

FINANCE COMMITTEE

LEWISTON, MAINE

October 17, 2005

PRESENT:

Roger Provencher, Ronald Paradis, Robert Reed and Councilor Mark Paradis. Councilor Lillian LaFontaine O'Brien arrived at 5:18 p.m.

Meeting was called to order at 5:15 p.m. by Chairman Roger Provencher.

On motion of Mr. Mark Paradis , seconded by Mr. Ron Paradis it was

VOTED:

(126-2005) To dispense with reading of the minutes of the previous meeting dated September 26, 2005 and to accept and place them on file as submitted by the Clerk.

VOTE: 3-0-1
Robert Reed abstained

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

VOTED:

(127-2005) To award Bid 2005-035 Sabattus Street and Bates Street Overlay to Pike Industries, Lewiston, Maine, at their bid price of \$856,859.75.

VOTE: 5-0

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

VOTED:

(128-2005) To authorize Change Order #1 on the contract with Longchamps & Sons on the South Lisbon Road Rehabilitation Project to allow for the installation of an additional catch basin and underdrain pipe at a cost of \$32,720.40.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

October 17, 2005

At this time the Purchasing Agent reviewed the bids for the demolition of the former St. Dom's High School facility. The Purchasing Agent indicated that the bid was awarded to the low bidder after an evaluation of the contractor's ability to conform to the bid requirements. The Purchasing Agent noted that the contractor had provided the appropriate Performance and Payment Bonds as well as insurance certificate.

The contract has been executed and the contractor has met with the Purchasing Agent for a pre-construction conference. The contractor is due to mobilize on October 24th with a completion deadline of December 31, 2005.

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

VOTED:

(129-2005) To ratify the award of Bid 2005-049 for the Demolition of the former St. Dom's High School facility to J.E. Butler, Bangor, Maine, low bidder at their total bid price of \$276,206.

VOTE: 5-0

At this time the Purchasing Agent reviewed a number of Task Orders with Aquarion Engineering Services related to assistance with various work projects.

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

VOTED:

(130-2005) To ratify Task Order #4 and #5 to the contract with Aquarion Engineering Services in the amount of \$2,400 and \$6,200 respectively as follows:

Task Order #4	Allow for AES to provide cost estimates for the increased cost for 2 developments due to the revised MDEP regulation for Storm Water Management	\$2,400
Task Order #5	Allow for AES to develop a Watershed Management Plan for Dill Brook (formerly Hart Brook)	\$6,200

VOTE: 5-0

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

VOTED:

(131-2005) To authorize Task Order #6 to the Master Agreement with Aquarion Engineering Services in the amount of \$5,000 to allow the provision of general engineering services related to MDEP Storm Water Phase II regulations.

VOTE: 3-0

FINANCE COMMITTEE MINUTES

October 17, 2005

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

VOTED:

(132-2005) To ratify Change Orders #1 and #2 to the Contract with C H Stevenson on the Pond Road Rehabilitation Project as follows:

Change Order #1	Work not needed	(\$3,395.95)
Change Order #2	Additional work needed due to site condition not on original plans.	\$15,611.50

VOTE: 5-0

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

VOTED:

(133-2005) To ratify Task Order #10 to the Master Agreement with HNTB to provide various services related to review of traffic impact study, roadway and site plans in the amount not to exceed \$10,000.

VOTE: 5-0

At this time, the Purchasing Agent updated the Committee on the progress of the demolition of 39 Maple Street. Bids will be opened on October 18, 2005 for Asbestos Abatement and Demolition bids are due on October 20, 2005. The project is on a schedule for completion by year end and it would mean that provided the bids are straight forward, the Committee will see the bids as items to ratify at their next meeting. No action was requested at this time.

VOTED:

To adjourn at 5:35 p.m.

Norman J. Beuparlant
Clerk Pro-Tem
Finance Committee