

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
June 18, 2018**

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

OTHERS PRESENT: Police Deputy Chief Adam Higgins, Economic Development Specialist Misty Parker, Public Works Director David Jones, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward. Also representatives from Pike Industries and Glidden Excavating and Paving.

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

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

VOTED:

(087-2018) To approve the minutes of the previous meeting dated June 4, 2018 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0
Councilor Lysen abstained**

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

VOTED:

(088-2017) To award Bid 2018-042 for a Choice Neighborhood Planning Consultant to Interface Studios, Philadelphia, PA, at their proposed price of \$141,420.

VOTE: 5-0

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

VOTED:

(089-2018) To award Bid 2018-052 for Police Uniforms to Admiral Fire and Safety for all items except Item 8 and 9 polo shirts for an estimated bid award of \$21,026.50.

VOTE: 5-0

Recommendation for future Police Uniform bids by Chairperson Reed to proceed under a Waiver of Competition given the exclusive wholesale pricing on 511 products with Admiral Fire once we have known pricing for coming year.

FINANCE COMMITTEE MINUTES

June 18, 2018

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

VOTED:

(090-2018) To award Bid 2018-046 FY19 Street Rehabilitation and Resurfacing to Glidden Excavating and Paving, Gorham, Maine, at an estimated bid award of \$1,419,357.

VOTE: 3-2

Mr. Shaw and Mr. Lachance opposed

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

VOTED:

(091-2018) To award Bid 2018-028 Crack Sealing to ProSeal, Waterville, Maine, at their estimated bid award of \$59,745.

VOTE: 5-0

VOTED:

To adjourn at 6:19 p.m.

Allen Ward
Clerk
Finance Committee