

FINANCE COMMITTEE

LEWISTON, MAINE

September 11, 2006

PRESENT:

Chairman Roger Provencher, Councilor Mark Paradis, Councilor Lillian LaFontaine O'Brien and Robert Reed.

ABSENT: Ronald Paradis

Meeting was called to order at 5:17 p.m. by Chairman Roger Provencher.

On motion of Ms. O'Brien, seconded by Mr. Reed it was

VOTED:

(88-2006) To dispense with reading of the minutes of the previous meeting dated August 21, 2006 and to accept and place them on file as submitted by the Clerk

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(89-2006) To ratify the award of Bid 2006-044 on the Landfill Cover installation and Leachate System Repair to Bridgecorp, Lewiston, Maine, low bidder at their bid price of \$325,143.25

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Reed it was

VOTED:

(90-2006) To award Bid 2006-049 on the Bates Mill 2A Tailrace Archway repair to Knowles Industrial Services Corporation, Gorham, Maine, low bidder meeting specifications at their bid price of \$213,000.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

September 11, 2006

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

VOTED:

(91-2006) To award Bid LA 2006-006 on Gasoline and Diesel Fuels to M W Sewall, Bath, Maine, on a rack plus transportation and mark-up basis with the transportation and mark-up fixed at \$.03/gallon with the price at the time of award for 87 Octane Gasoline at \$1.9303 and for Diesel at \$2.132.

VOTE: 4-0

At this time, the Committee considered Bid 2006-034 for a 4 Wheel Drive Multi-Purpose Tractor. The Purchasing Agent explained that the bid was opened on July 11, 2006 and that it had not been brought forward to allow the department to evaluate the unit's price which exceeded the funds budgeted.

On recommendation of the Purchasing Agent and on motion of Mr. Reed, seconded by Ms. O'Brien it was

VOTED:

(92-2006) To reject all bids on Bid 2006-034 for a 4 Wheel Drive Multi-Purpose Tractor at this time.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(93-2006) To authorize Change Order #6 to the contract with St. Laurent & Son in the amount of \$7,600 to allow for the added cost of fencing materials on the Canal Street Sidewalk Project.

VOTE: 4-0

VOTED:

To adjourn at 5:37 p.m.

Norman Beuparlant
Clerk Pro-Tem
Finance Committee