

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
December 4, 2017**

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

**ABSENT:** Matthew Shaw

**OTHERS PRESENT:** Director of Planning/Code Enforcement Gil Arsenault, IT Director Timothy Earle, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward.

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

On motion of Councilor Lachance, seconded by Councilor Lysen it was

**VOTED:**

**(167-2017)** To approve the minutes of the previous meeting dated November 13, 2017 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0**

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

**VOTED:**

**(168-2017)** To rescind the award of 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: 4-0**

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

**VOTED:**

**(169-2017)** To the award of Bid 2017-086 on the Commercial Historic District project to Sutherland Conservation and Consulting Inc., Augusta, Maine, at their bid price of \$27,000 after a review of all proposals submitted and recommendation by a Proposal Review Committee.

**VOTE: 4-0**

## FINANCE COMMITTEE MINUTES

December 4, 2017

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

**VOTED:**

(170-2017) To table the authorization of Change Order #2 to Bid 2017-050 on the Council Chambers Audio & Video Upgrade related to moving and increasing the size of the monitor in the Council Chambers.

**VOTE: 4-0**

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

**VOTED:**

(171-2017) To award Bid 2017-088 for Cold Patch during the winter season to Pike Industries, Lewiston, Maine, at their bid price of \$115 per ton for the high performance cold patch delivered to the OP Center.

**VOTE: 4-0**

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

**VOTED:**

(172-2017) To award Bid 2017-087 Cure In Place Pipe Lining Sewers Phase II to Layne Inliner, Fairfield, Maine, at their revised bid price of \$302,024.75.

**VOTE: 4-0**

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

**VOTED:**

(173-2017) To authorize Task Order with Gorrill-Palmer for civil site and survey work on the River Road Rehabilitation Phase II in an amount not to exceed \$76,000.

**VOTE: 4-0**

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

**VOTED:**

(174-2017) To authorize Task Order with T.Y. LIN International for construction inspection services on the Mountain Avenue Reconstruction Project in an amount not to exceed \$57,970.

**VOTE: 4-0**

**FINANCE COMMITTEE MINUTES**

**December 4, 2017**

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

**VOTED:**

**(175-2017)** To authorize the extension of the contract for Bid 2016-046 with Ted Berry Company on the Criticality and Risk Assessment of Collection System for the first one (1) year contract extension mentioned in the original bid specifications for their proposed price of \$60,435.

**VOTE: 4-0**

**VOTED:**

To adjourn at 6:11 p.m.

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Allen Ward, Clerk  
Finance Committee