

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of January 9, 2017

PRESENT: Paul Robinson, Robert Reed, Matthew Shaw, Councilor Michael Lachance and Councilor James Lysen.

OTHERS PRESENT: Public Works Director David Jones, Interim Police Chief Brian O'Malley and Director of Budget/ Purchasing Norman Beauparlant.

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

At this time, the Clerk introduced the new committee member, Matthew Shaw, appointed by Mayor Macdonald for a three year term.

The Clerk called for nominations for Finance Committee Chairperson for the ensuing year.

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

VOTED:

(001-2017) To nominate and elect Mr. Reed as Chairman of the Finance Committee for the ensuing year.

**VOTE: 4-0-1
Mr. Reed abstained**

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

VOTED:

(002-2017) To approve the minutes of the previous meeting dated December 19, 2016 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, the Clerk reviewed the Rules of the Finance Committee currently in place as adopted at its meeting of January 11, 2016.

Following discussion by the Committee, Chairman Reed asked the Clerk to update the rules based on Committee discussion and to bring them back to the next meeting for Committee action.

FINANCE COMMITTEE MINUTES

January 9, 2017

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

VOTED:

(003-2017) To authorize a Waiver of Competition on the basis of sole source and to authorize the Lewiston Police Department to contract directly with WatchGuard, Allen, Texas, to upgrade the server and support software for the WatchGuard System at a quoted price of \$12,125.

VOTE: 5-0

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

VOTED:

(004-2017) To award the contract for Sanitary Sewer Pipe Bursting/Replacement at 103 Lincoln Street to Ted Berry Company at their quoted price of \$17,775.

VOTE: 5-0

At this time, the Purchasing Director indicated that bids for the demolition of 145-147 Sabattus Street were due on Thursday, January 12, 2017 and unless the Committee objected, bids would be opened and evaluated and the Committee would be sent a tabulation indicating the award to be made. The award would be ratified at the Committee's next meeting on January 23, 2017.

VOTED:

To adjourn at 5:57 p.m.

Norman Beauparlant
Clerk
Finance Committee