

FINANCE COMMITTEE

LEWISTON, MAINE

June 6, 2005

PRESENT:

Roger Provencher, Councilor Mark Paradis and Ronald Paradis. Robert Reed arrived at 5:19 p.m.

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. Ron Paradis, seconded by Mr. Mark Paradis it was

VOTED:

(61-2005) To dispense with reading of the minutes of the previous meeting dated May 23, 2005 and to accept and place them on file as submitted by the Clerk.

VOTE: 3-0

The Committee reviewed the bid tabulation on Bid 2005-030 for Library Shelving at the newly renovated Library. In order to receive the shelving on time so that it coincides with the completion of the renovations, the Purchasing Agent awarded the contract to the low bidder who met all of the specifications and ratification is requested at this time.

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

VOTED:

(62-2005) To ratify the award of Bid 2005-030 on Library Shelving to PSI New England, Wolcott, CT, low bidder at their total bid price of \$16,403.62

VOTE: 3-0

Two (2) bids were received on a Cargo Van for the Fire Department. The low bidder, Rowe Ford of Auburn did not meet the minimum axle capacity and spring capacity of 8800 lbs. and it was therefore recommended that the bid be awarded to the second low bidder, Emerson Chevrolet of Auburn, who met all of the specifications.

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

VOTED:

(63-2005) To award Bid 2005-032 on Cargo Van for the Fire Department to Emerson Chevrolet, Auburn, Maine, low bidder meeting specifications at their bid price of \$29,839.16, net of trade.

VOTE: 3-0

Robert Reed arrived at this time.

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

VOTED:

(64-2005) To award Bid 2005-031 on the Reclaiming of Existing Asphalt to Pike Industries, Lewiston, Maine, low bidder on Item #1 at a bid price of \$4.55/square yard for a total bid of \$15,470.

VOTE: 4-0

The Committee considered Change Order #15 with Ganneston Construction Company for the Library Expansion Project. Total amount of the Change Order was \$2,508.37 for five (5) additional items.

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

VOTED:

(65-2005) To authorize Change Order #15 with Ganneston Construction Company on the Library Expansion Project for the following items:

- Modify light fixture and furnish & install two fixtures \$944.41
- Relocate existing payphone 318.24
- Furnish & install one fire alarm pull station 583.22
- Remove miscellaneous structural steel 250.00
- Furnish & install one flush oak door 412.50
- Total Change Order #15** **\$2,508.37**

VOTE: 4-0

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

VOTED:

(66-2005) To authorize Change Orders #1 and 2 with T-Buck Construction on the Main Street Pumping Station as follows:

- Change Order #1: SCR Board for the maintenance of pumps \$402.50
- Change Order #2: Allow for a change from stainless steel to ductile iron . . . (\$5,000.00)

VOTE: 4-0

At this time, the Committee reviewed the proposed meeting schedule for the months of June, July and August. It was agreed that the scheduled meetings would remain on the calendar and some of the scheduled meetings may be eliminated if there are not enough items.

The Committee considered award of the bid on the South Lisbon Road Rehabilitation Project. It was explained that the City Council would be considering authorization of projects to be funded via bond issue on June 7th and the award of the bid should be subject to City Council approval.

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

VOTED:

(67-2005) Subject to authorization of the City Council, to award Bid 2005-005 on the South Lisbon Road Rehabilitation Project to Longchamps & Sons, Lisbon, Maine, low bidder at their total estimated bid price of \$110,485.

VOTE: 4-0

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

VOTED:

(68-2005) Subject to authorization of the City Council of funding, to award Bid 2005-026 on the Demolition & Removal of the Pedestrian Bridge at the Bates Mill Complex to Bancroft Contracting Corp., South Paris, Maine, low bidder at their bid price of \$25,990.

VOTE: 4-0

VOTED:

To adjourn at 5:35 p.m.

Richard T. Metivier
 Clerk
 Finance Committee