

# **FINANCE COMMITTEE**

## **LEWISTON, MAINE**

### **Minutes of December 18, 2006**

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

Meeting was called to order at 5:16 p.m. by the Chairman Roger Provencher.

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

**VOTED:**

**(123-2006)** To dispense with reading of the minutes of the previous meeting dated November 13, 2006 and to accept and place them on file as submitted by the Clerk.

**VOTE: 3-0-2**

**Roger Provencher and Ronald Paradis abstained**

The Committee considered a request for a Waiver of Competition in order to purchase 88 revolvers, for the Police Department to replace the current weapons which are in need of replacement.

Deputy Chief Michael Bussiere explained that the department has been using Sig Sauer models for fifteen years and the current weapons have been in service for seven. An evaluation was done of three (3) manufacturers of weapons at the firearms range by a number of officers and the Sig Sauer model continued to out perform the others. A proposal has been received from Sig Sauer that would include an offer to accept the old weapons as trade ins at a value of \$449 per weapon. The price for the new weapons was quoted at \$599 which would result in a net purchase price of \$150 per weapon.

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

**VOTED:**

**(124-2006)** To authorize a Waiver of Competition pursuant to Section 3.3.1 of the Purchasing Policy and to authorize the purchase of 88 replacement revolvers for the Police Department from Sig Sauer, Exeter, NH, at a total net price of \$14,009.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**December 18, 2006**

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

**VOTED:**

**(125-2006)** To award Bid 2006-061 on a 1 ton 4X4 Pick Up Truck with Utility Body for the Public Works Department to Auburn Motor Sales, Auburn, Maine, low bidder meeting specifications at a bid price of \$26,461.89 less allowance for trade in of \$600 for a net bid price of \$25,861.89.

**VOTE: 5-0**

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

**VOTED:**

**(126-2006)** To authorize Change Order #1 to the contract with National Restoration Systems for repairs at the Canal Street Parking Garage resulting in a credit to the contract price of \$20,519.

**VOTE: 5-0**

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

**VOTED:**

**(127-2006)** To adopt the proposed schedule of meetings for calendar year 2007.

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:28 p.m.

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Richard T. Metivier  
Clerk  
Finance Committee