

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of
May 8, 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 5:30 p.m. by the Chairman.

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

VOTED:

(038-2017) To approve the minutes of the previous meeting dated April 24, 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:

(039-2017) To award Bid LA 2017-003 Utility Trench Restoration to Spencer Group Paving, Turner, Maine, sole bidder at their stated unit prices as follows:

Method A	\$28.50/SY
Method B	\$32.50/SY

VOTE: 5-0

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

VOTED:

(040-2017) To ratify the Task Order with Terrence J. DeWan & Associates (TJD&A) to provide professional services related to the Land and Water Conservation Fund (LWCF) recreation evaluation of two (2) City owned sites (76 Cote St. 12.87 acres and 325 Alfred Plourde Parkway/645 Webster St 16.57 acres) to be billed on an hourly rate basis not to exceed \$12,800.

VOTE: 5-0

VOTED:

To adjourn at 5:40 p.m.

Norman Beauparlant, Clerk
Finance Committee