

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
June 19, 2017**

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

**ABSENT:** Councilor James Lysen with notification

**OTHERS PRESENT:** Public Works Director David Jones, Public Works Fleet Operation Manager Phil Brienza, Assistant Fire Chief Bruce McKay, Public Works Buildings Engineer Michael Paradis, Finance Director Heather Hunter, Asst. Finance Director Ralph Lenfestey, Internal Auditor/Cost Accountant Allen Ward and Director of Budget/ Purchasing Norman Beauparlant.

Meeting was called to order at 5:24 p.m. by the Chairman.

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

**VOTED:**

**(059-2017)** To approve the minutes of the previous meeting dated June 5, 2017 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 3-0-1  
Mr. Reed abstained**

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

**VOTED:**

**(060-2017)** To terminate the contract with Richen Management for custodial services at the Violations Bureau and at the Lewiston Police Department for cause for failure to provide consistent services as called for in its contract.

**VOTE: 4-0**

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

**VOTED:**

**(061-2017)** To award Bid 2017-031 Parking Garage Maintenance Painting to Northeast Painting & Coating, Lewiston, Maine, at their bid price of \$11,263 for the painting of the northeast stairs of the Chestnut Street Garage and further to accept its hourly rate for additional maintenance with a total contract not to exceed the available funds authorized of \$63,000.

**VOTE: 4-0**

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**June 19, 2017**

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

**VOTED:**

**(062-2017)** To award Bid 2017-042 Police Cruisers to Quirk Auto Group, Hallowell, Maine, sole bidder at their bid price for other Item 1 and Item 2 of \$57,119 and further to accept the trade in allowance of \$1,500 for a 2010 Ford Crown Victoria for a net award of \$55,619.

**VOTE: 4-0**

At this time, the Purchasing Director presented the recommendation for award of Bid 2017-043 for a Crossover/SUV for the Lewiston Police Department Parking Enforcement personnel.

Following discussion by the Committee and on motion of Councilor Lachance, seconded by Mr. Shaw, it was

**VOTED:**

**(063-2017)** To table action on the award and request that a representative from the Police Department be in attendance at the next meeting to discuss the reasons for the type of vehicle specified.

**VOTE: 4-0**

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

**VOTED:**

**(064-2017)** To award Bid 2017-041 for two (2) 4X4 Pick Up Trucks for the Fire Department on an item by item basis as follows:

<b>O'Connor Motors</b> Augusta ME	Item 1: ¾ ton P/U	\$31,156
	Less Trade In Allowance	<u>(2,888)</u>
	<b>Net</b>	<b>\$28,268</b>
<b>Quirk Auto Group</b> Augusta ME	Item 2: ½ ton P/U	\$32,060
	Less Trade In Allowance	<u>(3,010)</u>
	<b>Net</b>	<b>\$29,050</b>

**VOTE: 4-0**

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

**VOTED:**

**(065-2017)** To award Bid 2017-036 for one (1) Four Wheel Drive Wheeled Loader with plow and wing to Nortrax NE, Westbrook, Maine, at their bid price of \$233,494 for the Loader w/plow & wing, open broom and side dump bucket.

**VOTE: 4-0**

## **FINANCE COMMITTEE MINUTES**

**June 19, 2017**

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

**VOTED:**

**(066-2017)** To award Bid 2017-037 for two (2) Loader/Backhoes to Nortrax NE, Westbrook, Maine, at their bid price of \$268,216 for Loaders, side dump buckets and extended Power Train & Hydraulic System Warranty and to accept the trade in allowance of \$19,000 on a 2000 John Deere and \$16,000 on a 1996 John Deere for a net bid award of \$233,216.

**VOTE: 4-0**

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

**VOTED:**

**(067-2017)** To award Bid 2017-038 for a Tracked Excavator to Nortrax NE, Westbrook, Maine, at their bid price including extended Power Train and Hydraulic System Warranty of \$107,010 for a John Deere Model 75G.

**VOTE: 4-0**

At this time, the Purchasing Director presented the communication from AVCOG (Androscoggin Valley Council of Governments) regarding the extension of the contract with Eastern Salt Company for Winter Road Salt at the same price per ton as bid in 2016 of \$56.61/ton.

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

**VOTED:**

**(068-2017)** To accept the recommendation of the Purchasing Director and to accept the extension of the AVCOG Winter Road Salt contract at the per ton price of \$56.61/ton for the 2017/2018 season.

**VOTE: 4-0**

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

**VOTED:**

**(069-2017)** To award Bid 2017-034 Jefferson and Walnut Streets Water and Sewer project to ETTI, Lisbon Falls, Maine, low bidder at their bid price of \$250,771.

**VOTE: 4-0**

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

**VOTED:**

**(070-2017)** To authorize the Task Order with CES Inc. to provide professional services with regard to the Hart Brook Water Shed Action Plan Update at a fee not to exceed \$50,000.

**VOTE: 4-0**

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

**VOTED:**

**(071-2017)** To award Bid 2017-025 2018 Street Resurfacing and Rehabilitation to Pike Industries, Fairfield, Maine, low bidder at their bid price of \$1,094,048 based on the City's estimates.

**VOTE: 4-0**

**VOTED:**

To adjourn at 6:29 p.m.

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Norman Beuparlant, Clerk  
Finance Committee