

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
February 26, 2018**

**PRESENT:** Councilor Michael Marcotte, Robert Reed, Matthew Shaw and Councilor James Lysen.

**ABSENT:** Michael Lachance

**OTHERS PRESENT:** Director of Public Buildings Michael Paradis, Public Works Director David Jones, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward.

Meeting was called to order at 5:30 p.m. by the Clerk.

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

**VOTED:**

**(021-2018)** To approve the minutes of the previous meeting dated February 12, 2018 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. Shaw, it was

**VOTED:**

**(022-2017)** To award Bid 2018-014 for the City Hall Second Floor Painting to Northeast Painting & Coating, Lewiston, Maine, sole bidder at their adjusted bid price of \$40,087.00.

**VOTE: 4-0**

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

**VOTED:**

**(023-2018)** To award Bid 2018-015 for the Kennedy Park Pool Restoration to ABC Pool and Spa Center, Lewiston, Maine, sole bidder at their bid amount of \$19,950.00.

**VOTE: 4-0**

## FINANCE COMMITTEE MINUTES

February 26, 2018

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

**VOTED:**

**(024-2018)** To award Bid 2018-004 for the 2018 Spring Paving and Street Rehabilitation to Glidden Excavating and Paving, Gorham, Maine, low bidder at their bid price of \$671,573.00.

**VOTE: 4-0**

It was requested by Chairman Reed that in future paving bid information that the Ward listing for the streets be included by Public Works.

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

**VOTED:**

**(025-2018)** To authorize the Task Order to the contract with CDM Smith who holds the Master Service Agreement for Safe Drinking Water and Clean Water Act consulting for the design work related to the modulating sluice gate, SCADA control panel programming and electrical specifications for the Gully Brook CSO Storage Project in an amount not to exceed \$55,200.

**VOTE: 4-0**

**VOTED:**

To adjourn at 5:51 p.m.

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Allen Ward  
Clerk  
Finance Committee