

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
September 11, 2017**

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

**OTHERS PRESENT:** Fleet Operation Manager Phil Brienza, Fire Chief Brian Stockdale, City Building Director Mike Paradis, Library Director Marcela Peres, Public Works Director David Jones, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward. Also present was citizen Dennis Theriault.

Meeting was called to order at 5:25 p.m. by the Clerk.

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

**VOTED:**

**(119-2017)** To approve the minutes of the previous meeting dated August 21, 2017 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 5-0**

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

**VOTED:**

**(120-2017)** To authorize Change Order #1 to Bid 2017-050 on the Fire Station Study with WBRC in determining specific site adequacy and construction issues related to the Sabattus Street Fire Substation site selection.

**VOTE: 5-0**

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

**VOTED:**

**(121-2017)** To authorize a Waiver of Competition for Thyssenkrupp to do the work on the Library Freight Elevator Controller based on availability of key elevator components.

**VOTE: 5-0**

## **FINANCE COMMITTEE MINUTES**

**September 11, 2017**

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

**VOTED:**

**(122-2017)** To award the contract through AVCOG for Winter Liquid Calcium Chloride to All State Asphalt Inc. at a price of \$1.67/gallon.

**VOTE: 5-0**

At this time, the recommendation for Bid 2017-064 on the Upper A Hydro Heating System was presented to the Committee. Councilor Lachance raised a project disparity that he noticed.

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

**VOTED:**

**(123-2017)** To award Bid 2017-064 Upper A Hydro Heating System to Damon Mechanical Services, Auburn, Maine, low bidder at their bid price of \$13,455.

**VOTE: 5-0**

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

**VOTED:**

**(124-2017)** To award Bid 2017-065 for two (2) 1 ton Service Trucks to Emerson Chevrolet, Auburn, Maine, low bidder at their total bid price net of \$9,000 trade-in allowance for a bid award of \$85,500.

**VOTE: 5-0**

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

**VOTED:**

**(125-2017)** To award Bid 2017-067 for two (2) 4X4 Dump Trucks with plows to O'Connor Motors, Augusta, Maine, low bidder at their bid price net of \$7,800 trade in allowance and including Options 1 and 3 for a total award of \$102,666.

**VOTE: 5-0**

## FINANCE COMMITTEE MINUTES

September 11, 2017

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

**VOTED:**

**(126-2017)** To award Bid 2017-068 for four (4) ½ ton Pick Up Trucks to O'Connor Motors, Augusta, Maine, low bidder at their bid price net of \$7,852 trade in allowance and including Option 1 on three of the four units for a total award of \$103,568.

**VOTE: 5-0**

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

**VOTED:**

**(127-2017)** To award Bid 2017-061 on the Park Street Sidewalk Rehabilitation Project to J. Pratt Construction, Hebron, Maine, low bidder at their bid price of \$94,981.50.

**VOTE: 5-0**

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

**VOTED:**

**(128-2017)** To award Bid 2017-069 on the Old Lisbon Road Water Main Rehabilitation Project to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$643,775.

**VOTE: 5-0**

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

**VOTED:**

**(129-2017)** To award Bid 2017-070 on the Woodside Drive Water Main Replacement Project to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$194,735.

**VOTE: 5-0**

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

**VOTED:**

**(130-2017)** To award Bid 2017-066 Cure-In-Place Sewer Pipe Lining Project to Layne Inliner, Fairfield, Maine, low bidder at their bid price of \$469,378.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**September 11, 2017**

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

**VOTED:**

**(131-2017)** To ratify Change Order #3 to the contract with Pike Industries on the Street Rehabilitation and Resurfacing Project (2017-025) for the East Avenue water break trench paving in the amount of \$16,656.03.

**VOTE: 5-0**

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

**VOTED:**

**(132-2017)** To ratify Change Order #1 to the contract with Flow Assessment Services on the CSO Outfall Flow Metering (2017-056) to add a rain gauge in the amount of \$3,600.

**VOTE: 5-0**

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

**VOTED:**

**(133-2017)** To authorize Task Order to the Master Service Agreement with HNTB for preliminary and final traffic signal design services for the MDOT Intersection Improvements Project in an amount not to exceed \$85,000.

**VOTE: 5-0**

**VOTED:**

To adjourn at 6:10 p.m.

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Allen Ward, Clerk  
Finance Committee