

**FINANCE COMMITTEE**  
**LEWISTON, MAINE**  
**Minutes of**  
**March 12, 2018**

**PRESENT:** Councilor Michael Marcotte, Robert Reed, Matthew Shaw and Councilor James Lysen. Michael Lachance arrived at 5:50 p.m.

**OTHERS PRESENT:** System Engineer Craig Starr, L/A Lead Program Manager Travis Mills, Deputy City Administrator Denis D'Auteuil, Economic & Community Development Director Lincoln Jeffers, 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:**

**(026-2018)** To approve the minutes of the previous meeting dated February 26, 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:**

**(027-2017)** To award Bid 2018-020 for the MIS Camera Server System Upgrade to BizCompass, Westbrook, Maine, at their bid price of \$91,380.

**VOTE: 4-0**

Mr. Lachance arrived at 5:50 p.m.

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

**VOTED:**

**(028-2018)** To award Bid 2018-018 for the L/A Lead Program Intake and Services Provider to Community Concepts.

**VOTE: 5-0**

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

**VOTED:**

**(029-2018)** To award Bid 2018-019 for the L/A Lead Program Education and Outreach Provider to Healthy Androscoggin.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**March 12, 2018**

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

**VOTED:**

**(030-2018)** To award Bid 2018-002 on the Bartlett Street Rehabilitation Project to J. Pratt Construction, Hebron, Maine, low bidder at their total bid price of \$1,475,723.86.

**VOTE: 5-0**

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

**VOTED:**

**(031-2018)** To authorize the Task Order to the contract with T-Y-LIN International for construction inspection services for the Bartlett Street Rehabilitation Project in an amount not to exceed \$89,970.

**VOTE: 5-0**

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

**VOTED:**

**(032-2018)** To authorize the extension to the contract for Bid 2013-009 on the Rental of Public Works Uniforms with Unifirst Corporation, Portland, Maine for an additional two (2) years.

**VOTE: 5-0**

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

**VOTED:**

**(033-2018)** To authorize the Amendment to the Task Order to the contract with Gorrill-Palmer modifying the professional survey services for Shane's Inspiration Park located at Marcotte Park to include the needed site law permit in an amount not to exceed \$4,800.

**VOTE: 5-0**

**VOTED:**

To adjourn at 6:11 p.m.

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Allen Ward  
Clerk  
Finance Committee