

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
September 25, 2017**

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

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

Meeting was called to order at 5:27 p.m. by the Clerk.

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

VOTED:

(134-2017) To approve the minutes of the previous meeting dated September 11, 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 Mr. Shaw, seconded by Councilor Lachance, it was

VOTED:

(135-2017) To award Bid 2017-079 Cleaning and Inspecting Leachate Collection System at the Solid Waste Facility to Ted Berry Company, Livermore, Maine, sole bidder at their total bid price of \$76,250.

VOTE: 5-0

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

VOTED:

(136-2017) To award Bid 2017-075 for the Diamond Roadside Mower modifications, from a side-storing boom to a rear-storing boom, to Allied Equipment, Rockwood, Maine, low bidder at their total bid price of \$17,379.

VOTE: 5-0

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

VOTED:

(137-2017) To award Bid 2017-076 for a Dual Drum Articulating Vibratory Roller to Beauregard Equipment, Falmouth, Maine, at their total bid price of \$34,000, net of the \$3,000 trade in allowance.

VOTE: 5-0

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

VOTED:

(138-2017) To award Bid 2017-077 for a 10 ton Deck-Over Trailer to H P Fairfield, Skowhegan, Maine, at their total bid price of \$10,579, net of the \$500 trade in allowance.

VOTE: 5-0

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

VOTED:

(139-2017) To award Bid 2017-078 for three (3) Portable Air Compressors to Trask-Decrow Machinery, Scarborough, Maine, low bidder at their total bid price of \$68,885, net of the \$2,500 trade in allowance.

VOTE: 5-0

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

VOTED:

(140-2017) To award Bid 2017-080 for a Full Tilt Deck-Over Trailer to H P Fairfield, Skowhegan, Maine, low bidder at their total bid price of \$13,759, net of \$500 trade in allowance.

VOTE: 5-0

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

VOTED:

(141-2017) To authorize the Task Order to the Master Service Agreement with Gorrill-Palmer for civil site and survey services along with sub-consultant Titcomb Associates on the River Road Phase I MDOT project (Mt. Hope Avenue to Razel Way) in an amount not to exceed \$9,645.

VOTE: 5-0

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

VOTED:

(142-2017) To authorize the Task Order to the Master Service Agreement with Gorrill-Palmer for field survey and plan services along with sub-consultant Titcomb Associates on the River Road Phase I MDOT project (Mt. Hope Avenue to Razel Way) in an amount not to exceed \$21,775.

VOTE: 5-0

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

VOTED:

(143-2017) To authorize the Task Order to the Master Service Agreement with Gorrill-Palmer for civil site and survey services along with sub-consultant Titcomb Associates on the Stetson Road MDOT project in an amount not to exceed \$22,875.

VOTE: 5-0

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

VOTED:

(144-2017) To authorize the Task Order to the Master Service Agreement with Gorrill-Palmer for civil site and survey services along with sub-consultant Titcomb Associates on the Franklin Pasture CSO Storage project in an amount not to exceed \$3,795.

VOTE: 5-0

At this time, Mr. Reed polled the Finance Committee for support of LCIP School Department Performing Arts Study and the using parking for Performing Arts Study, provided that funding is adequate for both. Consensus is that the Finance Committee was alright with the proposal as long as there was adequate funding for both.

VOTED:

To adjourn at 5:52 p.m.

Allen Ward, Clerk
Finance Committee