

FINANCE COMMITTEE MEETINGS VOTING RESULTS FOR 2018

VOTE	BID-C/O	DESCRIPTION/AWARDED TO
Meeting on January 8, 2018		
001-2018		Nominate Robert Reed as Chairman for ensuing year
002-2018		Accept & file the minutes of the meeting on December 4, 2017
003-2018		Adopt the Rules of the Finance Committee with changes
004-2018	2018-004	Marcotte Park Playground Equipment to M. E. O'Brien & Sons
005-2018	T/O	To contract with HNTB to evaluate conditions of existing crosswalks along arterials & major collections
006-2018	T/O	To contract with Terracon Consultants for construction materials testing for Gully Brook CSO Storage Geotechnical Report
Meeting on January 22, 2018		
007-2018		Accept & file the minutes as amended of the meeting on January 8, 2018
008-2018	Rescind	Custodial contract for City Hall and Public Works from Richen Management
009-2018	2016-027	Award remainder of Custodial contract for City Hall and Public Works to Bert Gosselin Maintenance Service
010-2018	Waiver	Of Competition for lighting for City Hall 2 nd floor from Newell's Inc.
011-2018	2018-005	Waste & Recyclable Collection Services for 5 year term to Pine Tree Waste
012-2018	2018-008	Compact Sidewalk Sweeper to Viking-Cives
013-2018	2018-001	Computerized Maintenance Management Software (CMMS) for Water/Sewer and Storm Water to Beehive Industries
014-2018	T/O	To contract with Gorrill-Palmer to complete DEP permitting on the construction of playing fields at 280 Bartlett Street
Meeting on February 12, 2018		
015-2015		Accept & file the minutes of the meeting on January 22, 2018
016-2018	Waiver	Failed: waiver of competition for services with Lead Grant Partners Community Concepts and Healthy Androscoggin
017-2018	2018-006	Armory Lighting Upgrades to Mountain View Electric
018-2018	2018-003	Downtown Parking Meter Study to Walker Consultants
019-2018	T/O	To contract with Gorrill-Palmer for professional design services for the Stetson Road MeDOT Improvement Project
020-2018	LCIP	Recommendation to Mayor and City Council on the FY 2019 LCIP
Meeting on February 26, 2018		
021-2018		Accept & file the minutes of the meeting on February 12, 2018
022-2018	2018-014	City Hall 2 nd Floor Painting to Northeast Painting & Coating
023-2018	2018-015	Kennedy Park Pool Restoration to ABC Pool & Spa Center
024-2018	2018-004	Spring Paving & Street Rehabilitation to Glidden Excavating & Paving
025-2018	T/O	To the contract with CDM Smith for design work related to the modulating sluice gate, SCADA control panel programming & electrical specifications for Gully Brook CSO Storage project
Meeting on March 12, 2018		
026-2018		Accept & file the minutes of the meeting on February 26, 2018
027-2018	2018-020	MIS Camera Server System Upgrade to BizCompass
028-2018	2018-018	L/A Lead Program Intake & Services Provider to Community Concepts
029-2018	2018-019	L/A Lead Program Education & Outreach Provider to Healthy Androscoggin
030-2018	2018-002	Bartlett Street Rehabilitation to J. Pratt Construction
031-2018	T/O	To contract with T-Y-LIN International for construction inspection services on Bartlett Street Rehabilitation Project

032-2018	2013-009	Contract extension for Public Works Uniform Rentals with Unifirst Corporation for two (2) years
033-2018	Amendment	To Task Order with Gorrill-Palmer modifying professional services for Shane's Inspiration Park @ Marcotte Park
Special Meeting on March 21, 2018		
034-2018	2018-018	Reconsider award of L/A Lead Program Intake & Services Provider to Community Concepts
035-2018	2018-018	Award Failed: L/A Lead Program Intake & Services Provider to Community Concepts
036-2018	Waiver	Authorize Waiver of Competition and award of L/A Lead Program Intake & Services Provider to Community Concepts
Meeting on March 26, 2018		
037-2018		Accept & file the minutes of the meeting on March 12, 2018 and Special meeting on March 21, 2018.
038-2018	2018-017	Armory Sprinkler Head Replacement to Sprinkler Systems Inc.
039-2018	2018-015	Armory Elevator Controller to Pine State Elevator
040-2018	2018-023	Construction Materials & Recycled Materials Disposal to Gendron Aggregate; Dube Gravel and St. Laurent & Son
041-2018	T/O	To contract with Terracon Consultants for construction materials testing services for Bartlett Street Rehabilitation (2018-002)
042-2018	2018-021	Reject bid received for Beech Street Bridge Assembly & Installation - rebid
Meeting on April 9, 2018		
043-2018	^	Accept & file the minutes of the meeting on March 26, 2018
044-2018	C/O 1	To contract with Mountain View Electric on Bid 2018-006 Armory Lighting Upgrade
045-2018	2016-027	Extend contract for 1 year for Custodial Services
046-2018	LA 2018-002	Gasoline & Diesel Fuels to Petroleum Traders
047-2018	2018-022	Tall Pines & South Lisbon Sewer Pump Station to St. Laurent & Son
048-2018	2018-013	General Consulting Services: Gorrill-Palmers; HNTB; CES Inc.; John Turner Consulting; and T-Y-LIN International
049-2018	2018-012	College & Frye Street CSO Separation to ETTI
050-2018	T/O	To contract with T-Y-LIN International for construction inspection services for College & Frye Street CSO Separation (2018-012)
Meeting on April 23, 2018		
051-2018		Accept & file the minutes of the meeting on April 9, 2018
052-2018		Ratify FY 2019 Budget recommendation to City Council
053-2018	2018-029	Choice Neighborhood Market Analysis to Real Estate Strategies Inc.
054-2018	2018-030	Retrofit Street Lights from HID to LED to TEN Connected Solutions
055-2018	2018-034	Painting Crosswalks, Arrows & Stop Bars to Hi Way Safety Systems
056-2018	C/O 3	To contract with Longchamps & Sons on 2017-009 North Lisbon Road Storm Drain
057-2018	C/O 1	To contract with J Pratt Construction on 2018-002 Bartlett Street Rehabilitation
058-2018	C/O 2	To contract with J Pratt Construction on 2018-002 Bartlett Street Rehabilitation
059-2018	C/O 5	To contract with Pike Industries on 2017-025 Street Rehab & Resurfacing
Meeting on May 7, 2018		
060-2018		Accept & file the minutes of the meeting on April 23, 2018
061-2018	C/O 1	To contract with Structural Preservation Systems on 2017-035 Parking Garage Traffic Membrane Rehabilitation
062-2018	2018-035	Reject and rebid Synthetic Field Maintenance Equipment
063-2018	2018-016	Safe Water & Clean Water Consultant Services to Tighe & Bond
064-2018	C/O 1	To contract with St. Laurent & Son on 2017-069 Old Lisbon Rd Water Main
065-2018	T/O	To contract with CDM Smith for Jepson Brook Channel Rehab Construction

Meeting on May 21, 2018		
066-2018		Accept & file the minutes of the meeting on May 7, 2018
067-2018	2018-039	Sprinkler System Inspection Services to Sprinkler Systems Inc.
068-2018	LA 2018-001	Water Treatment Chemicals to: 1) Monson Companies; 2) Univar USA; 3) GAC Chemical; and 4) Harcros Chemical
069-2018	LA 2018-003	Utility Trench Restoration to Spencer Group
070-2018	2018-038	Bituminous Pavement picked up at vendor's plant to Lane Construction Corp
071-2018	T/O	To contract with Gorrill-Palmer on Adams Avenue Retaining Wall Field Survey
072-2018	2017-074	Reject and rebid Informational Sanding Drive By Download System
073-2018	Waiver	Rescind authorization for Thyssen-Krupps for Library Freight elevator controller
074-2018	Suspend Rule	Authorize a contract with Canyon Springs Landscape for installation of block wall around footer of Police Building
Meeting on June 4, 2018		
075-2018		Accept & file the minutes of the meeting on May 21, 2018
076-2018	2018-047	Sale & Removal of Scrap Metal (2 yrs) to Grimm Industries
077-2018	2016-025	2 year contract extension for Ash Hauling with Almighty Waste
078-2018	Rules	Suspend to award Solid Waste Facility Engineering Services Master Services Agreement with CMA Engineers
079-2018	T/O	To Solid Waste Facility Engineering Services Master Service Agreement with CMA Engineers
080-2018	2018-045	Synthetic Sports Field Maintenance Equipment to Pioneer Manufacturing
081-2018	2018-044	Forrestal Street Culvert Replacement to L P Poirier & Son
082-2018	2018-011	Demolition of 15 Lincoln Drive & 231 Lincoln Street to Mid Maine Construction
083-2018	C/O 1	To Bid 2018-007 Street Resurfacing & Rehabilitation with Glidden Excavating & Paving
084-2018	T/O	To contract with J Pratt Construction for Bid 2018-002 Bartlett Street Rehabilitation (Vote failed)
085-2018	T/O	To contract with J Pratt Construction for Bid 2018-002 Bartlett Street Rehabilitation Task 1 only
086-2018	2018-041	Sanitary Sewer Manhole Rehabilitation to National Water Main Cleaning Co.
Meeting on June 18, 2018		
087-2018		Accept & file the minutes of the meeting on June 4, 2018
088-2018	2018-042	Choice Neighborhood Planning Consultant to Interface Studios
089-2018	2018-052	Police Uniforms to Admiral Fire & Safety
090-2018	2018-046	FY2019 Street Rehabilitation & Resurfacing to Glidden Excavation & Paving
091-2018	2018-028	Crack Sealing to ProSeal
Meeting on July 9, 2018		
092-2018		Suspend the Rules of the Finance Committee for a discussion
093-2018		Amend the Rules of the Finance Committee
094-2018		Accept & file the minutes of the meeting on June 18, 2018
095-2018	2018-053	Fire Uniforms to Coastal T-Shirt and Admiral Fire & Safety
096-2018	2018-054	Fire Turnout Gear reject sole bid and rebid
097-2018	2018-049	(2) 50 yard Roll Off Containers to Wastequip Manufacturing
098-2018	2018-057	Towable Wood Chipper to Morbark Inc
099-2018	2018-059	Field Groom Equipment to MTE Turf Equipment and Turf Products Inc.
100-2018	2018-055	Informational Sanding Drive-by Downloading System to H P Fairfield
101-2018	2018-048	Crawler Dozer to Nortrax NE
102-2018	2018-056	Beech Street Bridge Installation to Reed & Reed
103-2018	2018-042	Jepson Brook Channel Rehabilitation to Gordon Contracting

104-2018	2018-028	Chestnut & Mill Streets Crosswalk Enhancements to J. Pratt Construction
105-2018	C/O 2	To Bid 2018-007 2018 Street Resurfacing & Rehabilitation with Glidden Excavating & Paving
106-2018	C/O 1	To Bid 2018-046 2019 Street Resurfacing & Rehabilitation with Glidden Excavating & Paving
107-2018	2018-040	Public Works & Armory Floor Replacement to Royal Flooring
108-2018	C/O 2	To Bid 2018-006 Armory Lighting Upgrade with Mountain View Electric
109-2018	AVCOG	Winter Road Salt to Eastern Salt Company
Meeting on July 23, 2018		
110-2018		Accept & file the minutes of the meeting on July 9, 2018
111-2018	2018-062	Tri-Axle Roll Off Truck to Freightliner of Maine
112-2018	2018-063	(2) Six Wheeled Truck Chassis & Cab w/dump body, sander & plow to Freightliner of Maine
113-2018	2018-064	Truck Chassis & Cab with dump body, sander & plow to Freightliner of Maine
114-2018	2018-027	Stewart, Eaton & Lord Streets Water & Road Rehab. to St. Laurent & Son
115-2018	2018-065	Cure In Place Sanitary Sewer Pipe Lining to Green Mountain Pipeline
116-2018	T/O	To contract with CES Inc. for assistance with Municipal Separate Storm Water Systems (MS4) Permit Compliance
117-2018	C/O 1	To Bid 2018-012 College & Frye Street CSO Separation with ETTI
118-2018	T/O	To contract with T-Y-LIN International for construction inspection services for the Jepson Brook Channel Rehabilitation
119-2018	T/O	To contract with John Turner Consulting for construction materials testing for the Jepson Brook Channel Rehabilitation
120-2018	T/O	To contract with HNTB for construction inspection services on the Beech Street Bridge Installation
121-2018	Tabled	T/O to contract with John Turner Consulting for construction materials inspection services on the Beech Street Bridge Installation
Meeting on August 6, 2018		
122-2018		Accept & file the minutes of the meeting on July 23, 2018
123-2018	2018-067	Fire Turnout Gear to Bergeron Protective Clothing
124-2018	2018-066	Table Microsoft Exchange & Office Licenses
125-2018	2018-068	Pressure Washing Equipment to Maine Oxy
126-2018	2018-069	Plasma Cutting Table to Maine Oxy
127-2018	T/O	To contract with HNTB for Construction Inspection Services for Beech Street Bridge Installation
128-2018/	T/O	To contract with John Turner Consulting for Construction Materials Testing for Beech Street Bridge Installation
129-2018	T/O	To contract with Tighe & Bond for Clean Water Act Master Plan Update
130-2018	2017-056	Extend contract for 1 year on CSO Outfall Flow Metering Services with Flow Assessment Services
131-2018	C/O 3	To Bid 2018-050 Street Resurfacing & Rehabilitation Spring with Glidden Excavating & Paving
132-2018	2018-050	Kennedy Park Northwest Rehabilitation to J. Pratt Construction
133-2018	AVCOG	Winter Liquid Calcium Chloride contract to All State Asphalt Inc.
Meeting on August 20, 2018		
134-2018		Accept & file the minutes of the meeting on August 6, 2018
135-2018	2018-066	Microsoft Exchange & Office Licenses to Hyper Tech Direct
136-018	2018-058	Fire Substation Architectural Services to Context Architecture
137-2018	2018-070	4 Police Cruisers to Central Auto Team
138-2018	2018-071	2 Full Size Police SUV's to O'Connor
139-2018	2018-061	River Road Culvert Rehabilitation to National Water Main Cleaning Company
140-2018	T/O	To contract with CDM Smith for Safe Drinking Water & Clean Water Act

141-2018	T/O	To contract with T-Y-LIN International for Construction Inspection Services on Vale Street Water Main
142-2018		Suspend Rules of the Finance Committee for single proposal for bid over \$100,000 limit
143-2018	2018-051	Marcotte Park Playground Installation to Gordon Contracting.
Meeting on September 10, 2018		
144-2018		Accept & file the minutes of the meeting on August 20, 2018
145-2018	2018-078	Chapel Street Sewer Main Repair to St. Laurent & Son
146-2018	2018-072	Gully Brook CSO Storage to St. Laurent & Son
147-2018	Waiver	For the purchase of additional security cameras for the Parking Garages from Norris Inc
148-2018	Waiver	To memorialize the purchase of future camera for the City from Norris Vote Failed
149-2018	Amend	Rules of Finance Committee adding a Section A. 4. To authorize Waiver for remainder of fiscal year for security cameras from Norris Inc.
150-2018	C/O	Ratify Change Order #3 to contract with J. Pratt Construction for ADA Compliant Crosswalk on Bartlett Street
151-2018	2018-073	Potvin & Marcotte Park Playground Equipment to M E O'Brien & Sons
152-2018	2018-074	12 Passenger Van to O'Connor Motors
153-2018	2018-075	1 Dump Rack Truck to Emerson Chevrolet
154-2018	2018-076	1 Dump Truck to Emerson Chevrolet
155-2018	2018-077	2 ½ ton Pick up Trucks to O'Connor Motors
156-2018	2016-047	Contract extension on Criticality & Risk Assessment of Collection System with Ted Berry Company
157-2018	C/O 2	To contract for Bid 2018-046 on the 2019 Street Paving with Glidden Excavating & Paving to add Fortin Way and remove Walnut Street
158-2018	C/O 3	to contract for Bid 2018-046 on the 2019 Street Paving with Glidden Excavating & Paving to add Lionel Potvin Park Basketball Court
Meeting on September 24, 2018		
159-2018		Accept & file the minutes of the meeting on September 10, 2018
160-2018	2018-079	Valve Maintenance Trailer to E. H. Wachs
161-2018	C/O 1	To contract for Bid 2018-050 on Kennedy Park Northwest Rehabilitation with J. Pratt Construction to install drainage system & regrade slope behind pool house
162-2018	C/O 2	To contract for Bid 2018-030 on Retrofit Street Lights from HID to LED with TEN Connected for 734 more street lights
163-2018	C/O 2	To contract for Bid 2018-030 on Retrofit Street Lights from HID to LED with TEN Connected to upgrade 2,620 more street lights
Meeting on October 15, 2018		
164-2018		Accept & file the minutes of the meeting on September 24, 2018
165-2018	Waiver	To allow Fire Dept. to purchase a Quint 100' Aerial Fire Truck through Houston Galveston Area Council (HGAC) Buy Program
166-2018	Waiver	To allow a contract with Kleinschmidt to inspect & evaluate 3 penstocks at the Upper A Hydro Facility
167-2018	2018-081	Plow Cutting Edges to Jordan Equipment & JIMAR Construction
168-2018	2018-082	Cold Patch to Pike Industries
169-2018	2018-083	Sale of Salvaged Granite Curb to Stone Curators
170-2018	C/O 1	Ratify: To contract for Bid 2018-022 South Lisbon Street Pump Station with St. Laurent & Son
171-2018	C/O 4	To contract for Bid 2018-046 2019 Street Resurfacing & Rehabilitation with Glidden Excavating & Paving for extra work on Sabattus Street

172-2018	C/O 1	To contract for Bid 2018-042 Jepson Brook Channel Rehabilitation with Gordon Contracting for landscape rehab at 8 Manning Street
173-2018	C/O 2	To contract for Bid 2018-042 Jepson Brook Channel Rehabilitation with Gordon Contracting to remove channel bottom sediment
174-2018	C/O 1	To contract for Bid 2018-027 Stewart, Eaton & Lord Water/Sewer with St. Laurent & Son to install an underdrain
Meeting on October 29, 2018		
175-2018		Accept & file the minutes of the meeting on October 15, 2018
176-2018	Waiver	To allow Public Works to purchase a M400 Radio Read System and Flexnet radio from EJ Prescott on basis of compatability
177-2018	2018-080	Snow Plowing & Removal Equipment Rental to Morin Excavating; Alternative Underground Utilities; Beaulieu Industries and D R Caron Excavation
178-2018	C/O 1	To contract for Bid 2018-047 Sewer Condition Assessment with Ted Berry Company for additional work
179-2018	C/O 2	Ratify: contract for Bid 2018-022 South Lisbon Street Pump Station with St. Laurent & Son for guardrail installation
180-2018	Table	Purchasing Policy changes recommendation to City Council
Meeting on November 19, 2018		
181-2018		Elect Mr. Shaw Chairman ProTem
182-2018		Accept & file the minutes of the meeting on October 29, 2018
183-2018	Waiver	Authorize Waiver of Competition for Fire Dept. to purchase 4 portable radios from Motorola on the basis of compatibility
184-2018	2018-086	4X4 Full Size SUV for Fire to O'Connor's
185-2018	2018-085	ACM Abatement @ 57 Knox Street to Atlantic Environmental Contractors
186-2018	2018-084	Demolition of 57 Knox Street to Mid Maine Construction
187-2018	C/O 3	TABLED: To contract for Bid 2018-0472 Jepson Brook Channel Rehabilitation with Gordon Contracting
188-2018	T/O	To the contract with T-Y-LIN International for construction inspection for Gully Brook CSO Storage
189-2018	C/O 1	Ratify: to contract for Bid 2018-065 Sanitary Sewer Cure In Place Pipe Lining with Green Mountain Pipeline for additional 5 spot repairs
190-2018	T/O	To the contract with Gorrill-Palmer for civil site & survey work for Winn Street Culvert Replacement
191-2018	T/O	To the contract with Gorrill-Palmer for civil site & survey work for Old Webster Road Culvert Replacement
192-2018	T/O	To the contract with Gorrill-Palmer for civil site & survey work for North Temple & Old Greene Rd water mains
193-2018	T/O	To the contract with Gorrill-Palmer for survey work & design/engineering services for water mains on Campus, Newman, Fairlawn, Morris & Stanley
194-2018	T/O	To the contract with CDM Smith for design work on Jepson Brook Channel Rehabilitation
195-2018	C/O 1	To contract for Bid 2018-056 Beech Street Bridge Replacement with Reed & Reed to replace catch basin at Oxford & Beech Streets
196-2018		TABLE: changes to Purchasing Policy
Meeting on December 10, 2018		
197-2018		Accept & file the minutes of the meeting on November 19, 2018
198-2018	2018-087	Demolition of 12 Fair Street to Mid Maine Construction
199-2018	C/O 3	To contract for Bid 2018-042 Jepson Brook Channel Rehabilitation with Gordon Contracting to remove 76 additional trees
200-2018		Recommend to City Council changes to the Purchasing Policy