

FINANCE COMMITTEE SPECIAL MEETING LEWISTON, MAINE

Minutes of March 21, 2018

PRESENT: Councilor Michael Marcotte, Robert Reed, Councilor James Lysen and Michael Lachance.

ABSENT: Matthew Shaw

OTHERS PRESENT: City Administrator Ed Barrett, L/A Lead Program Manager Travis Mills, Asst. Finance Director Ralph Lenfestey, and Purchasing Agent Allen Ward.

Meeting was called to order at 6:00 p.m. by the Clerk.

On motion of Councilor Marcotte, seconded by Mr. Reed it was

VOTED:

(034-2018) To reconsider the Bid 2018-018 for the L/A Lead Program Intake and Services Provider to Community Concepts.

**VOTE: 3-1
Councilor Lysen opposed**

After the discussion of the sub-grantee status of Community Concepts, the committee addressed the original motion from the March 12 meeting (Vote 028-2018) recommended then by the Asst. Finance Director and on a motion of Mr. Shaw, seconded by Councilor Lysen it was

VOTED:

(035-2017) To award Bid 2018-018 for the L/A Lead Program Intake and Services Provider to Community Concepts.

VOTE: 0-4

The motion failed.

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

VOTED:

(036-2018) To authorize a Waiver of Competition and award L/A Lead Program Intake and Services to Community Concepts.

VOTE: 4-0

VOTED:

To adjourn at 7:00 p.m.

**Allen Ward
Clerk**