

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
August 26, 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, Economic & Community Development Director, Lincoln Jeffers, Fleet Operations Manager, Phil Brienza, Adam Lamphron and Jeremy Jordan, Chadwick-Baross, Mike Sullivan, William Terry and Pete Sanborn, Nortrax

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

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

VOTED:

(103-2019) To approve the minutes of the previous meeting dated July 29, 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 Mr. Shaw, seconded by Councilor Lysen it was

VOTED:

(104-2019) To Table any Recommendation for Choice Neighborhood Donation of City-Owned Vacant Parcels at 91 Pine, 111 & 114 Bartlett and 320 Bates to LA Community Housing until staff presents further consideration of what would trigger the 7 year non-performance reverter clause for the property donations and how it would be measured for non-performance.

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

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

VOTED:

(105-2019) To approve extending the contract for bid 2017-056 CSO Outfall Flow Metering Services with Flow Assessment Services, Auburn NH for the second additional year expiring September 1, 2020 at their cost of \$64,560.

VOTE: 5-0

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

VOTED:

(106-2019) To award bid 2019-041 for Two (2) Six-Wheeled Dump Trucks w/ Slide in Sanders to Freightliner of Maine, Westbrook, ME at their bid price of \$381,868 excluding trades. The to be traded units will be sold at online auction upon receipt of the new units.

VOTE: 4-1
Councilor Marcotte Opposed

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

VOTED:

(107-2019) To award bid 2019-042 for a Tandem Axle 6x4 Cab/Chassis w/ Catch Basin Cleaner with Vactors Positive Displacement Equipment to Freightliner of Maine, Westbrook, ME at their bid price of \$382,346. This pricing excludes the manhole lifter to be purchased by PW and installed separately from this bid.

VOTE: 5-0

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

VOTED:

(108-2019) To award bid 2019-048 for a Power Curb Forming Machine to Power Curbers Co., Salisbury, NC at their bid price of \$13,414.

VOTE: 5-0

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

VOTED:

(109-2019) To award bid 2019-049 for a Cab/Chassis w/ Mechanics Body to O'Connor Motor Co., Augusta, ME at their bid price of \$134,008.20 net of trade and including needed diagnostic software.

VOTE: 5-0

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

VOTED:

(110-2019) To award bid 2019-050 for a Half Ton Crew Cab 4X4 Pickup to Emerson Chevrolet, Auburn, ME at their bid price of \$30,656 net of trade.

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VOTE: 5-0
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On recommendation of the Asst. Finance Director and on motion of Ms. Landry, seconded by Mr. Shaw it was

VOTED:

(111-2019) To award 2019-051 for Two (2) SRW 4X4 Service Trucks to Emerson Chevrolet, Auburn, ME at their bid price of \$67,954 net of trades.

VOTE: 5-0

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

VOTED:

(112-2019) To reject all bids for 2019-046 for Two (2) Four-Wheeled Drive Loaders w/ Plows and to put the item out to bid again.

VOTE: 3-2
Councilor Lysen and Ms. Landry Opposed

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

VOTED:

(113-2019) To award bid 2019-035 Pettingill St. Sewer Replacement to St. Laurent and Son, Lewiston, ME at an estimated bid price of \$348,990.

VOTE: 5-0

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

VOTED:

(114-2019) To award bid AVCOG19-1 for Winter Road Salt to Eastern Salt Company, Inc. at their bid price of \$57.00/ton.

VOTE: 5-0

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

VOTED:

(115-2019) To approve Task Order for Hart Brook Water Sampling and Monitoring with CES, Inc. for an amount not to exceed \$51,950.

VOTE: 5-0

Other Business:

The Finance Committee requested seeing all Bid Specs prior to issuance for approval of content.

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VOTE:

To adjourn at 7:37 p.m.

Allen Ward
Clerk
Finance Committee