

# **FINANCE COMMITTEE**

## **LEWISTON, MAINE**

**December 5, 2005**

**PRESENT:**

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

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

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

**VOTED:**

**(151-2005)** To dispense with reading of the minutes of the previous meeting dated November 14, 2005 and to accept and place them on file as submitted by the Clerk.

**VOTE: 4-0-1**

**Mr. Provencher abstained**

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

**VOTED:**

**(152-2005)** To award Bid 2005-051 on the Bates Mill Pedestrian Bridge to Echo Bridge, Pine City NY, low bidder at their base bid price of \$26,999.

**VOTE: 5-0**

As the result of a large amount of water damage experienced on the third floor at City Hall, it was determined that a portion of the asphalt roof shingles on the southerly end of the building were failing due to inadequate insulation in the third floor balcony area. A roofing consultant has determined that replacement with a metal roof system would be a better alternative than the asphalt shingles. In order to expedite the project, written quotations were obtained from three (3) local area roofing contractors. It was recommended that the contract be awarded to Industrial Roofing Company, Lewiston, Maine, at a bid price of \$42,572.

**FINANCE COMMITTEE MINUTES**

**December 5, 2005**

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

**VOTED:**

**(153-2005)** To award the contract for replacement of a portion of the roof at City Hall to Industrial Roofing Company, Lewiston, Maine, low bidder at their total bid price of \$42,572.

**VOTE: 5-0**

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

**VOTED:**

**(154-2005)** To award Bid 2005-055 on a 3/4 ton Pick Up with Utility Body for the Public Works Department to O'Connor GMC, Augusta, Maine, low bidder at their total net bid price of \$20,456.

**VOTE: 5-0**

In conjunction with the City's established Health Care Management System for its employees, the City solicited proposals for a third party to provide health educator services. Of the four proposals the City received, Central Maine Medical Center and the Sisters of Charity Health System appeared to have the most to offer from the standpoint of health education expertise, adequate software system to gather and manage data on the program, and access to fitness facilities which could be made available to participants. After interviewing each of the two finalists, it was determined that Central Maine Medical Center offered the best proposal at a cost of \$41,600 for the first year of the program. CMMC also offered access to their Wellness Center at the hospital at a total annual cost of \$7,500 a year for up to 150 participants.

On recommendation of the Finance Director and on motion of Ms. O'Brien, seconded by Mr. Ron Paradis it was

**VOTED:**

**(155-2005)** To award a contract for Health Education Services to Central Maine Medical Center at a cost of \$41,600 per year and to utilize the services of the Wellness Center at the hospital at a total annual cost of \$7,500 for up to 150 participants.

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:35 p.m.

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Richard T. Metivier  
Clerk  
Finance Committee