

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
August 20, 2018**

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

**OTHERS PRESENT:** Police Chief Brian O'Malley, Fire Chief Brian Stockdale, City Engineer Richard Burnham, Public Works Director David Jones, Information Technology Manager Craig Starr 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 Mr. Shaw it was

**VOTED:**

**(134-2018)** To approve the minutes of the previous meeting dated August 6, 2018 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0-1  
Councilor Lysen Abstained**

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

**VOTED:**

**(135-2018)** To award Bid 2018-066 for Microsoft Exchange and Office Licenses to Hyper Tech Direct, Tempe, AZ, at their bid price of \$115,939.57 which includes \$93,197.95 for the base bid and \$22,741.62 for the purchase of 66 additional Microsoft Office 2016 Professional Licenses.

**VOTE: 5-0**

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

**VOTED:**

**(136-2018)** To award Bid 2018-058 for Fire Substation Architectural Services to Context Architecture, Boston, MA.

**VOTE: 5-0**

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

**VOTED:**

**(137-2018)** To award Bid 2018-070 for four (4) Police Cruisers to Central Auto Team, Raynham, MA, at their net bid price less trade ins of \$95,905.

**VOTE: 5-0**

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

**VOTED:**

**(138-2018)** To award Bid 2018-071 for two (2) Full Size Police SUV's to O'Connor, Augusta, Maine, low bidder at their total net price less trade ins of \$59,754.

**VOTE: 5-0**

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

**VOTED:**

**(139-2018)** To award Bid 2018-061 River Road Culvert Rehabilitation to National Water Main Cleaning Company, Canton, MA, at their estimated bid price of \$82,220.

**VOTE: 5-0**

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

**VOTED:**

**(140-2018)** To authorize the Task Order with CDM Smith under the Master Service Contract for Safe Drinking Water and Clean Water Act for assisting with the design work on the Gully Brook CSO Storage Facility in an amount not to exceed \$23,500.

**VOTE: 5-0**

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

**VOTED:**

**(141-2018)** To authorize the Task Order with T Y LIN International for Construction Inspection Services for the Vale Street Water Main in an amount not to exceed \$8,250.

**VOTE: 5-0**

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

**VOTED:**

**(142-2018)** To authorize suspension of the Rules of the Finance Committee allowing an award of a single proposal received for a bid amount exceeding the \$100,000 limit.

**VOTE: 5-0**

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

**VOTED:**

**(143-2018)** To conditionally award Bid 2018-051 for the Marcotte Park Playground Installation to Gordon Contracting, Sangerville, Maine, at their revised estimate of \$420,200 based on the City Council reallocation of Community Development money to cover the available funds shortfall.

**VOTE: 5-0**

To adjourn at 6:18 p.m.

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Allen Ward  
Clerk  
Finance Committee