

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
September 9, 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, Fire Chief, Brian Stockdale, Sergeant, Robert Ullrich and Facilities Manager Louie Turcotte.

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

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

VOTED:

(116-2019) To approve the minutes of the previous meeting dated August 26, 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 Mr. Shaw it was

VOTED:

(117-2019) To approve the donation of Choice Neighborhood Donation of City-Owned Vacant Parcels at 91 Pine, 111 & 114 Bartlett and 320 Bates to LA Community Housing.

VOTE: 2-3

Councilor Lysen and Mr. Shaw Approved

Motion Failed. The majority of the committee were opposed to the donation of the parcels compared to offering them for sale.

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

VOTED:

(118-2019) To approve the disposition of four City-Owned Vacant Parcels individually.

VOTE: 4-1

Councilor Lysen Opposed

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

VOTED:

(119-2019) To approve the disposition of City-Owned Vacant Parcel at 86 Nichols St. for no less than the assessed value of \$14,800 as recommended by the Planning Board.

VOTE: 3-2

Ms. Landry and Councilor Lysen Opposed

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

VOTED:

(120-2019) To approve the disposition of City-Owned Vacant Parcel at 67 Oak St. with no minimum bid set.

VOTE: 5-0

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

VOTED:

(121-2019) To approve the disposition of City-Owned Vacant Parcel at 5 Peter St. for no less than the \$13,178.64 total taxes, utilities and demolition costs due as recommended by the Planning Board.

VOTE: 4-1

Ms. Landry Opposed

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

VOTED:

(122-2019) To approve the disposition of City-Owned Vacant Parcel at 175 Stetson Rd. for no less than the assessed value of \$25,680 as recommended by the Planning Board.

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:

(123-2019) Recommended to the City Council disposition of the Martel School with the following Considerations:

- 1) Consider preserving the school's open space and playground for a future neighborhood park.

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2) Given the surrounding land uses and the amount of nearby vacant commercial space, the Planning Board was reluctant to make a recommendation to initiate a zone change that would create more commercially zoned land.

3) The City Council should consider the costs of maintenance and condition of the school.

4) Consideration for hiring a Commercial Property Appraiser to determine the best value and future use of the property

5) Consideration for any potential reverter clause language that might be on the property with Franklin Trust.

VOTE: 5-0

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

VOTED:

(124-2019) To approve extending the contract for Bid 2016-047 for Critically and Risk Assessment of Collection System for the final one (1) year contract extension with Ted Berry Company.

VOTE: 5-0

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

VOTED:

(125-2019) To award Bid 2019-056 for Cold Patch to Crooker Construction, Topsham, ME at their bid price of \$130 per ton for high performance cold patch picked up at their plant.

VOTE: 5-0

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

VOTED:

(126-2019) To award bid 2019-055 for One (1) 4x4 Pursuit Rated Full Size SUV to O'Connor Motors, Augusta, ME at their bid price of \$37,083.

VOTE: 5-0

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

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VOTED:

(127-2019) To award bid 2019-057 for Jepson Brook Landscaping to Rosengren Landscaping Inc., Freeport, ME at their bid price of \$29,662.

VOTE: 5-0

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

VOTED:

(128-2019) To award bid AVCOG-2 for Winter Liquid Calcium Chloride to Innovative Surface Solutions at their bid price of \$1.30 per gallon.

VOTE: 5-0

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

VOTED:

(129-2019) To approve Change Order #1 for Bid 2019-036 N. Temple and Old Greene Rd Rehab to the contract with St. Laurent and Son to add the needed water and sewer stubs to the project scope for an estimated cost of \$15,560.

VOTE: 5-0

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

VOTED:

(130-2019) To approve Change Order #1 for bid 2019-023 FY20 Paving contract with Glidden Excavating and Paving to add the identified section of Golder Road to the project scope for an estimated cost of \$50,004.06.

VOTE: 5-0

VOTE:

To adjourn at 6:57 p.m.

Allen Ward
Clerk
Finance Committee