

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
October 7, 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, Public Works Deputy Director, Kevin Gagne, and Public Works Fleet Operations Manager, Phil Brienza

Meeting was called to order at 5:40 p.m. by the Chairman.

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

VOTED:

(139-2019) To approve the minutes of the previous meeting dated September 23, 2019 as amended 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 Ms. Landry it was

VOTED:

(140-2019) To award Bid 2019-052 for a One Ton 4x4 Service Truck for the Water Department to Emerson Chevrolet, Auburn, ME at their bid price of \$39,360.

VOTE: 5-0

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

VOTED:

(141-2019) To reject all proposals for Bid 2019-059 for Canal Cleanup and Maintenance.

VOTE: 5-0

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

VOTED:

(142-2019) To conditionally approve Task Order with Tighe and Bond for amendment for an amount not to exceed \$39,300, Lewiston's portion being \$22,148, to revise the original report to

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respond to Maine DEP subject to favorable decisions for LAWPCA and Auburn Sewerage District approving their share of the costs.

VOTE: 5-0

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

VOTED:

(143-2019) To approve Task Order with Gorrill Palmer for conceptual design services and conditions evaluation for the Main St. MEDOT project be authorized at an amount not to exceed \$27,100.

VOTE: 5-0

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

VOTED:

(144-2019) To approve the Task Order for the Drinking Water Alum Treatment Support with Tighe and Bond be conditionally amended to an amount not to exceed \$55,000 with Lewiston's amended portion being \$20,000 (\$12,500 more given the 50/50 split) subject to a favorable vote of the Auburn Water District authorizing their portion of the additional funding.

VOTE: 5-0

Councilor Lysen departed at 6:25 p.m.

Other Business:

The Finance Committee approved issuance of the revised 2019-069 Loaders bid specifications from the Public Works Director.

VOTE:

To adjourn at 6:41 p.m.

Allen Ward
Clerk
Finance Committee