

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
November 13, 2017**

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

**OTHERS PRESENT:** Public Works Director David Jones, Director of Planning/Code Enforcement Gil Arsenault, Fleet Operations Manager Phil Brienza, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward.

**ALSO PRESENT:** Jules Patry and Lloyd Martin.

Meeting was called to order at 5:22 p.m. by the Clerk.

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

**VOTED:**

**(160-2017)** To approve the minutes of the previous meeting dated October 30, 2017 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 3-0-2  
Mr. Shaw and Councilor Lysen abstained**

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

**VOTED:**

**(161-2017)** To award Bid 2017-086 on the Commercial Historic District project to Sutherland Conservation and Consulting Inc., Augusta, Maine, at their bid price of \$27,000.

**VOTE: 5-0**

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

**VOTED:**

**(162-2017)** To award Bid 2017-073 for a GPS/Telematics System for the Public Works fleet to Network Fleet, San Diego, CA, low bidder meeting specifications at their bid price of \$37,381

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**November 13, 2017**

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

**VOTED:**

**(163-2017)** To award Bid 2017-084 for the Beech Street Prefabricated Bridge to Contech Engineered Solutions, Scarborough, Maine, low bidder at their bid price of \$107,253.

**VOTE: 5-0**

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

**VOTED:**

**(164-2017)** To ratify Change Order #1 to the contract with Glidden Excavation on Bid 2017-054 on the Simard Neighborhood CSO Separation project in the amount of \$4,984.98.

**VOTE: 5-0**

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

**VOTED:**

**(165-2017)** To ratify Change Order #1 to the contract with St. Laurent & Son on Bid 2017-063 on the Sabattus Street and Winter Street Sewer Replacement project in the amount of \$3,223.37.

**VOTE: 5-0**

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

**VOTED:**

**(166-2017)** To authorize Change Order #1 to the contract with Pike Industries on Bid 2017-025 on the Street Paving & Rehabilitation project for additional paving due to the Lexington Street water main break in an amount not to exceed \$22,818.75.

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:50 p.m.

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Allen Ward, Clerk  
Finance Committee