

FINANCE COMMITTEE

LEWISTON, MAINE

November 14, 2005

PRESENT:

Councilor Mark Paradis, Councilor Lillian LaFontaine O'Brien, Ronald Paradis and Robert Reed

ABSENT: Roger Provencher

Meeting was called to order at 5:15 p.m. by Clerk Pro-Tem .

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

VOTED:

(143-2005) To elect Ronald Paradis Chairman Pro-Tem for this meeting

VOTE: 3-0

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

VOTED:

(144-2005) To dispense with reading of the minutes of the previous meeting dated October 31, 2005 and to accept and place them on file as submitted by the Clerk.

VOTE: 4-0

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

VOTED:

(145-2005) To award Bid LA 2005-007 on Police Cruisers to Auburn Motor Sales, Auburn, Maine, sole bidder on new units at their bid price of \$20,542.98 per unit for a total award of \$123,257.88 and to award the trade in units to A+ Silver, Boston, MA, at their bid price of \$20,800 for the four Lewiston units.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

November 14, 2005

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

VOTED:

(146-2005) To ratify Change Order #2 to the contract with H E Callahan on the Bates Mill Lot #5 Parking Structure in the amount of \$4,127.20 to allow for three items not covered by design plans as follows:

- Install grade ramp edge \$2,952.00
- Install new door to vault 401.20
- Install additional lighting 774.00
- Total Change Order #2 \$4,127.20**

VOTE: 4-0

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

VOTED:

(147-2005) To ratify Change Order #2 to the contract with St. Laurent & Son on the Canal Street Sidewalk Improvements Project in the amount of \$998.00 to allow for the installation of a new Square D automatic switch.

VOTE: 4-0

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

VOTED:

(148-2005) To ratify Task Order #5 to the contract with Summit Geoengineering Services to provide materials testing services on the Franklin Pasture Bike Path Project.

VOTE: 4-0

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

VOTED:

(149-2005) To ratify Task Order #4717 with Summit Geoengineering Services to provide materials testing on the Canal Street Sidewalk Project in the amount of \$3,000.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

November 14, 2005

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

VOTED:

(150-2005) To award Bid 2005-053A for a Wheeled Loader for the Public Works Department to Wallingford Equipment, Auburn, Maine, low bidder meeting specifications at their bid price of \$143,496.41 and further to accept the trade-in allowance of \$11,000 for a 1983 Bucket Loader for a net award of \$132,496.41.

VOTE: 4-0

VOTED:

To adjourn at 5:35 p.m.

Norman J. Beuparlant
Clerk Pro-Tem
Finance Committee