

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
July 23, 2018**

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

OTHERS PRESENT: Fleet Operation Manager Phil Brienza, 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 Marcotte, seconded by Councilor Lysen it was

VOTED:

(110-2018) To approve the minutes of the previous meeting dated July 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:

(111-2018) To award Bid 2018-062 for a Tri-Axle Roll Off Truck to Freightliner of Maine, Westbrook, Maine, at their bid price of \$177,135.

VOTE: 5-0

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

VOTED:

(112-2018) To award Bid 2018-063 for two (2) Six Wheeled Truck Chassis & Cabs w/dump body, sander and plow gear to Freightliner of Maine, Westbrook, Maine at their bid price of \$347,838.

VOTE: 5-0

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

VOTED:

(113-2018) To award Bid 2018-064 for a Truck Chassis & Cabs w/dump body, sander and plow gear to Freightliner of Maine, Westbrook, Maine at their bid price of \$201,875.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

July 23, 2018

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

VOTED:

(114-2018) To award Bid 2018-027 Stewart, Eaton and Lord Streets Water and Road Rehabilitation to St. Laurent & Son, Lewiston, Maine, low bidder at their estimated bid amount of \$296,320.

VOTE: 5-0

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

VOTED:

(115-2018) To award Bid 2018-065 Cure-In-Place Sanitary Sewer Pipe Lining to Green Mountain Pipeline, Bethel, VT, at their estimated bid amount of \$299,992.

VOTE: 5-0

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

VOTED:

(116-2018) To authorize the Task Order with CES Inc. for assistance with Municipal Separate Storm Water Systems (MS4) Permit Compliance in an amount not to exceed \$40,000.

VOTE: 5-0

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

VOTED:

(117-2018) To authorize Change Order #1 to Bid 2018-012 College and Frye Street CSO Separation with ETTI in an amount not to exceed \$101,774 with the City's portion being \$43,740.60.

VOTE: 5-0

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

VOTED:

(118-2018) To authorize the Task Order with T-Y-LIN International for Construction Inspection Services for the Jepson Brook Channel Rehabilitation in an amount not to exceed \$49,936.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

July 23, 2018

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

VOTED:

(119-2018) To authorize the Task Order with John Turner Consulting for Construction Materials Testing for the Jepson Brook Channel Rehabilitation in an amount not to exceed \$10,330.

VOTE: 5-0

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

VOTED:

(120-2018) To table authorization of the Task Order with HNTB for Construction Inspection Services on the Beech Street Bridge Installation to allow for more information to be presented.

VOTE: 5-0

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

VOTED:

(121-2018) To table authorization of the Task Order with John Turner Consulting for Construction Materials Inspection Services on the Beech Street Bridge Installation to allow for more information to be presented.

VOTE: 5-0

To adjourn at 6:09 p.m.

Allen Ward
Clerk
Finance Committee