

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
June 4, 2018**

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

ABSENT: Councilor James Lysen (excused absence)

OTHERS PRESENT: Public Works Director David Jones, Fleet Operations Manager Phil Brienza and Purchasing Agent Allen Ward.

Meeting was called to order at 5:23 p.m. by the Clerk Pro-Tem.

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

VOTED:

(075-2018) To approve the minutes of the previous meeting dated May 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 Marcotte, seconded by Mr. Lachance, it was

VOTED:

(076-2017) To award Bid 2018-047 for a two (2) year contract for the Sale and Removal of Scrap Metal to Grimmel Industries, Topsham, Maine, at 64% of market price for Scrap Metal and \$0.36/pound for Lead Acid Batteries.

VOTE: 4-0

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

VOTED:

(077-2018) To authorize a two (2) year contract extension with Almighty Waste on Bid 2016-025 for Ash Hauling at their updated price of \$68.39/haul.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

June 4, 2018

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

VOTED:

(078-2018) To suspend the Rules requiring formal competitive bids and Selection Committee review process to allow for the award of a Master Services Agreement for Solid Waste Facility Engineering Services to CMA Engineers, Inc., Portsmouth, NH, to expire May, 31, 2021.

VOTE: 4-0

Mr. Lachance requested that the other Agreement holders be notified that this contract is to cover the Solid Waste Facility only.

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

VOTED:

(079-2018) To authorize a Task Order with CMA Engineers for Scale Replacement Engineering in an amount not to exceed \$23,600.

VOTE: 4-0

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

VOTED:

(080-2018) To award Bid 2018-045 for Synthetic Sports Field Maintenance Equipment to Pioneer Manufacturing, Cleveland, OH, at their bid price of \$10,475, including shipping.

VOTE: 3-1

Mr. Reed opposed

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

VOTED:

(081-2018) To award Bid 2018-044 Forrestal Street Culvert Replacement to L P Poirier & Son, Lewiston, Maine, low bidder at their bid price of \$85,680.

VOTE: 3-0-1

Mr. Reed abstained

FINANCE COMMITTEE MINUTES

June 4, 2018

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

VOTED:

(082-2018) To award Bid 2018-011 Demolition of 15 Lincoln Drive and 231 Lincoln Street to Mid Maine Construction, Gardiner, Maine, low bidder at their total bid price of \$5,424.

VOTE: 4-0

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

VOTED:

(083-2018) To authorize Change Order #1 to Bid 2018-007 Street Resurfacing and Rehabilitation with Glidden Excavating and Paving, adding Hillview Lane drainage at an amount not to exceed \$14,360.

VOTE: 4-0

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

VOTED:

(084-2018) To authorize Task Order to the contract with J. Pratt Construction for Bid 2018-002 Bartlett Street Rehabilitation for two (2) tasks: 1) Install Electrical Conduit at Adams Avenue and Bartlett Street intersection; and 2) Install Curb Bump-out at Bartlett Street and Ash Street intersection in an amount not to exceed \$20,000.

VOTE: 2-2

Mr. Lachance and Councilor Marcotte opposed – motion failed

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

VOTED:

(085-2018) To authorize Task Order to the contract with J. Pratt Construction for Bid 2018-002 Bartlett Street Rehabilitation for Task # 1 only: 1) Install Electrical Conduit at Adams Avenue and Bartlett Street intersection in an amount not to exceed \$15,000.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

June 4, 2018

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

VOTED:

(086-2018) To award Bid 2018-041 Sanitary Sewer Manhole Rehabilitation to National Water Main Cleaning Company, Canton, MA, at their estimated bid price of \$48,900

VOTE: 4-0

VOTED:

To adjourn at 6:41 p.m.

Allen Ward
Clerk
Finance Committee