

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
September 26, 2016**

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

OTHERS PRESENT: City Engineer Richard Burnham; Finance Department Internal Auditor Allen Ward 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 Mr. Robinson it was

VOTED:

(125-2016) To approve the minutes of the previous meeting dated September 12, 2016 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0-1
Councilor Lysen abstained**

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

VOTED:

(126-2016) To award Bid 2016-073 Lincoln Street Alley CSO Separation Project to L. P. Poirier & Son, Lewiston, Maine, low bidder at their bid price of \$135,075.

VOTE: 5-0

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

VOTED:

(127-2016) To authorize the Task Order with TY-LIN International for construction oversight services on the Lincoln Street Alley CSO Project in an amount not to exceed \$12,720.

VOTE: 5-0

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

VOTED:

(128-2016) To award Bid 2016-064 for the painting of the two (2) Webber Avenue Water Storage Tanks to Limerick Steeplejack, Cornish, Maine, low bidder meeting specifications at their bid price of \$70,000.

VOTE: 5-0

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

VOTED:

(129-2016) To award Bid 2016-079 for Repair/Replacement of a portion of City Hall roofing material to Above and Beyond, Lewiston, Maine, at their bid price of \$18,500.

VOTE: 5-0

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

VOTED:

(130-2016) To ratify award of Bid 2016-067 on ACM Abatement at 94 Howe Street and 247 Lincoln Street to Acadia Contractors, Turner, Maine, low bidder at their total bid price of \$15,835.

VOTE: 5-0

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

VOTED:

(131-2016) To award Bid 2016-065 for the Demolition of 94 Howe Street to Mid Maine Construction, Gardiner, Maine, low bidder at their bid price of \$6,425.

VOTE: 5-0

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

VOTED:

(132-2016) To award Bid 2016-066 for the Demolition of 247 Lincoln Street to Mid Maine Construction, Gardiner, Maine, low bidder at their bid price of \$1,980.

VOTE: 5-0

VOTED:

To adjourn at 5:52 p.m.

Norman Beuparlant
Clerk
Finance Committee