

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
June 5, 2017**

PRESENT: Paul Robinson, Councilor James Lysen and Councilor Michael Lachance.

ABSENT: Robert Reed with notification and Matthew Shaw

OTHERS PRESENT: Public Works Director David Jones, Public Works Deputy Director Kevin Gagne, City Clerk Kathy Montejo, Asst. City Administrator Phil Nadeau, Chief Accountant Ralph Lenfestey and 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 Clerk.

Councilor Michael Lachance was nominated Chairman Pro-Tem by the members present.

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

VOTED:

(052-2017) To approve the minutes of the previous meeting dated May 22, 2017 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 3-0

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

VOTED:

(053-2017) To award Bid 2017-029 Voting Booths to Printelect, New Bern, NC, at their total bid price of \$22,195 for 160 voting booths.

VOTE: 3-0

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

VOTED:

(054-2017) To award Bid 2017-040 Natural Turf Cover System to Cover Master Inc., Rexdale, ON, at their bid price of \$16,550.50 for 5,000 sq. ft. of Mastershield Lite cover with 300 ft. of edging.

VOTE: 3-0

FINANCE COMMITTEE MINUTES

June 5, 2017

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

VOTED:

(055-2017) To award Bid 2017-023 Public Works Municipal Garage Rehabilitation Project to Northeast Painting and Coating, Lewiston, Maine, at their bid price of \$36,985.

VOTE: 3-0

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

VOTED:

(056-2017) To award Bid proposal 2017-012 Inventory Management System to Everett J. Prescott Inc., Gardiner, Maine, with the term of the contract running for three (3) years beginning July 1, 2017 with the option at the City's discretion to have two (2) one (1) year extension beyond the three (3) year term.

VOTE: 3-0

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

VOTED:

(057-2017) To ratify Change Order #1 to the contract with L. P. Poirier & Son on the Paradis Park Pre-Cast Stairs Project in the amount of \$3,900 to allow for the addition of five (5) additional stairs.

VOTE: 3-0

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

VOTED:

(058-2017) To award Bid 2017-006 Demolition of 188 Lincoln Street (former Lincoln Street Fire Station) to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$29,991.

VOTE: 3-0

VOTED:

To adjourn at 6:03 p.m.

Norman Beuparlant, Clerk
Finance Committee