

FINANCE COMMITTEE LEWISTON, MAINE

**Minutes of
April 8, 2019**

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

OTHERS PRESENT: Public Works Director Dale Doughty, Electrical Operations Manager Denis Caron and Asst. Finance Director Ralph Lenfestey.

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

On motion of Councilor Marcotte, seconded by Ms. Landry it was

VOTED:

(041-2019) To approve the minutes of the previous meeting dated March 25, 2019 as presented and to accept and place them on file as presented by the Clerk.

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

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

VOTED:

(042-2019) To award Bid 2019-016 Water Main and Road Rehabilitation to Glidden Excavation and Paving, Gorham, Maine, low bidder at their estimated bid price of \$994,991.

VOTE: 5-0

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

VOTED:

(043-2019) To award Bid 2019-020 Submersible Sewer Pump to Superior Concrete, Auburn, Maine at their bid price of \$11,175.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

April 8, 2019

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

VOTED:

(044-2019) To authorize Change Order #3 to Bid 2018-030 LED Retrofit Street Lights with TEN Connected to include 25 additional street lights and wattage changes on specific lights in an amount not to exceed \$16,092.66 amending the total award to \$968,733.60.

VOTE: 5-0

VOTED:

To adjourn at 6:22 p.m.

Ralph Lenfestey
Clerk Pro-Tem
Finance Committee