

# **FINANCE COMMITTEE LEWISTON, MAINE**

## **Minutes of September 10, 2018**

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

**OTHERS PRESENT:** Public Works Director David Jones, Fleet Operation Manager Phil Brienza, City Buildings Engineer Louie Turcotte, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward. Also present was contractor Gary St. Laurent.

At this time Chairman Reed announced to the Committee that committee member Michael Lachance had resigned.

Meeting was called to order at 5:30 p.m. by the Clerk

On motion of Mr. Shaw, seconded by Councilor Lysen it was

**VOTED:**

**(144-2018)** To approve the minutes of the previous meeting dated August 20, 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 Mr. Shaw, seconded by Councilor Lysen, it was

**VOTED:**

**(145-2018)** To award Bid 2018-078 Chapel Street Sewer Main Repair to St. Laurent & Son, Lewiston, Maine, sole bidder at their estimated bid price of \$37,220.

**VOTE: 4-0**

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

**VOTED:**

**(146-2018)** To award Bid 2018-072 Gully Brook CSO Storage Project to St. Laurent & Son, Lewiston, Maine, low bidder at their amended bid price of \$1,505,839

**VOTE: 4-0**

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

**VOTED:**

**(147-2018)** To authorize a Waiver of Competition on the basis of compatibility requirements as specified in Section 3.3.1 of the Purchasing Policy to allow for the purchase and installation of twelve (12) stairwell security cameras for the Oak Street Parking Garage from Norris Inc., South Portland, Maine, at an estimated amount of \$21,237 with half being funded by Androscoggin Bank and the other half by the City in an amount of \$10,617.50.

**VOTE: 4-0**

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

**VOTED:**

**(148-2018)** To authorize that the Waiver of Competition for the purchase/installation of security cameras be memorialized by way of the Finance Committee minutes for all future City security camera purchases with Norris Inc. subject to funding approval by the City Council.

**VOTE: 0-4**

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

**VOTED:**

**(149-2018)** To amend the Rules of the Finance Committee adding under Section **A. Contracts #4**. The Finance Committee authorizes a Waiver of Competition for the remainder of fiscal year 2019 (ending June 30, 2019) for any security camera purchases with Norris Inc. subject to funding approval by City Council.

**VOTE: 3-1**  
**Mr. Shaw opposed**

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

**VOTED:**

**(150-2018)** To ratify the emergency Change Order #3 with J. Pratt Construction for the ADA Compliant Bartlett Street crosswalk in an amount not to exceed \$20,260 with the City portion being \$2,026 and MDOT funding the remainder.

**VOTE: 4-0**

**FINANCE COMMITTEE MINUTES**

**September 10, 2018**

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

**VOTED:**

**(151-2018)** To award Bid 2018-073 Potvin and Marcotte Park Playground Equipment to M.E. O'Brien and Sons, Medway, MA, sole bidder at their bid price of \$48,599.

**VOTE: 4-0**

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

**VOTED:**

**(152-2018)** To award Bid 2018-074 for a twelve (12) passenger van to O'Connor Motors, Augusta, Maine, meeting specifications at their bid price of \$31,058.

**VOTE: 4-0**

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

**VOTED:**

**(153-2018)** To award Bid 2018-075 for one (1) one ton 4X4 Dump Rack Truck to Emerson Chevrolet, Auburn, Maine, at their bid price of \$55,034.78 including Option #1 for the diesel engine and Messer truck equipment and excluding trade in.

**VOTE: 4-0**

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

**VOTED:**

**(154-2018)** To award Bid 2018-076 for one (1) one ton 4X4 Dump Truck to Emerson Chevrolet, Auburn, Maine, at their bid price of \$51,383 including Option #1 for the diesel engine and Messer truck gear and excluding trade in.

**VOTE: 4-0**

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

**VOTED:**

**(155-2018)** To award Bid 2018-077 for two (2) ½ ton pickup trucks to O'Connor Motors, Augusta, Maine, at their bid price of \$63,055 including Option 1 on both units, Option 2 on one unit and excluding trade in.

**VOTE: 3-1**

**Councilor Marcotte Opposed**

**FINANCE COMMITTEE MINUTES**

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

**VOTED:**

**(156-2018)** To authorize a contract extension to Bid 2016-047 Criticality and Risk Assessment of Collection System with Ted Berry Company for a second one (1) year term.

**VOTE: 4-0**

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

**VOTED:**

**(157-2018)** To authorize Change Order #2 to Bid 2018-046 on the 2019 Street Paving contract with Glidden Excavating and Paving to add Fortin Way and remove Walnut Street with no contract amount change.

**VOTE: 4-0**

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

**VOTED:**

**(158-2018)** To authorize Change Order #3 to Bid 2018-046 on the 2019 Street Paving contract with Glidden Excavating and Paving to add Lionel Potvin Park Basketball Court paving for an estimated cost of \$15,803.75.

**VOTE: 4-0**

To adjourn at 6:34 p.m.

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Allen Ward  
Clerk  
Finance Committee