

FINANCE COMMITTEE
Lewiston, ME
Minutes of
March 30, 2020

Due to the COVID19 pandemic, the State of Maine Legislature passed emergency legislation allowing for conducting of virtual public meetings during the period covered under the order.

The recorded meeting was conducted remotely via ZOOM and members participated electronically. The secretary took audio attendance, read the motion and second into the record and took roll call votes.

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

ABSENT:

OTHERS PRESENT: Purchasing Agent, Allen Ward, Public Works Director, Dale Doughty, and Michael Marcotte

Meeting was called to order at 5:32 p.m. by the Chairman

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

VOTED:

(022-2020) To approve the minutes of the previous, meeting dated March 2, 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:

(023-2020) To approve Change Order #2 for Bid 2019-036 N. Temple and Old Greene Rd Rehab to the Contract with St. Laurent and Son to add the paving of Matobian Avenue to the project scope for an estimated cost of \$36,800.

Ms. Bernier recused herself from any discussion or vote on the item to avoid potential conflict of interest.

VOTE: 4-0-1
Ms. Bernier abstained

FINANCE COMMITTEE MINUTES

March 30, 2020

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

VOTED:

(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 by sealed bids to abutters and other interested parties for no set minimum bid.

VOTE: 5-0

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

VOTED:

(025-2020) To approve the one (1) year contract extension of Bid 2015-009 for the City's Financial Audit with RHR Smith at their current bid price of \$61,500.

VOTE: 5-0

On a motion made by Councilor Khalid, and seconded by Ms. Bernier it was

VOTED:

To adjourn at 6:31 p.m.

Allen Ward
Clerk
Finance Committee