

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
March 11, 2019**

PRESENT: Councilor Michael Marcotte, Denis Theriault, Melissa Simones Landry, Councilor James Lysen and Matthew Shaw.

OTHERS PRESENT: Public Works Director Dale Doughty, Police Chief Brian O'Malley, Information Technology Manager Craig Starr, Fleet Manager Information Systems Kurt Cihak, Fleet Operation Manager Phil Brienza, Finance Director Heather Hunter 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 Ms. Landry it was

VOTED:

(029-2019) To approve the minutes of the previous meeting dated February 25, 2019 as presented and to accept and place them on file as presented by the Clerk.

**VOTE: 3-2
Councilor Lysen and Mr. Shaw abstained**

On motion of Mr. Shaw, seconded by Ms. Landry it was

VOTED:

(030-2019) To suspend the Rules to open up discussion.

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

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

VOTED:

(031-2019) To authorize Change Order #1 to Bid 2019-006 Police Audio/Video Equipment installation by Connectivity Point to add functionality of the equipment, interactive projector and monitor for the presenter, not in original bid the amount of \$9,031.31.

VOTE: 5-0

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

VOTED:

(032-2019) To authorize a Task Order to the contract with Terrance J. DeWan & Associates for Kennedy Park Lighting Design in an amount not to exceed \$11,500.

VOTE: 5-0

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

VOTED:

(033-2019) To rescind the award of Bid 2019-015 for Loader Tires to Maine Commercial Tires due to their inability to honor their quoted bid prices.

VOTE: 5-0

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

VOTED:

(034-2019) To award of Bid 2019-015 for (4) Loader Tires, (2) to be foam filled, and mounted on rims provided by Public Works to GCR Tires & Service, Manchester NH, at their bid price of \$11,674.84.

VOTE: 5-0

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

VOTED:

(035-2019) To award of Bid 2019-004 for Sidewalk Reconstruction and street paving on Jefferson and Bradley Streets from Sabattus to Walnut Streets to Bedard Excavation, South Paris, Maine, at an estimated bid price of \$357,860, based on estimated quantities,

VOTE: 5-0

At this time, the Committee discussed the revisions to the Disposition of City Assets Policy that were made by the Finance Director following the feedback at the February 11, 2019 meeting.

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

VOTED:

(036-2019) To authorize the City Pensioner Cost of Living Adjustments including retro for the following years and percentages:

FY 2015	1%
FY 2016	1.5%
FY 2017	2%
FY 2018	2.35%
FY 2019	2%

And recommend notifying the Finance Committee of the discontinuance of the City Pension Plan.

VOTE: 5-0

VOTED:

To adjourn at 6:34 p.m.

Allen Ward
Clerk
Finance Committee