

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of December 5, 2016

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

ABSENT: Robert Reed, with notification

OTHERS PRESENT: Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:30 p.m. by the Clerk.

Councilor Michael Lachance was nominated Chairperson Pro-Tem.

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

VOTED:

(145-2016) To approve the minutes of the previous meeting dated November 21, 2016 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

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

VOTED:

(146-2016) To award Bid 2016-086 Folding Tables and Folding Chairs on an item by item basis as follows:

Office Depot Orono ME	Item 1: Folding Tables Item 2: Table Carts	\$12,598.60 716.46
Mity-Lite Orem VT	Item 3: Folding Chairs Item 4: Chair Tree Carts	10,220.00 3,629.50

VOTE: 4-0

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

VOTED:

(147-2016) To award Bid 2016-084 for two (2) photocopiers to Budget Document Technology, Lewiston, ME, on both copier items as follows:

Finance/Central Services	\$2,340.00
Fire Department	\$2,252.00

VOTE: 4-0

FINANCE COMMITTEE MINUTES

December 5, 2016

At this time, the Purchasing Director presented the proposed Finance Committee meeting schedule for 2017. No action was taken at this time with the Chair being absent.

The Purchasing Director briefed the Committee about an upcoming bid for the demolition of 143 Pine Street and 148 Bartlett Street due to be opened on Tuesday, December 12, 2016. The Purchasing Director requested that he be allowed to award the bid and the Committee would be asked to ratify the award at its next meeting.

Not formal vote was taken by the Committee but all were in agreement to proceed as proposed by the Purchasing Director.

Mr. Robinson indicated that he would not be in attendance at the next meeting but he was okay with the request from the Purchasing Director.

VOTED:

To adjourn at 5:49 p.m.

Norman Beauparlant
Clerk
Finance Committee