

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of December 19, 2016

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

ABSENT: Paul Robinson, with notification

OTHERS PRESENT: Public Works Director David Jones, Internal Auditor/Cost Accountant Allen Ward and Director of Budget/ Purchasing Norman Beauparlant.

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

On motion of Councilor Lysen, seconded by Councilor Lachance it was

VOTED:

(148-2016) To approve the minutes of the previous meeting dated December 5, 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. Peters it was

VOTED:

(149-2016) To award Bid 2016-068 Webster Street Sub-Surface Storm Water Storage System to Advanced Drainage Systems Inc. (ADS), Hilliard OH, at their bid price of \$47,250.

VOTE: 4-0

The Purchasing Director presented the bids that had been submitted for the Demolition of 148 Bartlett Street and 143 Pine Street. He further indicated that he had awarded the contract to Roland's Demolition as the low bidder and the contract documents were in place. The Director requested that the Finance Committee ratify the award at this time.

On motion of Councilor Lysen, seconded by Councilor Lachance it was

VOTED:

(150-2016) To ratify award Bid 2016-082 Demolition of 148 Bartlett Street and 143 Pine Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$11,000 as follows:

148 Bartlett Street	\$5,000
143 Pine Street	\$6,000.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

December 19, 2016

The Finance Committee reviewed and accepted the proposed Finance Committee meeting schedule for 2017.

VOTED:

To adjourn at 5:40 p.m.

Norman Beuparlant
Clerk
Finance Committee