

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
August 6, 2018**

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

ABSENT: Councilor James Lysen

OTHERS PRESENT: Fire Chief Brian Stockdale, City Engineer Richard Burnham, 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 Mr. Lachance, seconded by Mr. Shaw it was

VOTED:

(122-2018) To approve the minutes of the previous meeting dated July 23, 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. Shaw, it was

VOTED:

(123-2018) To award Bid 2018-067 for Fire Turnout Gear to Bergeron Protective Clothing, Epsom, NH, at their total estimated bid price of \$27,175.70.

VOTE: 4-0

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

VOTED:

(124-2018) To table award of Bid 2018-066 for Microsoft Exchange and Office Licenses to allow for more time to have Craig Starr answer some questions raised by the Committee.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

August 6, 2018

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

VOTED:

(125-2018) To award Bid 2018-068 for Pressure Washing Equipment to Maine Oxy, Auburn, Maine, at their bid price of \$13,696..

VOTE: 4-0

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

VOTED:

(126-2018) To award Bid 2018-069 for a Plasma Cutting Table to Maine Oxy, Auburn, Maine, at their bid price of \$22,000.

VOTE: 4-0

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

VOTED:

(127-2018) To authorize the Task Order with HNTB for Construction Inspection Services for the Beech Street Bridge Installation Project in an amount not to exceed \$58,200.

VOTE: 4-0

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

VOTED:

(128-2018) To authorize the Task Order with John Turner Consulting for Construction Materials Testing for the Beech Street Bridge Installation Project in an amount not to exceed \$3,765.

VOTE: 4-0

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

VOTED:

(129-2018) To authorize the Task Order with Tighe and Bond for Clean Water Act Master Plan Update in an amount not to exceed \$229,500 with Lewiston's portion being \$191,225.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

August 6, 2018

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

VOTED:

(130-2018) To authorize a (1) year time extension to Bid 2017-056 CSO Outfall Flow Metering Services with Flow Assessment Services, Auburn, NH, until September 1, 2019 for an additional cost of \$64,560.

VOTE: 4-0

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

VOTED:

(131-2018) To authorize Change Order #3 to Bid 2018-007 Street Resurfacing and Rehabilitation Spring Paving with Glidden Excavating and Paving in an amount not to exceed \$32,200.

VOTE: 4-0

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

VOTED:

(132-2018) To award Bid 2018-050 Kennedy Park Northwest Rehabilitation to J. Pratt Construction, Hebron, Maine, for their estimated bid price of \$330,109.40.

VOTE: 3-1

Councilor Marcotte opposed

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

VOTED:

(133-2018) To authorize the contract for the AVCOG Winter Liquid Calcium Chloride for use in the winter operations with All State Asphalt Inc. at their bid price of \$1.84 per gallon for an estimated quantity of 9,000 gallons for a total estimated award of \$16,560.

VOTE: 4-0

To adjourn at 6:17 p.m.

Allen Ward
Clerk
Finance Committee