

FINANCE COMMITTEE MEETINGS

VOTING RESULTS FOR 2020

VOTE	BID-C/O	DESCRIPTION/AWARDED TO
Meeting on January 13, 2020		
001-2020		Nominate Mr. Theriault as Chairman for ensuing year
002-2020		Accept the Rules of the Finance Committee for the ensuing year with changes presented by staff
003-2020		Accept & file the minutes of the meeting on December 9, 2019
004-2020	T/O	Authorized Task Order amendment with CMA Engineers, Inc. for the Solid Waste Facility truck scale project to add design of a post framed building and foundation to scope of work
005-2020	2019-075	Appointed Councilor Clement, Mr. Theriault, Public Works Director Dale Doughty and EPA Project Officer to the Selection Review Committee for Bid 2019-075 Bates Mill 5 Weave Shed Cleanup Consultant Services
Meeting on January 27, 2020		
006-2020		Accept & file the minutes of the meeting on January 13, 2020
007-2020	T/O	Authorized Task Order with Gorrill Palmer to complete design services for the Jepson Brook College St Box Culvert project
008-2020	T/O	Authorized Task Order with CES, Inc. for Hart Brook Watershed Management Plan Implementation
009-2020	2019-077	Awarded Bid 2019-077 for Police Department Access Control Upgrade to Norris, Inc.
010-2020	2020-003	Appointed Councilor Clement, Mr. Theriault, Police Lt. David St. Pierre, Facilities Manger Louie Turcotte and Assistant City Administrator Denis D'Auteuil to Selection Review Committee for bid 2020-003 Police Department Needs Assessment Study
011-2020	Rescind	Award of Bid 2019-022 for Custodial Services with Casco Bay Cleaning at the Solid Waste Facilities and Library
012-2020	2019-022	Awarded Bid 2019-022 for Custodial Services at the Solid Waste Facility and Library to Gosselin Maintenance
Meeting on February 10, 2020		
013-2020		Accept & file the minutes of the meeting on January 27, 2020
014-2020	2019-075	Awarded Bid 2019-075 for the Bates Mill 5 Weave Shed Cleanup Consultant Services to Ransom Consulting, LLC, Portland , ME
015-2020		Approved recommendation to the City Council for methods of the disposition of City Owned Property
016-2020	C/O	Approved Change Order #1 with Norris, Inc. for Bid 2019-077 for Police Department Access Controls
017-2020	C/O	Approved Change Order #1 with Webster Tree Service for bid 2019-070 for Canal Cleanup and Maintenance to extend the project scope to include cleaning along Oxford St. in front of Continental Mill
018-2020		Approved FY21 LCIP recommendation to the City Council in accordance with the City Charter subject to reviewing the final content as prepared by the Finance Director
Meeting on March 2, 2020		
019-2020		Accept & file the minutes of the meeting on February 10, 2020
020-2020	2020-003	Awarded Bid 2020-003 for Police Department Needs Assessment Study Consultant Services to Artifex Architects & Engineers, Bangor, ME
021-2020	LA2020-001	Awarded Bid LA2020-001 for Gasoline and Diesel Fuels to Dennis K. Burke, Inc., Taunton, MA

Meeting on March 30, 2020		
022-2020		Accept & file the minutes of the meeting on May 2, 2020
023-2020	C/O	Approved Change Order #2 with St. Laurent and Son for Bid 2019-036 for N. Temple and Old Greene Rd Rehab
024-2020		To recommend to Council the sale of 8 Dumais St, 154 Golder Rd, 1132, Sabattus St, 76 Switzerland Ave, and 4 Wicklow Pl through formalized bid process
025-2020	2015-009	Approved one (1) year contract extension of Bid 2015-009 for the City's Financial Audit with RHR Smith
Meeting on April 13, 2020		
026-2020		Accept & file the minutes of the meeting on May 30, 2020
027-2020		The Chair called for a special Finance Committee meeting for April 27, 2020 at 5:30 p.m. for the committee recommendation to City Council for the FY21 budget
028-2020	2020-007	Awarded Bid 2020-007 for Dark Fiber Optic Backbone Installation to Hawkeye Connections, Poland, ME
029-2020	2020-002	Awarded Bid 2020-002 for the 55 N. Temple Fire Substation construction to Great Falls Construction, Gorham, ME
030-2020	T/O	Authorized Task Order with Gorrill Palmer to complete the design services for the MeDOT Main Street Paving project
Special Meeting on April 27, 2020		
031-2020		Approved FY21 budget recommendation to the City Council
Meeting on May 4, 2020		
032-2020		Accept & file the minutes of the meeting on April 13, 2020
033-2020		Accept & file the minutes of the meeting on April 27, 2020
034-2020	2020-011	Awarded Bid 2020-011 for the 2020 Sidewalk Reconstruction of Walnut, Birch, Jefferson and Caron Streets project to Glidden Excavating, Gorham, ME
035-2020	2020-001	Awarded Bid 2020-001 for the Russell and Main Street Traffic Signal Upgrades project to J Pratt Construction, Hebron, ME
036-2020	T/O	Authorized Task Order with HNTB for construction services for the Russell and Main Street Traffic Signal Upgrades
037-2020	T/O	Authorized Task Order with Tighe & Bond for the Water Transmission Main Final Design Services
038-2020		Approved one Contract Extension with Tighe & Bond for Safe Drinking Water and Clean Water Acts Consulting Services
039-2020	2020-009	Awarded Bid 2020-009 for the Transfer Station Scale Improvements project to St. Laurent & Son Lewiston, ME
040-2020	Suspend	Suspended the Finance Committee rule requiring two bids for contracts in excess of \$100,000 to consider Kleinfelder's proposal
041-2020	2020-005	Awarded Bid 2020-005 for the 55 N. Temple Fire Substation Clerk of the Works Services to Kleinfelder, Augusta, ME
042-2020	2020-018	Awarded Bid 2020-018 for the 55 N. Temple Fire Substation Building Commissioning Services to CX Associates, Portland, ME
043-2020	T/O	Authorized Task Order with John Turner Consulting for building construction and inspection services for the 55 N. Temple Fire Substation project
Meeting on May 18, 2020		
044-2020		Accept & file the minutes of the meeting on May 4, 2020
045-2020	Tabled	Tabled consideration of a one year extension for bid 2016-047 for Critically and Risk Assessment of Sewer and CSO with Ted Berry
046-2020	C/O	Approved Change Order #1 with Great Falls Construction for bid 2020-002 for 55 N. Temple Fire Substation
047-2020	Tabled	Tabled consideration for recommending a disposition method to City Council

		for 186 Blake Street
Meeting on June 8, 2020		
048-2020		Accept & file the minutes of the meeting on May 18, 2020
049-2020		Approved to recommend to City Council the disposition of 186 Blake Street through direct negotiation with Raise OP.
050-2020	2020-023	Awarded Bid 2020-023 for a Towable Solar Powered Message Board for the Police Department to United Rentals, Westbrook, ME
051-2020	2020-022	Awarded Bid 2020-022 for Solid Waste Removal – Scrap Metal to Schnitzer Steel Industries, Inc., Auburn, ME and Lead-acid batteries to Power Solutions of New England, Inc., Lewiston, ME
052-2020	2020-021	Awarded Bid 2020-021 Canal Fence Replacement to St. Laurent and Son, Lewiston, ME
053-2020	2020-019	Awarded Bid 2020-019 for the Libby Ave. Sewer Siphon project to St. Laurent and Son, Lewiston, ME
054-2020	2016-047	Approved extending the contract for Bid 2016-047 for Condition Assessment of Sewer and CSO for a one (1) year contract extension with Ted Berry Company
055-2020	C/O	Approved Change Order #2 to the contract with Glidden Excavating and Paving to add the identified section of Spruce Street to the project scope
056-2020	Ratify	Ratified the one (1) year contract extension for bid 2017-012 for the Inventory Management System with E J Prescott, Gardiner, ME
057-2020	C/O	Approved Change Order #3 for Bid 2019-036 N. Temple and Old Greene Rd Rehab to the contract with St. Laurent and Son to add the additional 120 LF of storm drain to the project scope
Meeting on June 22, 2020		
058-2020		Accept & file the minutes of the meeting on June 8, 2020
059-2020	2020-017	Awarded Bid 2020-017 for the installation of cell #4's intermediate cell cover at the Solid Waste Facility to Wellman Paving Inc. Winterport, ME
060-2020	2020-026	Awarded Bid 2020-026 for the repairs to the Public Works chiller unit to Thermo Dynamics, Eliot, ME
061-2020	2020-025	Awarded Bid 2020-025 for Crack Sealing to Wolverine Sealcoating LLC, Jackson, MI
062-2020	C/O	Approved Change Order #3 to the contract with Glidden Excavating and Paving be approved to add paving the identified sections of Birch and Jefferson Streets to the project scope
063-2020		Approved to dispose of 1 Acorn Lane through formalized bid process (Property Disposition option 5.3) by sealed bids to abutters and other interested parties for no set minimum bid
064-2020	C/O	Approved Change Order #2 to the contract with Great Falls Builders adding Requests For Change (RFC) 3 fire door, 5 roofing, and 6 flag pole to the project scope
Meeting on July 13, 2020		
065-2020		Accept & file the minutes of the meeting on June 22, 2020
066-2020	2016-025	Approved the second two (2) year contract extension with Almighty Waste, Auburn, ME
067-2020	2020-012	Awarded Bid 2020-012 for the Lead Project Developer to Clarity Property Services, Biddeford, ME
068-2020	2020-013	Awarded Bid 2020-013 for the Lead Construction Manager to Community Concepts, Inc., Lewiston, ME
069-2020	2020-030	Awarded Bid 2020-030 Police Uniforms to Admiral Fire and Safety, Scarborough, ME
070-2020	2020-034	Awarded Bid 2020-034 for One (1) 4x4 Pursuit Rated Full Size SUV to Quirk

		Auto Group, Hallowell, ME
071-2020	2020-002	Approved Change Order #3 to the contract with Great Falls Builders adding Requests For Change (RFC) 4 resin flooring and 7 signage change.
072-2020	2020-002	Approved Change Order #4 to the contract with Great Falls Builders adding Requests For Change (RFC) 10 sewer pipe connecting.
073-2020	T/O	Approved Task Order for the redesign of the Hudson Play Site with Gorrill Palmer.
074-2020	Ratified	Ratified extending the 2020-2021 US APHIS-W/S Cooperative Service Agreement.
075-2020	2020-025	Awarded Bid 2020-028 for a Tandem Axle 6X4 Sander with Plow with Viking Cives Plow gear be awarded to Daigle and Houghton, Hermon, ME
076-2020	2020-026	Awarded Bid 2020-029 for a Single Axle Truck Chassis and Plow with Viking Cives Plow gear be awarded to Freightliner of Maine, Westbrook, ME
077-2020	2020-024	Awarded Bid 2020-024 for the 2020 Street Rehab MPI Program Goddard Road project to Northeast Paving, Bangor, ME
078-2020	Tabled	Tabled consideration of Task Order for Hart Brook Water Sampling and Monitoring with CES, Inc.
079-2020	Suspend	Motion Failed to suspend the Rules of the Finance Committee to award a second mobile message board to United rentals at their original bid price.
080-2020	T/O	Approved Task Order for FY21 MS4 Permit Compliance with CES, Inc.
081-2020	2016-046	Approved extending the contract for Bid 2016-046 for the Criticality and Risk Assessment of the Collection System for a one (1) year contract extension with Ted Berry Company.
082-2020	AVCOG20-001	Awarded Bid AVCOG20-001 for Winter Road Salt to Eastern Salt Company, Inc.
Meeting on July 27, 2020		
083-2020		Accept & file the minutes of the meeting on July 13, 2020
084-2020	Suspend	Suspended the Finance Committee rules requiring a formalized bid to allow the Police Department to purchase a second Towable Solar Powered Message Board for the Police Department from United Rentals, Westbrook, ME
085-2020	C/O	Approved Change Order #1 with Bert Gosselin's Maintenance Service LLC, to add additional COVID-19 related cleaning at City Hall, Library and the Police Department to scope of services.
086-2020	2020-031	Awarded Bid 2020-031 for the 2020 Water Main Replacement Project to St. Laurent and Son, Lewiston, ME.
087-2020	2019-021	Approved extending Bid 2019-021 for Traffic Line Marking contract for one (1) year with HI-Way Safety Systems INC, now dba K5 Corporation.
088-2020	2019-027	Approved extending Bid 2019-027 for Painting Cross Walks Arrows and Stop Bars contract for one (1) year with HI-Way Safety Systems INC, now dba K5 Corporation.
089-2020	T/O	Approved Task Order for Hart Brook Water Sampling and Monitoring with CES, Inc.
090-2020	T/O	Approved Task Order for the design of CSO Separations at three (3) Locations with Gorrill Palmer.
091-2020	T/O	Approved Task Order for the design of ADA and Crosswalk Improvements with Gorrill Palmer.
092-2020	Ratify	Ratified Change Order #1 to the contract with Glidden Excavating and Paving to add the removal of 385 LF of chain link fencing on Caron St to the project scope.
093-2020	T/O	Approved Task Order for the design of the Jepson Brook Central Ave. Box Culvert with Gorrill Palmer.
094-2020	T/O	Approved Task Order for the design of Sewer Pump Stations with Gorrill

		Palmer.
Meeting on August 10, 2020		
095-2020		Accept & file the minutes of the meeting on July 27, 2020
096-2020	2020-036	Awarded Bid 2020-036 for an Unmanned Aerial Vehicle or Drone to Crutchfield Corp, Charlottesville, VA
097-2020	2020-044	Awarded Bid 2020-044 is for upgrading the public and staff bathroom sink and toilet fixtures to touch-free fixtures at City Hall, Library, Armory and Public Works to Nason Mechanical, Auburn, ME
098-2020	2020-039	Awarded Bid 2020-039 for Bituminous Pavement to Northeast Paving, Bangor, ME and Crooker Paving, Topsham, ME
099-2020	2020-027	Awarded Bid 2020-027 for Time and Materials Street Maintenance for Public Works to Morin Excavation, Auburn, ME
100-2020	2017-056	Extended the contract for Bid 2017-056 CSO Flow Metering Services with Flow Assessment Services, for the final one (1) year expiring September 1, 2021
101-2020	T/O	Approved the Task Order modification with Gorrill Palmer for adding the traffic feasibility study for a two-way left hand turn lane to the East Ave. Improvement MEDOT project
102-2020	Suspend	Suspended the Finance Committee rule requiring two competitive bids for consideration of the Healthy Androscoggin proposal for Bid 2020-014.
103-2020	2020-014	Awarded Bid 2020-014 for the Lead Education Outreach Provider to Healthy Androscoggin, Lewiston, ME
Meeting on August 24, 2020		
104-2020		Accept & file the minutes of the meeting on August 10, 2020
105-2020	T/O	Approved Real Estate Strategies, Inc.'s Task Order for the Choice Neighborhood Market Analysis Update
106-2020	2020-033	Awarded Bid 2020-033 for Fire Turnout Gear, to Bergeron Protective Clothing, Epsom, NH
107-2020	2020-041	Awarded Bid 2020-041 for FY21 Summer Street Rehab and Paving to Glidden Excavation, Gorham ME
108-2020	2020-045	Award Bid 2020-045 for the PW Operations Center Fuel System Upgrade to, Simard and Sons, Inc., Lewiston, ME
109-2020	2020-043	Awarded Bid 2020-043 for a Boom Mounted Forestry Head to, Beaugard Equipment, Scarborough, ME
110-2020	2020-042	Voted down Bid 2020-042 for the purchase and installation of thirty-seven (37) hand sanitizer stations at various City Parks locations
111-2020		Authorized a Waiver of competition for the purchase, installation, and service agreement for a Pax mixer for the Ferry Road #1 Water Tank
Meeting on September 14, 2020		
112-2020		Accept & file the minutes of the meeting on August 24, 2020
113-2020	2020-050	Awarded Bid 2020-050 for three (3) Police Cruisers to Quirk Auto Group, Augusta, ME
114-2020	2020-057	Rejected Bessey Motors bid for Police Vehicle Sedan as exceeding the available funding limit, and rebid the purchase for the department
115-2020	Waiver	Authorized a waiver of Competition to allow Engineering to contract with Pierce- Atwood to conduct a UAA for Jepson Brook
116-2020	2020-040	Rejected all bids for 2020-040 for a Three Wheeled Sweeper, and to rebid the purchase for the department with revised specification
117-2020	2020-049	Awarded Bid 2020-049 for the Veteran's Park A-7 Corsair Plinth to J Pratt Construction, Hebron, ME
118-2020	2020-048	Awarded Bid 2020-048 for the Caldwell Circle Rehab Project to Gendron and Gendron Lewiston, ME

119-2020	Ratify	Ratified suspending the Finance Committee's rules requiring a formalized bid to allow the Police Department to purchase a third towable solar powered message board from United Rentals, Westbrook, ME
120-2020		Approved to have the Finance Director pursue with the State of Maine the use of Keep Maine Healthy Grant funds for the purchase of Fire Turnout Gear or EMS jackets for the Fire Department
Meeting on September 28, 2020		
121-2020		Accept & file the minutes of the meeting on August 14, 2020
122-2020	2020-052	Awarded Bid 2020-052 for Snow Plowing & Removal Equipment Rentals to Morin Excavating, St. Laurent and Son, and Beaulieu Industries
123-2020	2020-054	Awarded Bid 2020-054 for repairs to the Franklin Pasture Tennis Courts, to Maine Tennis and Track, Gray, ME