

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
May 2, 2016**

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

OTHERS PRESENT: Fire Chief Paul LeClair, Public Works Director David Jones and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:30 p.m. by Chairman Reed.

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

VOTED:

(044-2016) To approve the minutes of the previous meeting dated April 11, 2016 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(045-2016) to authorize a Waiver of Competition on the basis of sole source to allow the purchase of 40 Honeywell CBRN face pieces from 3 Rivers Fire Equipment, the sole authorized distributor and service/warranty center for Honeywell First Responder products for the State of Maine.

VOTE: 5-0

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

VOTED:

(046-2016) To award a three (3) year contract for the outsourcing of tax bills (Bid 2016-022) to The Creative Company, Bangor, Maine, at a per unit price of \$.12 (12 cents) fixed for three years.

VOTE: 5-0

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

VOTED:

(047-2016) To award a three (3) year contract for the outsourcing of Water/Sewer/Storm Water billing to MPX, Portland, Maine, at a per unit price of \$.133 (13.3 cents) fixed for three years.

VOTE: 5-0

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

VOTED:

(048-2016) To award Bid LA 2016-001 for Water Treatment Chemicals on an item by item basis to the low bidder meeting specifications as follows:

Item 1	Hydrofluosilicic Acid	Monson Companies – So. Portland	\$2.4170/gal
Item 2	Sodium Hydroxide	GAC – Searsport	.782/gal
Item 3	Ammonia Sulfate	GAC – Searsport	2.7445/gal
Item 4	Sodium Hypochlorite	Univar USA – Providence RI	.691.gal
Item 5	Carbon Dioxide	Praxair – Burr Ridge IL	284.49/ton

VOTE: 5-0

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

VOTED:

(049-2016) To award Bid LA 2016-002 for Utility Trench Restoration to Spencer Group, Turner, Maine, at their bid prices as follows:

Method A	\$25.50/Sq Yd
Method B	28.50/Sq Yd

VOTE: 5-0

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

VOTED:

(050-2016) To authorized the Task Order wit CES Inc. for professional services in performing the Hart Brook Water Shed Water Quality Monitoring Program at a cost not to exceed \$64,200.

VOTE: 5-0

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

VOTED:

(051-2016) To award Bid 2016-025 Ash Hauling to Almighty Waste, Auburn, Maine, at their bid price of \$63.39/haul set for a two (2) year term.

VOTE: 5-0

The Purchasing Director explained that the discussion on the curbside collection of trash and the curbside collection of recyclables was awarded in 2013 for a three year period and that the term of the contract was due to expire June 30, 2016.

The Purchasing Director further explained that the contract language allowed for an extension of the contract for an additional two (2) years at the City's discretion and any price adjustment would be negotiated based on the CPI-U as outlined in the contract.

The Purchasing Director advised the Committee that the collection of trash contract is held by Pine Tree Waste (a division of Casella Waste System) and was being recommended for a two (2) year extension. However, the contract for curbside collection of recyclables and for trash and recyclable collection for public schools and municipal buildings held by Almighty Waste, Auburn, Maine, was not being recommended for a contract extension.

After discussion by the Committee with the Purchasing Director and the Director of Public Works, the Committee acted on the two contracts as follows:

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

VOTED:

(052-2016) to extend the contract with Pine Tree Waste for an additional two (2) years and to authorize the Finance Department to negotiate the price adjustment using the terms of the current contract allowing price adjustment based on the CPI-U.

VOTE: 5-0

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

VOTED:

(053-2016) not to extend the contract with Almighty Waste for the collection of curbside recyclables and trash recyclables from public schools and municipal buildings and to put the services out to bid with a term of two (2) years allowing Almighty Waste to bid on the services.

VOTE: 5-0

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

VOTED:

(054-2016) to reject all bids submitted on Bid 2016-017 Contracted Services: Mowing of Green Spaces and Right-of-Ways.

VOTE: 5-0

At the request of the Purchasing Director and on motion of Mr. Peters, seconded by Councilor Lysen it was

VOTED:

(055-2016) to ratify the award of Bid 2016-026 Main Street Storm Drain to Longchamps & Sons, Lisbon, Maine, awarded by the Purchasing Director at a bid price of \$144,000.

VOTE: 5-0

VOTED:

To adjourn at 6:33 p.m.

Norman Beuparlant
Clerk
Finance Committee