

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
October 30, 2017**

PRESENT: Paul Robinson, Robert Reed and Councilor Michael Lachance.

ABSENT: Matthew Shaw and Councilor Jim Lysen

OTHERS PRESENT: Public Works Director David Jones, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward.

Meeting was called to order at 5:31 p.m. by the Clerk.

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

VOTED:

(156-2017) To approve the minutes of the previous meeting dated October 16, 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. Robinson, seconded by Councilor Lachance, it was

VOTED:

(157-2017) To award Bid 2017-082 on Snow Plowing and Snow Removal Equipment Rentals on an item by item basis based on equipment needed, hourly rates and past performance at the various locations as follows:

Item	Location	Contractor
1	Oak Street Parking Lots/Garages, Bus Station & sidewalk areas	Morin Excavating
2	Chestnut Street Parking Garage	Morin Excavating
3	Canal Street Parking Garage	Morin Excavating
4	Southern Gateway Parking Garage & Lot	Morin Excavating
5	Lincoln Street Parking Garage, Lot & Mill Street	Beaulieu Industries
6	Central Fire Station	DR Caron Excavation

VOTE: 3-0

FINANCE COMMITTEE MINUTES

October 30, 2017

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

VOTED:

(158-2017) To award Bid 2017-085 for Plow Cutting Edges item by item to the low bidder as follows:

Items: H P Fairfield	Unit \$
1. 5' Plow Blades	\$104.50
2. 6' Plow Blades	124.50
3. Grader Blades	77.83
4. Wear Plates	36.60
Total Award to H P Fairfield	\$5,319.60
Items: Jimar Construction	Unit \$
12' Polar Flex assemb.	\$2,167.50
11' Polar Flex assemb.	1,968.88
Spare 12" carb insert	105.66
Spare set EDPM rubber	521.23
Total Award to Jimar Construction	\$19,219.67
Total Award	\$24,539.27

VOTE: 3-0

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

VOTED:

(159-2017) To authorize the Task Order with Terrance J. DeWan and Associates for the Landscape Architectural services on the redevelopment of 280 Bartlett Street (former Hudson Bus) into play fields and to further authorize Gorrill-Palmer as sub-contractor for the Civil/Site Design portion of the project at an amount not to exceed \$47,100.

VOTE: 3-0

VOTED:

To adjourn at 5:45 p.m.

Allen Ward, Clerk
Finance Committee