

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
July 25, 2016**

**PRESENT:** Robert Reed, Councilor Michael Lachance, Councilor James Lysen and Paul Robinson. Nelson Peters arrived at 5:34 p.m.

**OTHERS PRESENT:** Assistant Fire Chief Bruce McKay, P/W Fleet Operation Manager Phil Brienza, Public Works Director David Jones and Director of Budget/ Purchasing Norman Beauparlant.

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

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

**VOTED:**

**(083-2016)** To approve the minutes of the previous meeting dated June 20, 2016 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 3-0-1  
Mr. Robinson abstained**

At this time, the Purchasing Director presented the contract award of Bid 2016-042 Armory Fire Alarm System Upgrade to be ratified by the Committee.

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

**VOTED:**

**(084-2016)** to ratify the award Bid 2016-042 for the Armory Fire Alarm System Upgrade to Minuteman Security Technologies, Portland, Maine, at their bid price of \$54,373.38.

**VOTE: 4-0-1  
Mr. Peters abstained**

At this time, the Purchasing Director requested Finance Committee members to participate in three (3) Consultant Selection Committee reviews. Finance Committee participation as called for in the City Purchasing Policy Section 3.5.2.2 calls for the Committee to include two (2) Finance Committee members with one being a City Councilor.

Following discussion by the Committee, the following members agreed to participate.

Councilor Lysen and Mr. Robinson to serve on SRC for:

RFP 2016-046	Risk Assessment
RFP 2016-047	Condition Assessment

Councilor Lachance and Mr. Reed to serve on SRC for:

RFP 2016-050	Fire Station Study
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**FINANCE COMMITTEE MINUTES**

**July 25, 2016**

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

**VOTED:**

**(085-2016)** To award Bid 2016-049 for Fire Turnout Gear to Bergeron Protective Clothing, Epsom, NH, low bidder meeting specifications at their bid prices on each item as follows:

<b>Item #</b>	<b>Description</b>	<b>Cost Each</b>
1	Bunker Coat	\$1,065.34
1A	Pocket Reinforcement	28.75
2	Bunker Pants	726.05
2A	Pocket Reinforcement	28.75
3	Bunker Boots	279.00
4	Gloves	55.00
5	Helmets	275.67

Total estimated award based on estimated quantities by Fire Department is \$22,885.81.

**VOTE: 5-0**

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

**VOTED:**

**(086-2016)** To award Bid 2016-048 for Fire Uniforms on an item by item basis to the low bidder meeting specifications as follows:

<b>Vendor</b>	<b>Items</b>	<b>Total</b>
<b>Coastal T-Shirt</b> Auburn ME	1,3,9 & 10	\$5,806.00
<b>Allen Uniform</b> South Portland ME	2	1,297.50
<b>Admiral Fire &amp; Safety</b> Scarborough ME	4,5,6,7,8 & 11	11,025.25

**VOTE: 5-0**

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

**VOTED:**

**(087-2016)** To ratify Change Order #1 to the contract with J. Pratt Construction dealing with asbestos cement pipe removal requiring special handling at a cost of \$14,383.50 including and allowance of \$5,500 for contractor lost time.

**VOTE: 5-0**

## **FINANCE COMMITTEE MINUTES**

**July 25, 2016**

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

**VOTED:**

**(088-2016)** To award Bid 2016-051 on Street Rehabilitation and Resurfacing Program to Pike Industries low bidder at their bid price of \$1,315,640 based on estimated quantities.

**VOTE: 5-0**

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

**VOTED:**

**(089-2016)** To authorize Task Order with Terracon Consultants Inc. to perform materials testing on the Street Rehabilitation and Resurfacing Program at a not to exceed amount of \$11,718 based on estimated time.

**VOTE: 5-0**

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

**VOTED:**

**(090-2016)** To award Bid 2016-064 for one (1) Riding Sweeper for use in the Municipal Parking Garages to NITCO, Lewiston, Maine, at their base bid price of \$42,621.54.

**VOTE: 5-0**

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

**VOTED:**

**(091-2016)** To award Bid 2016-053 on Sabattus Street Water Line Replacement Phase III to Pratt & Sons, Mechanic Falls, Maine, low bidder at their bid price of \$766,235.

**VOTE: 5-0**

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

**VOTED:**

**(092-2016)** To award Bid 2016-030 on Cure-In-Place Sewer Pipe Lining on various streets to Green Mountain Pipe Lining, Bethel, VT, low bidder at their bid price of \$750,750

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**July 25, 2016**

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

**VOTED:**

**(093-2016)** To authorize Change Order #1 to the contract with Gendron & Gendron on the Sunnyside Area Storm Drain Project Phase III in the amount of \$28,300 to allow for work not included in the original bid specifications.

**VOTE: 5-0**

**VOTED:**

To adjourn at 6:30 p.m.

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Norman Beauparlant  
Clerk  
Finance Committee