

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of March 13, 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 5:30 p.m. by the Chairman.

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

VOTED:

(020-2017) To approve the minutes of the previous meeting dated February 27, 2017 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(021-2017) To award Bid 2017-008 Lewiston Armory Roof Rehabilitation project to Horch Roofing, Warren, Maine, low bidder meeting specifications at their bid price of \$24,868.42.

VOTE: 5-0

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

VOTED:

(022-2017) To award Bid 2017-011 Paradis Park Pre-Cast Stairs to L. P. Poirier & Son, Lewiston, Maine, low bidder at their bid price of \$47,752.11.

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

At this time, the Purchasing Director advised the Committee that he would be bidding out the Gasoline and Diesel contract within the next week and was confirming with the Committee that the process used whereby bids would be opened and awarded or rejected on the same day by the Director and would be ratified at the next Finance Committee meeting following award and all

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were in agreement with the process and recognized that timing of an award was important in getting the best price locked in by the successful bidder. Approved by consensus, no formal voted taken.

VOTED:

To adjourn at 5:42 p.m.

Norman Beauparlant
Clerk
Finance Committee