

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
September 12, 2016**

**PRESENT:** Robert Reed, Councilor Michael Lachance, Paul Robinson and Nelson Peters.

**ABSENT:** Councilor James Lysen

**OTHERS PRESENT:** Acting Deputy Chief Adam Higgins; Public Works Director David Jones; Public Works Fleet Manager Phil Brienza; Public Works Deputy Director Kevin Gagne; Public Works Electrical Operations Manager Denis Caron; Fire Chief Paul LeClair; Finance Department Internal Auditor Allen Ward; Director of Budget/ Purchasing Norman Beauparlant and Citizen Denis Theriault.

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

On motion of Mr. Robinson, seconded by Mr. Peters it was

**VOTED:**

**(112-2016)** To approve the minutes of the previous meeting dated August 22, 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 Lachance, seconded by Mr. Robinson it was

**VOTED:**

**(113-2016)** To award the annual Police Department Uniform Bid 2016-072 to Ben's Uniforms, Amesbury, MA, sole bidder at their unit prices with a total estimated value based on item quantities of \$24,840.

**VOTE: 4-0**

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

**VOTED:**

**(114-2016)** To authorize a Waiver of Competition based on the unique nature of the item to allow the Public Works Department to purchase one (1) Westfall 24" Static Mixer from Bartlett & Brillon, Bristol, RI, at their quoted price of \$10,510.

**VOTE: 3-1  
Mr. Reed opposed**

## FINANCE COMMITTEE MINUTES

September 12, 2016

On recommendation of the Selection Review Committee (SRC) and on motion of Councilor Lachance, seconded by Mr. Reed it was

**VOTED:**

**(115-2016)** To award the contract for the Fire Station Study (RFP 2016-050) to WBRC Architects and Engineers, Portland, Maine, and further to authorize the Finance and Fire Departments to negotiate the contract in an amount not to exceed \$102,010 including the reimbursables estimate of \$4,500.

**VOTE: 4-0**

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

**VOTED:**

**(116-2016)** To award Bid 2016-061 for a Chassis and Cab with Vacuum Sweeper Body to Freightliner of Maine, Westbrook, Maine, at their bid price of \$241,533.

**VOTE: 4-0**

At this time, the Purchasing Director presented Bid 2016-069 for Synthetic Sports Field Maintenance Equipment. Following discussion by the Committee regarding the need to purchase this equipment at this time, due to a delay in the project, the Committee took the following action.

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

**VOTED:**

**(117-2016)** To award Bid 2016-069 for Synthetic Sports Field Maintenance Equipment to NET Sports Group, Saco, Maine, at their bid price of \$12,995.

**VOTE: 2-2**

**Mr. Reed and Councilor Lachance opposed  
Award failed**

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

**VOTED:**

**(118-2016)** To award Bid 2016-070 for one (1) 4 Wheel Drive Steep Terrain Mower to Jordan Equipment, Falmouth, Maine, at their bid price of \$27,200.36.

**VOTE: 4-0**

**FINANCE COMMITTEE MINUTES**

**September 12, 2016**

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

**VOTED:**

**(119-2016)** To award Bid 2016-075 Randall Road Culvert Headwall Replacement to L. P. Poirier & Son, Lewiston, Maine, low bidder at their bid price of \$98,075.

**VOTE: 4-0**

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

**VOTED:**

**(120-2016)** To award Bid 2016-076 Hart Brook Erosion Repair to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$51,688.

**VOTE: 4-0**

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

**VOTED:**

**(121-2016)** To award Bid 2016-074 for LED Retrofit Ornamental Lighting on Lincoln Street to Rockingham Electric, Lewiston, Maine, at their per unit price of \$286 for a total of \$41,184 for 144 units.

**VOTE: 4-0**

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

**VOTED:**

**(122-2016)** To approve Change Order #2 to the contract with J. Pratt Construction on the Park Street Rehabilitation project to allow for the installation of four (4) sets of Rapid Flashing Beacons at a cost of \$21,000.

**VOTE: 4-0**

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

**VOTED:**

**(123-2016)** To authorize Task Order with Gorrill-Palmer for professional services for the upcoming 2018 CSO Separation Project. The fee not to exceed \$38,175

**VOTE: 4-0**

## FINANCE COMMITTEE MINUTES

September 12, 2016

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

**VOTED:**

**(124-2016)** To authorize Task Order with CES Inc. to provide oversight of the Hart Brook Sewer Main Stabilization Project in an amount not to exceed \$6,500.

**VOTE: 4-0**

At this time, the Purchasing Director briefed the Committee on two (2) upcoming demolition projects. The Director indicated that bids for ACM Abatement would be opened on September 15, 2016 and he requested permission to make the award to be ratified at the next Finance Committee meeting on September 26, 2016. The Director also indicated that bids for the demolition were due to be opened on September 22, 2016 and he planned to bring the award recommendations to the Committee on the 26<sup>th</sup> as well. The Committee by consensus agreed with the proposal. No formal vote taken.

**VOTED:**

To adjourn at 6:35 p.m.

---

Norman Beuparlant  
Clerk  
Finance Committee