

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of March 26, 2018

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

ABSENT: Michael Lachance

OTHERS PRESENT: Public Works Director David Jones, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward.

Meeting was called to order at 5:24 p.m. by the Clerk.

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

VOTED:

(037-2018) To approve the minutes of the previous meeting dated March 12, 2018 and Special meeting dated March 21, 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 Councilor Marcotte, it was

VOTED:

(038-2017) To award Bid 2018-017 for the Armory Sprinkler Head Replacement project to Sprinkler Systems Inc., Lewiston, Maine, at their bid price of \$24,460.

VOTE: 4-0

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

VOTED:

(039-2018) To award Bid 2018-015 for the Armory Elevator Controller to Pine State Elevator, Portland, ME, at their bid price of \$46,400.

VOTE: 4-0

FINANCE COMMITTEE MINUTES**March 26, 2018**

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

VOTED:

(040-2018) To award Bid 2018-023 for Construction Materials and Recycled Materials Disposal as follows:

	Material	Location	Price	Company
A	Aggregate Base	Picked Up	\$6.75/ton	Gendron Aggregate
		Delivered	10.75/ton	Gendron Aggregate
B	Aggregate Sub-Base	Picked Up	6.00/ton	Gendron Aggregate
		Delivered	10.00/ton	Gendron Aggregate
C	Crushed Rock	Picked Up	12.29/ton	Gendron Aggregate
		Delivered	16.29/ton	Gendron Aggregate
D	Loam	Picked Up	13.89/yard	Gendron Aggregate
		Delivered	17.89/yard	Gendron Aggregate
E	Winter Sand	Picked Up	7.00/yard	Dube Gravel
		Delivered	8.70/yard	Dube Gravel
F	8" minus Rip Rap	Picked Up	12.00/ton	St. Laurent & Son
		Delivered	15.45/ton	St. Laurent & Son
G	6-12" Rip Rap	Picked Up	12.00/ton	St. Laurent & Son
		Delivered	15.45/ton	St. Laurent & Son
H	1/5" Reclaimed Asphalt	Picked Up	10.50/ton	Gendron Aggregate
		Delivered	14.50/ton	Gendron Aggregate
I	3" Reclaimed Asphalt	Picked Up	10.50/ton	Gendron Aggregate
		Delivered	14.50/ton	Gendron Aggregate

VOTE: 4-0

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

VOTED:

(041-2018) To authorize the Task Order with Terracon Consultants for construction materials testing services for the Bartlett Street Rehabilitation Project (Bid 2018-002) in an amount not to exceed \$19,300.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

March 26, 2018

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

VOTED:

(042-2018) To reject the proposal received for Bid 2018-021 Beech Street Bridge Assembly and Installation due to it being well over budget and to rebid the project at a later date.

VOTE: 4-0

At this time, the Committee discussed their FY 2019 Budget recommendation to the City Council should be ready to present to the Council at their meeting on April 12th.

At this time, the Committee was asked for two (2) volunteers to serve on a Selection Review Committee for Bid 2018-016 on Safe Drinking Water and Clean Water Act Consultants. Mr. Shaw and Councilor Marcotte volunteered.

VOTED:

To adjourn at 5:41 p.m.

Allen Ward
Clerk
Finance Committee