

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
July 29, 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, Fleet Operations Manager, Phil Brienza, Adam Lamphron and Randy Mace, Chadwick-Baross

Meeting was called to order at 5:27 p.m. by the Chairman.

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

VOTED:

(097-2019) To approve the minutes of the previous meeting dated July 15, 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 Ms. Landry, seconded by Councilor Lysen it was

VOTED:

(098-2019) To award bid 2019-045 One (1) 30 Yard and One (1) 50 yard Roll Off Container to Wastequip Manufacturing at their bid price of \$13,842.

VOTE: 5-0

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

VOTED:

(099-2019) To table award of Bid 2019-046 Two (2) Four-Wheeled Drive Loaders w/ Plows to allow PW staff to prepare a more detailed recommendation of the award related to proposal submissions received for our bid specs for the City's use of loaders application.

VOTE: 5-0

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

VOTED:

(100-2019) To approve the Tighe and Bond Task Order for Water System Modeling be authorized in an amount not to exceed \$195,000.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

July 24, 2019

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

VOTED:

(101-2019) To approve modification of the Gorrill Palmer Task Order for River Road Rehab Phase II in an amount not to exceed \$7,200, the City's 10% share being \$720.

VOTE: 5-0

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

VOTED:

(102-2019) To approve Change Order #8 to bid 2018-046 FY19 Paving with Glidden Excavation and Paving to add the identified sections of Apple Road to the project scope.

VOTE: 5-0

Other Business:

Purchasing Agent, Allen Ward presented an update of potential surplus property.

The committee also agreed to cancel the Finance Committee meeting for August 12 given the limited potential agenda items at this time none of which are time sensitive.

VOTE:

To adjourn at 6:54 p.m.

Allen Ward
Clerk
Finance Committee