

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
February 27, 2017**

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

OTHERS PRESENT: Public Works Director David Jones, Internal Auditor/Cost Accountant Allen Ward and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:27 p.m. by the Chairman.

On motion of Mr. Robinson, seconded by Mr. Shaw it was

VOTED:

(016-2017) To approve the minutes of the previous meeting dated February 15, 2017 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0-1
Councilor Lysen abstained**

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

VOTED:

(017-2017) To award Bid 2017-004 Brault, Belleview and Blanchette Streets Water Main Replacement to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$323,012.50.

VOTE: 5-0

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

VOTED:

(018-2017) To award Bid 2017-009 North Lisbon Road Storm Drain to Longchamps & Sons, Lisbon, Maine, low bidder at their bid price of \$432,137.80.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

February 27, 2017

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

VOTED:

(019-2017) To authorize Task Order #2 to the Master Service Agreement with CDM Smith to provide Phase I Water Transmission Main Preliminary Design as described in the scope of services at a fee not to exceed \$300,000.

VOTE: 5-0

VOTED:

To adjourn at 5:40 p.m.

Norman Beauparlant
Clerk
Finance Committee