

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
May 22, 2017**

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

**OTHERS PRESENT:** Public Works Director David Jones, IT Director Timothy Earle and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:25 p.m. by the Chairman.

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

**VOTED:**

**(041-2017)** To approve the minutes of the previous meeting dated May 8, 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. Shaw, it was

**VOTED:**

**(042-2017)** To award Bid 2017-026 Security Cameras at various City locations to Norris Inc., South Portland, Maine, at their bid price of \$54,500.

**VOTE: 5-0**

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

**VOTED:**

**(043-2017)** To award Bid 2017-013 City Hall Third Floor Security Improvements to Doten's Construction, Freeport, Maine, for bid item #1 at \$42,320 and to allow an additional \$5,000 for supervision of the project carried in Item #2 where Item 2 is not being done at this time.

**VOTE: 5-0**

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

**VOTED:**

**(044-2017)** To award Bid 2017-002 Westminster Street Culvert Replacement to L. P. Poirier & Son, Lewiston, Maine, low bidder at their bid price of \$187,039.

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

**FINANCE COMMITTEE MINUTES**

**May 22, 2017**

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

**VOTED:**

**(045-2017)** To award Bid 2017-022 Webster Street Sub-surface Storm Water Storage System to L. P. Poirier & Son, Lewiston, Maine, low bidder at their bid price of \$205,885.

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

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

**VOTED:**

**(046-2017)** To award Bid 2017-027 Bates Street Bus Lane Improvements to J. Pratt Construction, Hebron, Maine, low bidder at their bid price of \$42,305.20.

**VOTE: 5-0**

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

**VOTED:**

**(047-2017)** To award Bid 2017-030 Bituminous Pavement picked up by City crews at the vendor's plant on an as needed basis to Lane Construction Corp, Alfred Plourde Parkway, Lewiston, Maine at their bid prices as follows:

Item 1	19 mm	\$56.00/ton
Item 2	12.5 mm	\$56.00/ton
Item 3	9.5 mm	\$57.00/ton

**VOTE: 5-0**

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

**VOTED:**

**(048-2017)** To award Bid 2017-021 Crack Sealing of asphalt pavement to ProSeal, Waterville, Maine, at their bid price of \$51,210 for 3,000 gallons of crack sealer on various City streets.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**May 22, 2017**

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

**VOTED:**

**(049-2017)** To award Bid LA 2017-002 Water Treatment Chemicals on an item by item basis to the low bidder meeting specifications as follows:

<b>Borden &amp; Remington</b> Fall River MA	Item 1 Item 2	Hydrofluosilicic Acid Sodium Hydroxide	\$2.0142/gallon .8891/gallon
<b>GAC</b> Searsport ME	Item 3	Ammonium Sulfate	2.7450/gallon
<b>Harcros Chemical</b> Westbrook ME	Item 4	Sodium Hypochlorite	.6948/gallon

**VOTE: 5-0**

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

**VOTED:**

**(050-2017)** To ratify Change Order #1 to the contract with ETTI in the amount of \$18,569.78 to install conflict manhole over two (2) existing sewer mains that are in conflict with the new storm drain being installed.

**VOTE: 5-0**

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

**VOTED:**

**(051-2017)** To award Bid 2017-032 for the Demolition and removal of structures at 280 Bartlett Street (former Hudson Bus facility) to Chabot's Construction, Greene, Maine, at their bid price of \$23,800.

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:57 p.m.

---

Norman Beuparlant, Clerk  
Finance Committee