

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
November 7, 2016**

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

**ABSENT:** Councilor Michael Lachance and Councilor James Lysen

**OTHERS PRESENT:** 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 Mr. Peters, seconded by Mr. Robinson it was

**VOTED:**

**(133-2016)** To approve the minutes of the previous meeting dated September 26, 2016 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 3-0**

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

**VOTED:**

**(134-2016)** To award Bid 2016-078 Playground Equipment for Lionel Potvin Park to BCI Burke Company, Fond du Lac WI, at their bid price of \$47,488.35.

**VOTE: 3-0**

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

**VOTED:**

**(135-2016)** To authorize the Task Order with HNTB, Westbrook, Maine, for the evaluation and replacement design of the Beech Street Bridge crossing the canal leading to Simard-Payne Park in the not to exceed amount of \$54,000.

**VOTE: 3-0**

**FINANCE COMMITTEE MINUTES**

**November 7, 2016**

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

**VOTED:**

**(136-2016)** To ratify the authorization of the following Task Order modifications and contract change orders:

1. Modification #1 to Task Order with TY-LIN International on the Sunnyside Storm Drain Project in the amount of \$21,130;
2. Modification #1 to Task Order with TY-LIN International on the Lisbon Street Project in the amount of \$2,880;
3. Change Order #1 to the contract with L. P. Poirier & Son on the Randall Road Culvert Project in the amount of \$1,800; and
4. Change Order #1 to the contract with Above & Beyond for repairs to City Hall Roof in the amount of \$4,100.

**VOTE: 3-0**

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

**VOTED:**

**(137-2016)** To award Bid 2016-077 for Snow Plowing and Snow Removal Equipment Rentals on a site by site basis as follows:

Item 1	St. Laurent & Son	Oak Street Parking Lots, Parking Garage, Bus Station & sidewalk areas
Item 2	Beaulieu Industries	Chestnut Street Parking Garage
Item 3	Morin Excavating	Canal Street Parking Garage
Item 4	Morin Excavating	Southern Gateway Parking Garage & Lot
Item 5	Beaulieu Industries	Lincoln Street Parking Garage, Lot & Mill Street
Item 6	D R Caron	Central Fire Station

**VOTE: 3-0**

**VOTED:**

To adjourn at 5:47 p.m.

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Norman Beuparlant  
 Clerk  
 Finance Committee