

FINANCE COMMITTEE

LEWISTON, MAINE

July 11, 2005

PRESENT:

Councilor Lillian LaFontaine O'Brien, Councilor Mark Paradis, Robert Reed and Ronald Paradis.

ABSENT: Roger Provencher

The meeting was called to order at 5:15 p.m. by the Clerk.

On motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(69-2005) To nominate Ronald Paradis Chairman Pro-Tem for this meeting.

VOTE: 3-0-1

Ron Paradis abstained

On motion of Ms. O'Brien, seconded by Mr. Reed it was

VOTED:

(70-2005) To dispense with reading of the minutes of the previous meeting dated June 6, 2005 and to accept and place them on file as submitted by the Clerk.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(71-2005) To award Bid 2005-033 on a Truck Chassis & Cab with Plow & Dump Body to Whited Truck Center, Auburn, Maine, low bidder based on their net bid price to include an alternate plow unit at a total price of \$112,075.

VOTE: 4-0

The Committee considered award of the bid on the Alfred A. Plourde Parkway Reconstruction Project. The project is funded by the State and award would be subject to Maine Department of Transportation approval.

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

VOTED:

(72-2005) Subject to approval of the Maine Department of Transportation to award Bid 2005-016 on the Alfred Plourde Parkway Reconstruction Project Phase II to Gendron & Gendron, Lewiston, Maine, low bidder at their total bid price of \$654,400.

VOTE: 4-0

The Committee considered Change Order #2 to the contract with Daniel Hebert on the Southern Gateway Parking Garage. The total amount of the Change Order was \$50,934.63 which included eleven (11) items which were changes in the original specifications.

Councilor Mark Paradis was concerned with the number of items and questioned whether any responsibility belong with the Architects and Engineers on the project. David Jones, Public Services Director, indicated that the changes included items that should have been included in the original specifications however, the items were small in nature when considering the overall size of the project. In total, the Change Order represented 1.25% of the overall project and was within the contingency that was established for the project.

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

VOTED:

(73-2005) To authorize Change Order #2 on the Southern Gateway Parking Garage with Daniel Hebert Inc. in the total amount of \$50,934.63.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(74-2005) To authorize Change Order #3 to the contract with T-Buck Construction on the Main Street Pumping Station to allow for the rerouting of chemical lines to exit the building below grade at a total cost not to exceed \$3,224.

VOTE: 4-0

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On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(75-2005) To authorize Change Order #1 with Gendron & Gendron on the Franklin Pasture Bike Path Project to provide for an extension of the completion date from July 16th to September 15, 2005 at no additional cost to the City.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Reed it was

VOTED:

(76-2005) To authorize Change Order #1 to the contract with Pike Industries on the Pond Road Resurfacing Project to allow for an extension of the completion date from June 25th to July 22, 2005 at no additional to the City.

VOTE: 4-0

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

VOTED:

(77-2005) To ratify the award of the following Task Orders:

- S W Cole To provide asphalt testing services for the 2005 City Paving Projects based on their unit rate as proposed in their rate schedule.

- HNTB Corp. To provide peer review for a proposed site development on Lisbon Street at a fee not to exceed \$2,000.

VOTE: 4-0

At this time, the Committee considered award of quotations for moving Library materials prior to the opening of the new Marsden Hartley Cultural Center. The Library will be required to move approximately 69,000 which will involve dismantling shelving and reassembling it and moving books to their new location. Rick Speer, Library Director, indicated that he had received four (4) proposals from moving companies to do the work. The low bidder Red's Moving and Storage of Lewiston who had submitted a low bid of \$8,480 did not provide adequate information to indicate that they had a particular expertise in this type of move. The second low bidder, Blanchette Moving & Storage of Lewiston, who submitted a price of \$19,910 does have extensive moving experience and has done a similar project for St. Mary's Hospital where medical files and equipment had to be removed and re-established in a new location. It was recommended that the contract be awarded to Blanchette Moving & Storage.

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On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(78-2005) To award the contract for moving of Library materials to Blanchette Moving & Storage, Lewiston, Maine, at their total bid price of \$19,910.

VOTE: 4-0

VOTED:

To adjourn at 5:45 p.m.

Richard T. Metivier
Clerk
Finance Committee