

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
October 21, 2019**

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

ABSENT:

OTHERS PRESENT: Purchasing Agent, Allen Ward, City Administrator, Ed Barrett, Fire Chief, Brian Stockdale, Facilities Manager, Louie Turcotte, Acting City Engineer, Jeff Beaulé, Grants Coordinator, Misty Parker and Shawn Yardley of Community Concepts.

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

On motion of Ms. Landry, seconded by Councilor Lysen it was

VOTED:

(145-2019) To approve the minutes of the previous meeting dated October 7, 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 Councilor Lysen, seconded by Ms. Landry it was

VOTED:

(146-2019) To award Bid 2019-065 for the demolition of 107 and 119 Bartlett St. and 42 Walnut St. to St. Laurent and Son at their bid price of \$12,350 each for a total award of \$37,050 plus \$10/yard for any additional fill and \$45/yard for loam and seeding costs to be done in the spring of 2020. Motion Failed.

VOTE: 2-3

**Councilor Lysen and Mr. Shaw in Favor
Councilor Marcotte, Mr. Theriault and Ms. Landry Opposed**

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

VOTED:

(147-2019) To move Item #4 Recommendation to sell Fire Engine #3 to the end of the Agenda.

VOTE: 5-0

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

VOTED:

(148-2019) To award Bid 2019-061 for Snow Plowing & Snow Removal Equipment Rental services at seven (7) various City parking and garages to

Item #1	Oak Street Parking Lots/Garage, Bus Station & Sidewalk Areas	Morin Excavating
Item #2	Chestnut Street Parking Garage	Washburn and Son Excavating
Item #3	Canal Street Parking Garage	Washburn and Son Excavating
Item #4	Southern Gateway Parking Garage & lot	Morin Excavating
Item #5	Lincoln Street Parking Garage , Lot & Mill Street	Beaulieu Industries
Item #6	Central Fire Station	Morin Excavating
Item #7	Police Station Parking Lot	Washburn and Son Excavating

VOTE: 5-0

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

VOTED:

(149-2019) To approve the Task Order with Gorrill Palmer for additional scope including retaining wall design and survey work for East Ave. Improvement MEDOT project be modified for an amount not to exceed \$13,100.

VOTE: 5-0

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

VOTED:

(150-2019) To approve the Task Order for FY20 MS4 Permit Compliance with CES, Inc. for an amount not to exceed \$48,000.

VOTE: 5-0

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

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VOTED:

(151-2019) To approve the Change Order #1 to the contract with St. Laurent and Son for additional storm drain on Middle Street to separate two catch basins along with associated gravel and trench restoration to project scope for an estimated \$15,498.

VOTE: 5-0

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

VOTED:

(152-2019) To approve the Task Order with Gorrill Palmer for Survey and Planning Services for various storm water projects for an amount not to exceed \$36,225.

VOTE: 5-0

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

VOTED:

(153-2019) To accept as presented the contract with CPSM for Bid 2019-043 Fire Personnel Consultant Services along with a summary from the City Administrator on the adjusted scope of services to reduce their original proposal amount to \$69,000.

VOTE: 5-0

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

VOTED:

(154-2019) To remove Item #4 Recommendation to sell Fire Engine #3 from the Agenda until more information on values and future needs of Unit #1 and Unit #3 are obtained.

VOTE: 5-0

Other Business:

VOTE:

To adjourn at 6:24 p.m.

Allen Ward
Clerk
Finance Committee