

FINANCE COMMITTEE
Lewiston, ME
Minutes of
June 8, 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, Police Chief, Brian O'Malley, Deputy Public Works Deputy Director, Kevin Gagne, Solid Waste Superintendent, Rob Stalford, Craig Saddlemire from Raise Op. and Michael Marcotte

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

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

VOTED:

(048-2020) To approve the minutes of the previous meeting dated May 18, 2020 and to accept and place them on file by the Clerk as presented.

VOTE: 5-0

On motion of Councilor Khalid, seconded by Councilor Clement it was

VOTED:

(049-2020) To recommend to City Council the disposition of 186 Blake Street through direct negotiation with Raise OP with preference to the \$5,600 option.

VOTE: 5-0

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

VOTED:

(050-2020) To award bid 2020-023 for a Towable Solar Powered Message Board for the Police Department to United Rentals, Westbrook, ME at their bid price of \$14,371.

VOTE: 5-0

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

VOTED:

(051-2020) To award the two (2) year contract for Bid 2020-022 for Solid Waste Removal – Scrap Metal to Schnitzer Steel Industries, Inc., Auburn, ME at their bid price of 60% of market value and Lead-acid batteries to Power Solutions of New England, Inc., Lewiston, ME at their bid of \$.04/lb. under market price.

VOTE: 5-0

On motion of Councilor Khalid, seconded by Councilor Clement it was

VOTED:

(052-2020) To award bid 2020-021 Canal Fence Replacement to St. Laurent and Son, Lewiston, ME at their adjusted bid price of \$206,772 for the reduced scope of the project.

VOTE: 4-0

As Ms. Bernier lost connection

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

VOTED:

(053-2020) To award bid 2020-019 for the Libby Ave. Sewer Siphon project to St. Laurent and Son, Lewiston, ME at their estimated bid price of \$189,990.

VOTE: 4-0

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

VOTED:

(054-2020) To extend the contract for Bid 2016-047 for Condition Assessment of Sewer and CSO for a one (1) year contract extension with Ted Berry Company.

VOTE: 5-0

As Ms. Bernier re-joined the meeting

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

VOTED:

(055-2020) To approve Change Order #2 to the contract with Glidden Excavating and Paving to add the identified section of Spruce Street to the project scope for an estimated cost of \$13,500.

VOTE: 4-0-1

Ms. Bernier Abstained

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On motion of Councilor Clement, seconded by Councilor Khalid it was

VOTED:

(056-2020) To ratify the one (1) year contract extension for bid 2017-012 for the Inventory Management System with E J Prescott, Gardiner, ME.

VOTE: 5-0

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

VOTED:

(057-2020) To approve 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 for an estimated cost of \$14,160.

VOTE: 4-0-1

Ms. Bernier Abstained

Other Business-

The Finance Committee requested an accounting of any City incurred COVID-19 related expenditures including the COPS grants, shelter expenses and the anticipated revenue source for reimbursement.

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

VOTED:

To adjourn at 6:28 p.m.

Allen Ward
Clerk
Finance Committee