

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
November 21, 2016**

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

OTHERS PRESENT: Public Works Director David Jones, Deputy Director of Highway & Open Spaces Megan Bates, Internal Auditor/Cost Accountant Allen Ward, and Director of Budget/ Purchasing Norman Beauparlant. Also present were Boy Scotts Ryan Handlon and Lucas Spurr

Meeting was called to order at 5:26 p.m. by the Chairman.

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

VOTED:

(138-2016) To approve the minutes of the previous meeting dated November 7, 2016 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 3-0-2

Councilor Lachance & Councilor Lysen abstained

At this time, the Purchasing Director asked the Committee to reconsider the award made at the last meeting with regard to Bid 2016-078 awarded to BCI Burke Company for Potvin Park Playground Equipment.

The Purchasing Director explained that while the company did use the City Proposal Form, the company only listed its price for the equipment and the cost to install and ship the equipment was included on a supplemental sheet that was part of the bid package.

The Purchasing Director explained that with the added installation cost, BCI Burke was no longer low bidder.

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

VOTED:

(139-2016) To reconsider the award to BCI Burke at the meeting of November 7, 2016.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

November 21, 2016

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

VOTED:

(140-2016) To rescind the award of Bid 2016-078 Lionel Potvin Park Playground Equipment.

VOTE: 5-0

The Committee then reviewed the new corrected tabulation, memo from Megan Bates, Deputy Director of Highway and Open Spaces to the Purchasing Director dated November 7, 2016 and the recommendation from the Purchasing Director to the Finance Committee dated November 18, 2016.

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

VOTED:

(141-2016) To award Bid 2016-078 Lionel Potvin Park Playground Equipment furnished and installed to O'Brien & Sons, Medfield, MA, at their total bid price of \$52,522.

VOTE: 5-0

The Purchasing Director presented the ACM abatement bid awarded by him to not delay the demolition process and requested that the Committee ratify the award action.

On motion of Councilor Lysen, seconded by Mr. Peters it was

VOTED:

(142-2016) To ratify award Bid 2016-081 for the asbestos abatement at 143 Pine Street, 148 Bartlett Street and 175 Stetson Road to Acadia Contractors LLC, Turner, Maine, at their bid price of \$33,280.

VOTE: 5-0

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

VOTED:

(143-2016) To authorize Task Order #68 with HNTB for final Striping Plan Design on the Bartlett Street Improvement Project at the not to exceed fee of \$8,500.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

November 21, 2016

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

VOTED:

(144-2016) To award Bid 2016-087 for Asbestos Abatement at 147 Sabattus Street to Acadia Contractors LLC, Turner, Maine, at their bid price of \$19,220.

VOTE: 4-1
Councilor Lysen opposed

VOTED:

To adjourn at 5:53 p.m.

Norman Beuparlant
Clerk
Finance Committee