

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
July 24, 2017**

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

**ABSENT:** Robert Reed and Councilor Lysen

**OTHERS PRESENT:** Public Works Director David Jones, Assistant Fire Chief Bruce McKay, Sargent Robert Ullrich, Sargent James Theiss, Finance Director Heather Hunter, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward.

Meeting was called to order at 5:34 p.m. by the Clerk.

Councilor Michael Lachance was nominated Chairperson Pro-Tem.

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

**VOTED:**

**(086-2017)** To approve the minutes of the previous meeting dated July 10, 2017 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 3-0**

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

**VOTED:**

**(087-2017)** To ratify the \$1,100 increase for the Police Cruiser that was awarded at the June 19, 2017 to Quirk Ford, Hallowell, Maine. It was noted in their bid that they had no 2017 units and that when the pricing for the 2018 unit came in that there would be an increase.

**VOTE: 3-0**

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

**VOTED:**

**(088-2017)** To authorize a Waiver of Competition under limited source item in the Purchasing Policy for the purchase of a Narcotics Analyzer TruNarc model with Heroin identification from Thermo Scientific Portable Analytical Instruments Inc., Tewksbury, MA, at their quoted price of \$13,065.

**VOTE: 3-0**

## FINANCE COMMITTEE MINUTES

July 24, 2017

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

**VOTED:**

**(089-2017)** To award Bid 2017-058 for the Central Fire Station Roof Replacement to Kevin W. Smith & Son, Gorham, Maine, low bidder at their bid price of \$137,000.

**VOTE: 3-0**

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

**VOTED:**

**(090-2017)** To award Bid 2017-052 for the Kennedy Park Gazebo Hardscape project to Carrier Landscape, Lewiston, Maine, low bidder at their bid price of \$21,918.90.

**VOTE: 3-0**

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

**VOTED:**

**(091-2017)** To award Bid 2017-056 for the CSO Outfall Flow Metering services to Flow Assessment Services, Auburn, NH, at their overall bid price of \$65,250.

**VOTE: 3-0**

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

**VOTED:**

**(092-2017)** To award Bid 2017-028 for the Frye Street Pedestrian Enhancements project to Glidden Paving, Gorham, Maine, low bidder at their bid price of \$68,625.

**VOTE: 3-0**

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

**VOTED:**

**(093-2017)** To authorize the Task Order with T-Y-LIN International for construction inspection services on the Frye Street Pedestrian Enhancement project in an amount not to exceed \$16,560.

**VOTE: 3-0**

## FINANCE COMMITTEE MINUTES

July 24, 2017

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

**VOTED:**

**(094-2017)** To award Bid 2017-055 for the Mountain Avenue Reconstruction project to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$393,577.50

**VOTE: 3-0**

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

**VOTED:**

**(095-2017)** To authorize the Task Order with T-Y-LIN International for construction inspection services on the Mountain Avenue Reconstruction project in an amount not to exceed \$49,720.

**VOTE: 3-0**

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

**VOTED:**

**(096-2017)** To award Bid 2017-054 for the Simard Neighborhood CSO Separation project to Glidden Excavating, Gorham, Maine, low bidder at their bid price of \$193,872.

**VOTE: 3-0**

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

**VOTED:**

**(097-2017)** To authorize the Task Order with CES Inc. to assist with the Municipal Separate Storm Water Sewer System (MS4) permitting compliance in an amount not to exceed \$35,000.

**VOTE: 3-0**

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

**VOTED:**

**(098-2017)** To authorize Change Order #1 to the contract with ETTI on the Jefferson and Walnut Streets Water & Sewer for the installation of 3 manholes in the amount not to exceed \$18,825.

**VOTE: 3-0**

**FINANCE COMMITTEE MINUTES**

**July 24, 2017**

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

**VOTED:**

**(099-2017)** To authorize Change Order #1 to the contract with ETTI on the Vale Neighborhood CSO Separation in the amount not to exceed \$2,250.

**VOTE: 3-0**

**VOTED:**

To adjourn at 6:15 p.m.

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Allen Ward, Clerk  
Finance Committee