

# **FINANCE COMMITTEE LEWISTON, MAINE**

## **Minutes of April 10, 2017**

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

**ABSENT:** Councilor James Lysen with notification

**OTHERS PRESENT:** 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. Shaw, seconded by Mr. Robinson it was

**VOTED:**

**(030-2017)** To approve the minutes of the previous meeting dated April 3, 2017 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0**

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

**VOTED:**

**(031-2017)** To award Bid 2017-007 Vale Street Neighborhood CSO Separation to ETTI, Lisbon Falls, Maine, low bidder at their bid price of \$523,231.30

**VOTE: 4-0**

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

**VOTED:**

**(032-2017)** To authorize the Task Order with T-Y-LIN International to provide construction inspection services on the Vale Street Neighborhood CSO Separation Project at a fee not to exceed \$61,420.

**VOTE: 4-0**

At this time, the Committee continued its discussion with regard to making a recommendation to the City Council on the Proposed FY 2018 Budget. Chairman Reed indicated he would amend the draft to include points raised by the Committee and submit the recommendation to the City Council.

**FINANCE COMMITTEE MINUTES**

**April 10, 2017**

On motion of Mr. Shaw, seconded by Councilor Lachance, it was

**VOTED:**

**(033-2017)** To accept the draft recommendation and amendment and to forward the recommendation to the City Council at its meeting of April 18, 2017.

**VOTE: 4-0**

**VOTED:**

To adjourn at 5:47 p.m.

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Norman Beauparlant  
Clerk  
Finance Committee