

FINANCE COMMITTEE
Lewiston, ME
Minutes of
June 22, 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, and Roger Philippon

ABSENT: Renee Bernier

OTHERS PRESENT: Purchasing Agent, Allen Ward, Public Works Deputy Director, Kevin Gagne, Solid Waste Superintendent, Rob Stalford, Acting City Engineer, Jeff Beaulé, and Michael Marcotte

Meeting was called to order at 5:44 p.m. by the Chairman

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

VOTED:

(058-2020) To approve the minutes of the previous meeting dated June 8, 2020 and to accept and place them on file by the Clerk as presented.

VOTE: 4-0

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

VOTED:

(059-2020) To award bid 2020-017 for the installation of cell #4's intermediate cell cover at the Solid Waste Facility to Wellman Paving Inc. Winterport, ME at their estimated bid price of \$245,667.25 based upon the itemized bid costs using estimated quantities prepared by the Solid Waste Superintendent.

VOTE: 4-0

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

VOTED:

(060-2020) To award bid 2020-026 for the repairs to the Public Works chiller unit to Thermo Dynamics, Eliot, ME at their bid price of \$14,545.00.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

June 22, 2020

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

VOTED:

(061-2020) To award bid 2020-025 for Crack Sealing to Wolverine Sealcoating LLC, Jackson, MI at their bid price of \$16.07/gallon for an estimated bid price of \$56,245 based upon the itemized bid costs using estimated quantities.

VOTE: 4-0

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

VOTED:

(062-2020) To approve 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 for an estimated additional bid cost of \$63,504 (total change order estimate \$254,100).

VOTE: 4-0

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

VOTED:

(063-2020) 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.

VOTE: 4-0

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

VOTED:

(064-2020) To approve 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 for a net credit amount of (\$2,470).

VOTE: 4-0

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

VOTED:

To adjourn at 6:32 p.m.

Allen Ward
Clerk
Finance Committee