

FINANCE COMMITTEE
Lewiston, ME
Minutes of
May 18, 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, Renee Bernier and Roger Philippon

ABSENT:

OTHERS PRESENT: Purchasing Agent, Allen Ward, Acting City Engineer, Jeff Beaulé, Fire Chief, Brian Stockdale, Facilities Manager, Louie Turcotte, and Michael Marcotte

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

On motion of Mr. Philippon, seconded by Ms. Bernier it was

VOTED:

(044-2020) To approve the minutes of the previous meeting dated May 4, 2020 and to accept and place them on file by the Clerk as presented.

VOTE: 5-0

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

VOTED:

(045-2020) To table consideration of a one year extension for bid 2016-047 for Critically and Risk Assessment of Sewer and CSO with Ted Berry until staff can present updated daily cost for the service including flagger's time.

VOTE: 5-0

On motion of Councilor Clement, seconded by Ms. Bernier it was

VOTED:

(046-2020) To approve Change Order #1 with Great Falls Construction for bid 2020-002 for 55 N. Temple Fire Substation for an amount not to exceed \$40,028 to extend the project scope to include the Metal Roof, for a revised total contract price of \$3,613,748.20.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

May 18, 2020

On motion of Councilor Clement, seconded by Ms. Bernier it was

VOTED:

(047-2020) To table consideration for recommending a disposition method to City Council for 186 Blake Street until after the Planning Board has finalized their recommendation.

VOTE: 4-1
Councilor Khalid Opposed

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

VOTED:

To adjourn at 6:35 p.m.

Allen Ward
Clerk
Finance Committee