

FINANCE COMMITTEE
LEWISTON, MAINE
Minutes of
December 10, 2018

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

ABSENT: Matthew Shaw

OTHERS PRESENT: Public Works Director David Jones, Purchasing Agent Allen Ward, Finance Director Heather Hunter and Assistant Finance Director Ralph Lenfestey.

Meeting was called to order at 5:25 p.m. by the Clerk

On motion of Councilor Marcotte, seconded by Mr. Theriault it was

VOTED:

(197-2018) To approve the minutes of the previous meeting dated November 19, 2018 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 3-0-1
Mr. Reed abstained

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

VOTED:

(198-2018) To award Bid 2018-087 Demolition of 12 Fair Street to Mid Maine Construction, Gardiner, Maine, low bidder at their bid price of \$2,889.

VOTE: 4-0

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

VOTED:

(199-2018) To ratify authorization Change Order #3 to the contract for Bid 2018-042 Jepson Brook Channel Rehabilitation with Gordon Contracting to remove 76 additional trees for an amount not to exceed \$12,654.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

December 10, 2018

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

VOTED:

(200-2018) To recommend to City Council changes to the Purchasing Policy subject to final verification.

VOTE: 3-1
Councilor Marcotte opposed

To adjourn at 6:20 p.m.

Allen Ward
Clerk
Finance Committee