

FINANCE COMMITTEE

LEWISTON, MAINE

October 31, 2005

PRESENT:

Roger Provencher, Councilor Mark Paradis and Councilor Lillian LaFontaine O'Brien.

ABSENT: Ronald Paradis and Robert Reed

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

On motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(134-2005) To dispense with reading of the minutes of the previous meeting dated October 17, 2005 and to accept and place them on file as submitted by the Clerk.

VOTE: 3-0

The Committee reviewed proposals received for the season's requirement of snow plowing and snow removal equipment rentals. As in previous years, it was recommended that the bid be awarded to the low bidder on the various pieces of equipment required, based on availability.

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

VOTED:

(135-2005) To award Bid 2005-050 on snow plowing and snow removal equipment rentals to the low bidder meeting specifications on the various pieces of equipment, based on availability and needs of the department.

VOTE: 3-0

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

VOTED:

(136-2005) To ratify the award of Bid 2005-052 on the Asbestos Abatement at 39 Maple Street to R J Enterprises, Brunswick, Maine, low bidder at a bid price of \$19,426.

VOTE: 3-0

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

VOTED:

(137-2005) To ratify the award of Bid 2005-053 for the Demolition of 39 Maple Street to St. Laurent & Son, Lewiston, Maine, low bidder at a bid price of \$17,800.

VOTE: 3-0

Three (3) proposals were received for capping of the Penstock at Bates Mill Building 2A which is required to be completed while the canal system is dewatered. In order to have the project completed within the necessary time frame, the bid was awarded to the low bidder in order that the contractor could proceed with the work. It was requested that the award be ratified at this time.

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

VOTED:

(138-2005) To ratify the award of the bid on the capping of the Penstock at Bates Mill 2A to Bancroft Contracting Corp., South Paris, Maine, low bidder at a total bid price of \$30,900.

VOTE: 3-0

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

VOTED:

(139-2005) To authorize Change Order #1 to the contract with St. Laurent & Son on the Canal Street Sidewalk Improvement Project to allow for an additional electric circuit to be added at a total cost of \$1,838.

VOTE: 3-0

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

VOTED:

(140-2005) To authorize Change Order #1 to the contract with St. Laurent & Son on the Gully Brook Sewer Separation Contract 4B to install a sewer and storm service at 195 Bartlett Street; install a catch basin on O'Connell Street and to pay for two (2) manhole structures with the total amount of the Change Order being \$15,236.

VOTE: 3-0

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

VOTED:

(141-2005) To authorize Change Order #7 to the contract on the Main Street Pump Station Project with T-Buck Construction for the installation of aluminum stairs and platform at a total cost of \$12,993.59.

VOTE: 3-0

The Finance Director reviewed the results of an Actuarial Valuation of the City's Pension Plan which was prepared by Northeast Retirement Services. The report indicates that the present actuarial of benefits as of June 30th is \$2,068,128 compared to \$2,169,445 last year. The annual payout of benefits has been reduced from \$357,952 per year to \$341,671 in the current year.

On motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(142-2005) To accept and place on file the Actuarial Valuation report of the City's Pension Plan as of June 30, 2005 as prepared by Northeast Retirement Services.

VOTE: 3-0

VOTED:

To adjourn at 5:37 p.m.

Richard T. Metivier
Clerk
Finance Committee