

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of July 10, 2017

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

OTHERS PRESENT: Public Works Director David Jones, Assistant Fire Chief Bruce McKay, Police Chief Brian O'Malley, Police Deputy Chief Adams Higgins, MIS Director Timothy Earle, Director of Public Buildings Michael Paradis Finance Director Heather Hunter, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward.

Meeting was called to order at 5:30 p.m. by the Chairman.

On motion of Mr. Shaw, seconded by Mr. Robinson it was

VOTED:

(072-2017) To approve the minutes of the previous meeting dated June 19, 2017 as corrected and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0-1
Councilor Lysen abstained**

At this time, Police Chief O'Malley explained the 4X4 SUV specifications and the potential use of the vehicle by patrol.

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

VOTED:

(073-2017) To award Bid 2017-043 for a Police Cruiser Crossover SUV for the Police Department Parking Enforcement person tabled from the meeting of June 19, 2017 to O'Connor Motors, Augusta, ME, at their bid price net of trade of \$21,732 on a 2018 Chevrolet Equinox AWD.

VOTE: 5-0

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

VOTED:

(074-2017) To award Bid 2017-048 for a 4 Wheel Drive ½ Ton Crew Cab Pick-Up Truck for the Police Department's Animal Control Officer to O'Connor's Motors, Augusta, ME, low bidder meeting specifications at their bid price of \$28,842 and to further accept the trade-in allowance of \$2,888 for a net award of \$25,954.

VOTE: 5-0

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

VOTED:

(075-2017) To award Bid 2017-045 for Police Uniforms on all items except Items 8, 9 and 17 to Admiral Fire & Safety, Scarborough, Maine, at their estimated bid award of \$19,539..

VOTE: 5-0

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

VOTED:

(076-2017) To award Bid 2017-050 for City Council Chambers Audio & Video Upgrade to Access A/V of Concord, NH, low bidder at their total bid price for all items of \$46,204.10.

VOTE: 5-0

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

VOTED:

(077-2017) To award Bid 2017-049 for Fire Department Uniforms on an item by item basis as follows:

Vendor	Items	Amount
Coastal T-Shirt Auburn ME	1, 3, 9 & 10	\$5,906.00
Allen Uniform So. Portland ME	2	1,247.50
Admiral Fire & Safety Scarborough ME	4, 5, 6, 7, 8 & 11	11,188.75
	Total Award	\$18,342.25

VOTE: 5-0

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

VOTED:

(078-2017) To award Bid 2017-046 for Fire Department Turnout Gear to Bergeron Protective Clothing, Epsom, NH, for all items at their total bid price of \$24,498.90.

VOTE: 5-0

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

VOTED:

(079-2017) To award Bid 2017-044 for Memorial Armory Floor Resurfacing to O'Sullivan Flooring, North Quincy, MA, sole responsive bidder at their total bid price of \$27,639.

VOTE: 5-0

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

VOTED:

(080-2017) To award Bid 2017-047 for two (2) Roll Off Containers to Custom Container, Lewisburg, PA, low bidder at their total bid price of \$11,693.

VOTE: 5-0

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

VOTED:

(081-2017) To authorize the Task Order with Terracon Group, who currently holds the Master Service agreement for Materials Testing & Certification, in support of the Street Rehabilitation and Resurfacing Program for 2017 in an amount not to exceed \$40,500.

VOTE: 5-0

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

VOTED:

(082-2017) To authorize the Task Order with T-Y-LIN International, who currently holds the Master Service agreement for construction inspection services, for the Hart Brook Erosion Repair Project in an amount not to exceed \$8,360.

VOTE: 5-0

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

VOTED:

(083-2017) To authorize Change Order #1 to the contract with Pike Industries for Bid 2017-025 Street Resurfacing and Rehabilitation for extra work to be done due to pricing coming in below market pricing in an amount not to exceed \$298,280.

VOTE: 4-1

Councilor Lachance opposed

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

VOTED:

(084-2017) To authorize Change Order #1 to the contract with L P Poirier & Son for Bid 2017-022 Webster Street Sub-Surface Storage System for a time extension due to the delay in getting additional funding in place.

VOTE: 4-0-1
Mr. Reed abstained

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

VOTED:

(085-2017) To ratify contracts with Bert Gosselin for Custodial Services at the Solid Waste Facility, Police Department and the Violations Bureau as well as rescind the contract with Start to Finish at the Solid Waste Facility. The previous contract with Richen Management had been rescinded at the Finance Committee meeting of June 19, 2017.

VOTE: 4-0-1
Mr. Reed abstained

At this time, the Committee was informed that the contract for Custodial Services at the Armory that is held by Pine Tree Society and was due to expire June 30, 2018 had been walked away from. The Committee was informed that a recommendation for the termination of the contract and a request for ratification for a new contract with another company would be brought to them at a future meeting.

VOTED:

To adjourn at 6:15 p.m.

Allen Ward, Clerk
Finance Committee