

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
September 24, 2018**

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

**OTHERS PRESENT:** Public Works Director David Jones, Electrical Operations Manager Denis Caron and Purchasing Agent Allen Ward.

Meeting was called to order at 5:27 p.m. by the Clerk

On motion of Councilor Marcotte, seconded by Councilor Lysen it was

**VOTED:**

**(159-2018)** To approve the minutes of the previous meeting dated September 10, 2018 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0-1  
Mr. Theriault abstained**

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

**VOTED:**

**(160-2018)** To award Bid 2018-079 Valve Maintenance Trailer to E.H. Wachs, Lincolnshire, IL, at their bid price of \$79,114.50.

**VOTE: 5-0**

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

**VOTED:**

**(161-2018)** To authorize Change Order #1 to contract with J. Pratt Construction on Bid 2018-050 Kennedy Park Northwest Rehabilitation to install a drainage system and re-grade slope behind the pool house in an amount not to exceed \$20,100.

**VOTE: 4-1  
Councilor Marcotte opposed**

## FINANCE COMMITTEE MINUTES

September 24 2018

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

**VOTED:**

**(162-2018)** To authorize Change Order #1 to Bid 2018-030 Retrofit from HID to LED Street Lights with TEN Connected for 734 more street lights at a total cost of \$283,607.15.

**VOTE: 5-0**

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

**VOTED:**

**(163-2018)** To authorize Change Order #2 to Bid 2018-030 Retrofit from HID to LED Street Lights with TEN Connected upgrade 2,620 more street lights at a total cost of \$992,640.94 conditionally upon recommendation from the Planning Board and City Council approval.

**VOTE: 5-0**

Further, the Committee recommends setting aside funding as part of the annual budget or LCIP processes to replace LED streetlights in the future to avoid the potential significant cost to the City of all of them failing around the same time. The Chairman will prepare a draft recommendation from the Committee.

To adjourn at 6:05 p.m.

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Allen Ward  
Clerk  
Finance Committee