

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of April 3, 2017

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

OTHERS PRESENT: Internal Auditor/Cost Accountant Allen Ward and Director of Budget/Purchasing Norman Beauparlant.

Meeting was called to order at 5:26 p.m. by the Chairman.

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

VOTED:

(023-2017) To approve the minutes of the previous meeting dated March 13, 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 Lachance, seconded by Councilor Lysen, it was

VOTED:

(024-2017) To award Bid 2017-019 Street Rehabilitation and Resurfacing to Pike Industries, Fairfield, Maine, low bidder at their bid price of \$588,710 based on Engineer's estimates.

VOTE: 5-0

At this time, the Purchasing Director explained the bidding and awarding of the gasoline and diesel fuels bid that is done each year cooperatively with the City of Auburn and the Auburn School Department. The director explained that once it is determined that bids will be solicited, vendors are asked to submit bids by 10:00 a.m. on a specific date for fixed pricing for both gasoline and diesel fuels. The bids include the number of gallons that will be purchased by each agency. Once bids are received, an award, if made, will be locked in by 2:00 p.m. the same day.

Bids were accepted on March 20, 2017 and awarded the same day as follows:

- **Gasoline (87 Octane)**
Petroleum Traders (Fort Wayne IN) \$1.6298/gallon
From 11/1/2017 – 10/31/2018 Lewiston: 170,000 gallons
- **Diesel**
Dennis K. Burke (Taunton MA) \$1.776/gallon
From 11/1/2017 – 10/31/2018 Lewiston: 220,000 gallons

FINANCE COMMITTEE MINUTES

April 3, 2017

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

VOTED:

(028-2017) To award Bid 2017-016 Demolition of 32 Horton Street to Mid Maine Construction, Gardiner, Maine, low bidder at their bid price of \$7,749.

VOTE: 5-0

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

VOTED:

(029-2017) To award Bid 2017-017 Demolition of 1047 Sabattus Street to Roland's Demolition, Auburn, Maine, low bidder at their bid price of \$7,249.

VOTE: 5-0

At this time, the Committee reviewed its FY 2017 budget recommendation as a guide for the Finance Committee recommendation to the City Council for the FY 2018 Proposed Budget submitted by the City Administrator. By consensus, it was agreed that Chairman Reed would develop a draft recommendation for the Committee to consider at its next meeting to be held on April 10, 2017.

VOTED:

To adjourn at 5:47 p.m.

Norman Beuparlant
Clerk
Finance Committee