

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
July 15, 2019**

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

ABSENT:

OTHERS PRESENT: Purchasing Agent, Allen Ward, Public Works Director, Dale Doughty, IT Manager Craig Starr, Police Sargent, Rob Ullrich, and Facilities Manager, Louie Turcotte

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

On motion of Mr. Shaw, seconded by Councilor Lysen it was

VOTED:

(086-2019) To approve the minutes of the previous meeting dated June 24, 2019 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(087-2019) To award bid 2019-039 for 4 Police Cruisers to Quirk Auto group at their net of trade bid price of \$88,518.

VOTE: 5-0

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

VOTED:

(088-2019) To award bid 2019-040 iSCSI Block Storage to Hypertech USA at their bid price of \$81,500.

VOTE: 5-0

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

VOTED:

(089-2019) To Award bid 2019-044 VMWare Host Replacements to Connection DBA Govconnection at their bid price of \$19,980.

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:

(090-2019) To Approve 2019-003 Water Dark Fiber Optic Install Change Order #1 w/ Hawkeye Connections to upgrade the fiber run between PW and City hall to 144 strand from 24 strand for an amount not exceed \$4,853.95.

VOTE: 5-0

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

VOTED:

(091-2019) To award bid 2019-028 for the Centreville Parking Garage Rehab to Knowles Industrial Service Corp at their bid price of \$228,500.

VOTE: 5-0

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

VOTED:

(092-2019) To award bid 2019-037 for the purchase of the Kennedy Park Light Fixtures to Wintergreen Corp at their bid price of \$13,826.47.

VOTE: 5-0

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

VOTED:

(093-2019) To approve the Gorrill Palmer Task Order for Simard/Payne Park Planning and Design in an amount not to exceed \$25,000.

VOTE: 5-0

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

VOTED:

(094-2019) To ratify bid 2019-011 Boston/Noble/Moody Change Order #1 with St. Laurent and Son for the additional man hole and 20ft of sewer main for an estimated \$6,525.

VOTE: 5-0

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

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VOTED:

(095-2019) To amend the TY Lin Task Order for Additional Inspection Services for the Sabattus St Phase V project for an amount not exceed \$7,475.00

VOTE: 5-0

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

VOTED:

(096-2019) To approve Change Order #7 to bid 2018-046 FY19 Paving with Glidden Excacation and Paving to add Alfred Plourde Parkway to the scope of work for the project with adequate PO funding permitting.

VOTE: 5-0

VOTE:

To adjourn at 6:20 p.m.

Allen Ward
Clerk
Finance Committee