

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
August 7, 2017**

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

ABSENT:

OTHERS PRESENT: Public Works Director David Jones, Fleet Operations Manager Phil Brienza, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward.

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

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

VOTED:

(100-2017) To approve the minutes of the previous meeting dated July 24, 2017 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 3-0-2
Abstained Reed and Lysen**

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

VOTED:

(101-2017) To award Bid 2017-059 for a 4X4 Skid Steer Loader and attachments to Jordan Equipment, Falmouth, ME low bidder at their total bid price of \$98,146 (net of \$8,000 trade in).

VOTE: 5-0

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

VOTED:

(102-2017) To award Bid 2017-063 for the Sabattus and Winter St. Sewer Replacement Project to the low bidder, St. Laurent and Son, Lewiston, Maine, at their bid price of \$189,541.45.

VOTE: 5-0

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

VOTED:(103-2017) To authorize the Task Order with T-Y-LIN International for construction inspection services for the Sabattus and Winter St. Sewer Replacement Project b in an amount not to exceed \$29,970.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

August 7, 2017

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

VOTED:

(104-2017)To authorize Change Order #1 to the contract with ProSeal for 2017 Crack Sealing Bid 2017-021 in the amount \$13,707.21 due to the additional amount of sealer needed to complete the work.

VOTE: 5-0

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

VOTED:

(105-2017) To authorize Change Order #1 to the contract with Pike for the 2018 Street Rehabilitation and Resurfacing Project Bid 2017-025 in the amount of \$68,485.74 to cover water and sewer trench paving for meter replacements.

VOTE: 5-0

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

There was no new business presented at this meeting.

VOTED:

To adjourn at 5:38 p.m.

Allen Ward, Clerk
Finance Committee