to Mid Maine Construction, Gardiner, Maine, low bidder at their bid price of \$4,775.

**VOTE: 4-0**

## **FINANCE COMMITTEE MINUTES**

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At this time, the Purchasing Director advised the Committee that a bid was being solicited for an upgrade to the Armory Fire Alarm System and that the project was being fast tracked to provide the needed life safety upgrade.

The Director further explained that bids were to be opened on July 14, 2016 and in order to keep the project moving it was requested that the Finance Committee Rules be suspended with regard to award of bids and to allow the Purchasing Director to make the award provided the project was within budget and was being awarded to the low responsive bidder.

Following discussion and on motion of Councilor Lysen, seconded by Councilor Lachance it was

**VOTED:**

**(082-2016)** To suspend Finance Committee Rules in this instance and to allow for an award by the Purchasing Director to be ratified at the Finance Committee meeting of July 25, 2016.

**VOTE: 4-0**

**VOTED:**

To adjourn at 6:10 p.m.

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Norman Beauparlant  
Clerk  
Finance Committee