

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of October 15, 2018

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

ABSENT: Matthew Shaw (excused)

OTHERS PRESENT: Public Works Director David Jones, Electrical Operations Manager Denis Caron, Fire Chief Brian Stockdale, Fleet Operation Manager Phil Brienza, Fire Lieutenant Rick Emmons and Purchasing Agent Allen Ward.

Meeting was called to order at 5:26 p.m. by the Clerk

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

VOTED:

(164-2018) To approve the minutes of the previous meeting dated September 24, 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 Councilor Lysen, it was

VOTED:

(165-2018) To authorize a Waiver of Competition to allow the Fire Department to purchase a new Quint 100' Aerial Fire Truck through the Houston Galveston Area Council (HGAC) Buy Program at a cost not to exceed \$974,998. This program has been used twice before to purchase fire apparatus in 2015 and 2017.

VOTE: 4-0

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

VOTED:

(166-2018) To authorize a Waiver of Competition to allow the City to contract with Kleinschmidt, Pittsfield, Maine, under a Task Order to inspect and evaluate the three (3) penstocks at the Upper A Hydro facility given their familiarity with the Upper A Hydro facility at an estimate cost of \$22,000.

VOTE: 4-0

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

VOTED:

(167-2018) To award Bid 2018-081 for Plow Cutting Edges on an item by item basis as follows:

Jordan Equipment					
#	Description	Qty	Unit \$	Total \$	Prior bid
2	Wear Plates (1X8X21)	40	\$ 70.00	\$ 2,800.00	N/A
3	Wear Plates (1X6X21)	30	\$ 35.15	\$ 1,054.50	\$ 36.60
			Ttl award	\$ 3,854.50	
JIMAR Construction					
#	Description	Qty	Unit \$	Total \$	Prior bid
1	Grader Blades	20	\$ 86.00	\$ 1,720.00	\$ 77.83
4	High Wear Wing Blades	10	\$ 514.80	\$ 5,148.00	N/A
	12' Polar Flex assemb.	2	\$2,226.00	\$ 4,452.00	\$2,167.44
	11' Polar Flex assemb.	4	\$2,040.50	\$ 8,162.00	\$1,986.82
	Spare 12" carb. Insert	36	\$ 108.84	\$ 3,918.24	\$ 105.66
	Spare set EDPM rubber	1	\$ 530.53	\$ 530.53	\$ 521.29
			Ttl award	\$23,930.77	
				\$27,785.27	

VOTE: 4-0

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

VOTED:

(168-2018) To award Bid 2018-082 for Cold Patch for the 2018-2019 winter season to Pike Industries at their price of \$130/ton delivered to the Operations Center on River Road for an estimated award of \$13,000 for 100 tons.

VOTE: 4-0

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

VOTED:

(169-2018) To award Bid 2018-083 for the Sale of Salvaged Granite Curb to Stone Curators, Newburyport, MA, at their bid price of \$105.25/ton.

VOTE: 4-0

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

VOTED:

(170-2018) To ratify Change Order #1 to the contract for Bid 2018-022 South Lisbon Street Pump Station with St. Laurent & Son in an amount not to exceed \$4,949.39.

VOTE: 4-0

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

VOTED:

(171-2018) To authorize Change Order #4 to the contract for Bid 2018-046 for 2019 Street Resurfacing and Rehabilitation with Glidden Excavating and Paving for extra work on Sabattus Street from Holy Family to Cumberland Farms at an amount not to exceed \$35,594.45.

VOTE: 4-0

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

VOTED:

(172-2018) To authorize Change Order #1 to the contract for Bid 2018-042 Jepson Brook Channel Rehabilitation with Gordon Contracting to add landscape rehabilitation at 8 Manning Street at an amount not to exceed \$26,718.72.

VOTE: 4-0

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

VOTED:

(173-2018) To ratify Change Order #2 to the contract for Bid 2018-042 Jepson Brook Channel Rehabilitation with Gordon Contracting to remove the channel bottom sediment to properly drain the construction area at an estimated amount of \$14,997.31.

VOTE: 4-0

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

VOTED:

(174-2018) To authorize Change Order #1 to the contract for Bid 2018-027 Stewart, Eaton & Lord Water/Sewer Rehabilitation with St. Laurent & Son to install an underdrain at an estimated cost of \$47,015.

VOTE: 4-0

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To adjourn at 6:24 p.m.

Allen Ward
Clerk
Finance Committee