

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of May 21, 2018

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

OTHERS PRESENT: 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 Councilor Lysen, seconded by Councilor Marcotte it was

VOTED:

(066-2018) To approve the minutes of the previous meeting dated May 7, 2018 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 4-0
Mr. Lachance abstained

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

VOTED:

(067-2017) To award Bid 2018-039 Sprinkler System Inspection Services to Sprinkler Systems Inc., Lewiston, Maine, at their three (3) year contract price of \$4,080.

VOTE: 5-0

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

VOTED:

(068-2018) To award Bid LA 2018-001 Water Treatment Chemicals on an item by item basis to the low bidder meeting specifications as follows:

| | | |
|-------------------------------|------------------|-----------------|
| Item 1: Hydrofluosilicic Acid | Monson Companies | \$1.7890/gallon |
| Item 2: Sodium Hydroxide | Univar USA | \$1.1610/gallon |
| Item 3: Ammonium Sulfate | GAC Chemical | \$2.8400/gallon |
| Item 4: Sodium Hypochlorite | Harcros Chemical | \$0.7698/gallon |

VOTE: 5-0

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

VOTED:

(069-2018) To award Bid LA 2018-003 Utility Trench Restoration to Spencer Group, Turner, Maine, at their unit prices for Method A: \$30.00/SY and Method B: \$36.00/SY for an estimated award value of \$51,000.

VOTE: 5-0

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

VOTED:

(070-2018) To award Bid 2018-038 Bituminous Pavement picked up at vendor's plant to The Lane Construction Corp., Lewiston, Maine, at their unit prices as follows:

| | | |
|--------|--------------|-------------|
| Item 1 | Type 19 mm | \$57.00/ton |
| Item 2 | Type 12.5 mm | \$57.00/ton |
| Item 3 | Type 9.5 mm | \$59.00/ton |

VOTE: 5-0

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

VOTED:

(071-2018) To authorize a Task Order with Gorrill Palmer to complete the Adams Avenue Retaining Wall Field Survey in an amount not to exceed \$2,825.

VOTE: 5-0

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

VOTED:

(072-2018) To reject due to lack of funds at the time and to rebid Bid 2017-074 Informational Sanding Drive By Download System.

VOTE: 5-0

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

VOTED:

(073-2018) To rescind the authorization of a Waiver of Competition for Thyssen-Krupps for the Library freight elevator controller parts due to the inability to negotiate pricing within the \$32,000 fund balance allocation and to further all this to be rebid.

VOTE: 5-0

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

VOTED:

(074-2018) To authorize the suspension of the rules to allow a contract with Canyon Springs Landscape for the installation of a block wall around the footer of the Police Building to add insulation and cover for the exterior wall at their quoted amount of \$10,462.41

VOTE: 5-0

VOTED:

To adjourn at 6:15 p.m.

Allen Ward
Clerk
Finance Committee