

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
April 23, 2018**

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

OTHERS PRESENT: Director of Public Buildings Michael Paradis, Public Works Director David Jones, Economic Development Specialist Misty Parker, Electrical Operations Manager Denis Caron and Purchasing Agent Allen Ward.

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

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

VOTED:

(051-2018) To approve the minutes of the previous meeting dated April 9, 2018 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(052-2017) To ratify the Finance Committee's recommendation to the City Council on the FY 2019 Budget.

VOTE: 5-0

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

VOTED:

(053-2018) To award Bid 2018-029 Choice Neighborhood Market Analysis to Real Estate Strategies Inc., Paoli, PA at their bid price of \$39,309.

VOTE: 5-0

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

VOTED:

(054-2018) To award Bid 2018-030 Retrofit Street Lights from HID to LED to TEN Connected Solutions, Portland, Maine, at their bid price of \$267,000.34.

VOTE: 5-0

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

VOTED:

(055-2018) To award Bid 2018-034 Painting Crosswalks, Arrows and Stop Bars to Hi Way Safety Systems, Inc., Rockland, MA, at an amount not to exceed \$43,000.

VOTE: 5-0

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

VOTED:

(056-2018) To authorize Change Order #3 to the contract with Longchamps & Sons on Bid 2017-009 North Lisbon Road Storm Drain in an amount not to exceed \$6,750.

VOTE: 5-0

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

VOTED:

(057-2018) To ratify Change Order #1 to the contract with J. Pratt Construction on Bid 2018-002 Bartlett Street Rehabilitation that corrects the U S Department of Labor's newly released wage determination to incorporate the correct decision number into the original contract with no increase in the contract amount.

VOTE: 5-0

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

VOTED:

(058-2018) To authorize Change Order #2 to the contract with J. Pratt Construction on Bid 2018-002 Bartlett Street Rehabilitation in an amount not to exceed \$14,717.78.

VOTE: 5-0

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

VOTED:

(059-2018) To authorize Change Order #5 to the contract with Pike Industries on Bid 2017-025 on the Street Rehabilitation and Resurfacing adding sections of Lincoln, Sabattus, Main and Montello at an amount not to exceed \$18,930.

VOTE: 5-0

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At this time, the Clerk brought to the Committee's attention that their pay stubs would be sent to them electronically.

VOTED:

To adjourn at 6:10 p.m.

Allen Ward
Clerk
Finance Committee