

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of
January 30, 2017

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

OTHERS PRESENT: Fire Chief Paul LeClair, Assistant Fire Chief Bruce McKay, Citizen Denis Theriault, Internal Auditor/Cost Accountant Allen Ward and Director of Budget/Purchasing Norman Beauparlant.

Meeting was called to order at 5:00 p.m. by the Chairman.

At this time, the Purchasing Director and Fire Chief presented background information to support the request for a Waiver of Competition to allow for the purchase of a replacement fire apparatus taking advantage of the Houston Galveston Area Council Buy Program (HGAC Buy)

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

VOTED:

(009-2017) To authorize a Waiver of Competition to allow the City to access the HGAC Buy Program contingent upon City Council funding action on January 31, 2017 and to contract with Minuteman Fire and Rescue Apparatus Inc., Walpole, MA, for the purchase of a replacement apparatus at a cost not to exceed \$633,991.

VOTE: 5-0

VOTED:

To adjourn at 5:15 p.m.

Norman Beauparlant
Clerk
Finance Committee