

FINANCE COMMITTEE
Lewiston, ME

Minutes of
March 2, 2020

PRESENT: Councilor Safiya Khalid, Councilor Lee Clement, Denis Theriault, Roger Philippon and Renee Bernier.

ABSENT:

OTHERS PRESENT: Purchasing Agent, Allen Ward, Police Chief, Brian O'Malley, Asst. Finance Director, Ralph Lenfestey, City Administrator, Ed Barrett and Michael Marcotte.

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

On motion of Mr. Philippon, seconded by Councilor Clement it was

VOTED:

(019-2020) To approve the minutes of the previous, meeting dated February 10, 2020 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 Khalid, seconded by Councilor Clement it was

VOTED:

(020-2020) To award Bid 2020-003 for Police Department Needs Assessment Study Consultant Services to Artifex Architects & Engineers, Bangor, ME at their proposed fee of \$46,050 for the base scope of services identified.

VOTE: 5-0

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

VOTED:

(021-2020) To ratify Bid LA2020-001 for Gasoline and Diesel Fuels to Dennis K. Burke, Inc., Taunton, MA with gasoline pricing of \$1.7443/gallon and diesel pricing of \$1.9768/gallon. The pricing results in a combined bid award of \$761,663.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

March 2, 2020

On a motion made by Councilor Clement, and seconded by Mr. Philippon it was

VOTED:

To adjourn at 5:54 p.m.

Allen Ward
Clerk
Finance Committee