

FINANCE COMMITTEE

LEWISTON, MAINE

March 28, 2005

PRESENT:

Ronald Paradis, Roger Provencher, Robert Reed and Councilor Mark Paradis.

ABSENT: Councilor Lillian LaFontaine O'Brien.

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

On motion of Mr. Reed , seconded by Mr. Ron Paradis it was

VOTED:

(27-2005) To dispense with reading of the minutes of the previous meeting dated March 14, 2005 and to accept and place them on file as submitted by the Clerk.

VOTE: 3-0-1
Mark Paradis abstained

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

VOTED:

(28-2005) To award Bid 2005-013 on Fire Turnout Gear on an item by item basis to the low bidder meeting specifications to Bergeron Protective Clothing on Items 1-7 with a total estimated value of \$14,205.36.

VOTE: 4-0

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

VOTED:

(29-2005) To award Bid 2005-014 on Fire Department Uniforms on an item by item basis to the low bidder meeting specifications as follows:

<u>Vendor</u>	<u>Items</u>	<u>Amount</u>
Wise Uniforms (Hallowell ME)	1, 2, 3, 4 & 6	\$5,076.65
Allen Uniform (So. Portland ME)	5 only	975.00

VOTE: 4-0

FINANCE COMMITTEE MINUTES

March 28, 2005

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

VOTED:

(30-2005) To authorize Change Order #14 to the contract with Ganneston Construction on the Library Phase III Project in the amount of \$15,898.52.

VOTE: 4-0

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

VOTED:

(31-2005) To award Bid 2005-009 on the Gully Brook Sewer Separation Contract 4A to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$513,175.

VOTE: 4-0

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

VOTED:

(32-2005) To award the contract for the construction of a parking deck (structure) at Bates Mill Lot 5 to H E Callahan Construction, Auburn, Maine, low bidder at their bid price of \$1,015,000.

VOTE: 4-0

VOTED:

To adjourn at 5:33 p.m.

Norman J. Beuparlant
Clerk Pro-Tem
Finance Committee