

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
June 3, 2019**

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

ABSENT: Matthew Shaw

OTHERS PRESENT: Project Engineer Jeff Beaulé, Facilities Manager Louie Turcotte, Purchasing Agent Allen Ward and Asst. Finance Director Ralph Lenfestey. Also present was Bert Gosselin of Bert Gosselin Maintenance.

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

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

VOTED:

(068-2019) To approve the minutes of the previous meeting dated May 20, 2019 as amended 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 Ms. Landry, seconded by Councilor Lysen it was

VOTED:

(069-2019) To suspend the Finance Committee rule requiring two competitive bids for consideration of contracts exceeding \$100,000 to consider St. Laurent and Son's proposal for bid 2019-029 Middle, Blake, and Main Water and Sewer Rehab.

**VOTE: 3-1
Councilor Marcotte Opposed**

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

VOTED:

(070-2019) To award bid 2019-029 Middle, Blake, and Main Water and Sewer Rehab to St. Laurent and Son, Lewiston, Maine, for a revised estimated bid award of \$1,127,844.

The Chair requested the record reflect that the original tabulation was reduced for materials related to the reduced project scope as well as item #40 Temporary Water Main with a 30% cost reduction, and Items #50 Traffic, #53 Misc, and #54 Mobilization 8% cost reductions.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

June 3, 2019

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

VOTED:

(071-2019) To award Bid 2019-022 a three (3) year contract for Custodial Services as follows:

Location	Recommendation	Yearly 2019-022 Bid Amount	
City Hall	Bert Gosselin Maintenance	\$	41,604
PW	Bert Gosselin Mainenance	\$	34,752
Police	Bert Gosselin Maintenance	\$	29,808
Violations	Bert Gosselin Maintenance	\$	15,300
Solid Waste	Casco Bay Cleaning	\$	3,199
Armory	Casco Bay Cleaning	\$	15,998
Library	Casco Bay Cleaning	\$	34,999

Staff will negotiate the specifics of contract costs related to custodial services for the Violations Bureau with Bert Gosselin to work within the budgetary amount for FY20.

VOTE: 4-0

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

VOTED:

(072-2019) To award Bid 2019-033 for Crack Sealing to ProSeal Inc., Waterville ME, at their bid prices of \$24/gallon for an estimated award of \$84,000.

VOTE: 4-0

VOTED:

To adjourn at 6:07 p.m.

Allen Ward
Clerk
Finance Committee