

FINANCE COMMITTEE
Lewiston, ME
Minutes of
July 13, 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 Renee Bernier

ABSENT: Roger Philippon

OTHERS PRESENT: Purchasing Agent, Allen Ward, Public Works Deputy Director, Kevin Gagne, Solid Waste Superintendent, Rob Stalford, City Engineer, Jeff Beaulé, Director of Economic and Community Development, Lincoln Jeffers, L-A Lead Program Manager, Travis Mills, Lead Program Manager, Kendell Manning, Fleet Superintendent, Phil Brienza, 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 Ms. Bernier, seconded by Councilor Clement it was

VOTED:

(065-2020) To approve the minutes of the previous meeting dated June 22, 2020 and to accept and place them on file by the Clerk as presented.

VOTE: 4-0

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

VOTED:

(066-2020) To approve the second two (2) year contract extension with Almighty Waste, Auburn, ME at their current price of \$68.39/haul.

VOTE: 4-0

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

VOTED:

(067-2020) To award bid 2020-012 for the Lead Project Developer to Clarity Property Services, Biddeford, ME at their estimated bid price of \$334,500 based upon the itemized bid costs using estimated quantities prepared by Economic Development staff.

VOTE: 4-0

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

VOTED:

(068-2020) To award bid 2020-013 for the Lead Construction Manager to Community Concepts, Inc., Lewiston, ME at their estimated bid price of \$284,000 based upon the itemized bid costs using estimated quantities prepared by Economic Development staff.

VOTE: 4-0

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

VOTED:

(069-2020) To award bid 2020-030 Police Uniforms to Admiral Fire and Safety, Scarborough, ME for all items, at an estimated bid price of \$32,591.50 with their following per unit pricing:

Item	Qty	Description	Unit \$	Total \$
1	5	Uniform Pants (poly/wool)	\$ 88.50	\$ 442.50
2	10	Uniform Pants (polyester)	\$ 59.50	\$ 595.00
3	25	Utility Trousers (BDU pants)	\$ 56.50	\$ 1,412.50
4	75	Utility Trousers (BDU pants) w/ stretch	\$ 69.50	\$ 5,212.50
5	15	Uniform Long Sleeve Shirts (Class A)	\$ 61.50	\$ 922.50
6	30	Utility Long Sleeve Shirts (BDU)	\$ 63.50	\$ 1,905.00
7	15	Uniform Short Sleeve Shirts	\$ 61.50	\$ 922.50
8	30	Utility Short Sleeve Shirts (BDU)	\$ 63.50	\$ 1,905.00
9	10	Soft Shell Jacket	\$ 118.50	\$ 1,185.00
10	5	Reversible Shorty Raincoat	\$ 122.50	\$ 612.50
11	2	K-9 Officer Shirts	\$ 54.50	\$ 109.00
12	5	K-9 Officer Pants	\$ 42.50	\$ 212.50
13	20	External Body Armor (Vest)	\$ 78.50	\$ 1,570.00
14	40	Poly. Long Sleeve Base Shirt	\$ 44.50	\$ 1,780.00
15	40	Poly. Short Sleeve Base Shirt	\$ 42.50	\$ 1,700.00
16	5	Winter Mock Turtleneck	\$ 27.50	\$ 137.50
17	40	Winter Hat	\$ 22.00	\$ 880.00
18	50	Baseball Hat	\$ 11.50	\$ 575.00
19	25	Sweater	\$ 110.50	\$ 2,762.50
20	25	External Load Bearing Vest	\$ 310.00	\$ 7,750.00
TOTAL			\$	32,591.50

VOTE: 4-0

The committee requested police uniform bid pricing from Auburn, Augusta, Biddeford, Portland and the Sheriff's department from the clerk for presentation at the next meeting to compare to the proposal from Admiral's received.

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

VOTED:

(070-2020) To award bid 2020-034 for One (1) 4x4 Pursuit Rated Full Size SUV to Quirk Auto Group, Hallowell, ME at their bid price of \$34,246 net of trade.

VOTE: 4-0

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

VOTED:

(071-2020) To approve Change Order #3 to the contract with Great Falls Builders adding Requests For Change (RFC) 4 resin flooring and 7 signage change to the project scope for an amount not to exceed \$52,388.50.

VOTE: 4-0

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

VOTED:

(072-2020) To approve Change Order #4 to the contract with Great Falls Builders adding Requests For Change (RFC) 10 sewer pipe connecting to the project scope for an amount not to exceed \$2,076.00.

VOTE: 4-0

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

VOTED:

(073-2020) To approve Task Order for the redesign of the Hudson Play Site with Gorrill Palmer for an amount not to exceed \$25,564.00.

VOTE: 4-0

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

VOTED:

(074-2020) To ratify extending the 2020-2021 US APHIS-W/S Cooperative Service Agreement.

VOTE: 4-0

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

VOTED:

(075-2020) To award bid 2020-028 for a Tandem Axle 6X4 Sander with Plow with Viking Cives Plow gear be awarded to Daigle and Houghton, Hermon, ME at their bid price of \$190,030 including trade and options 1, 3 and 4.

VOTE: 4-0

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

VOTED:

(076-2020) To award bid 2020-029 for a Single Axle Truck Chassis and Plow with Viking Cives Plow gear be awarded to Freightliner of Maine, Westbrook, ME at their bid price of \$132,526 excluding trade to be auctioned at when replacement is received.

VOTE: 4-0

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

VOTED:

(077-2020) To award bid 2020-024 for the 2020 Street Rehab MPI Program Goddard Road project to Northeast Paving, Bangor, ME at their estimated bid price of \$323,765 based upon the itemized bid costs using estimated quantities prepared by the Project Engineer, the City's portion being \$161,882.

VOTE: 4-0

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

VOTED:

(078-2020) To table consideration of Task Order for Hart Brook Water Sampling and Monitoring with CES, Inc. to be approved for an amount not to exceed \$50,000 to allow the City Engineer time to review logistics of the data logger purchase in their proposal.

VOTE: 4-0

On motion of Councilor, seconded by Councilor Khalid it was

VOTED:

(079-2020) To suspend the Rules of the Finance Committee to award a second mobile message board to United rentals at their original bid price.

VOTE: 2-2 Motion Failed
Clement, Khalid in favor – Bernier and Theriault Opposed

Both the Chair and Ms. Bernier expressed that their issue with the item was related to seeing the content of the \$475,360 Keep Maine Healthy Grant Funds budget and plans for use before making a decision on the request.

Ms. Bernier left the meeting at 6:51p.m.

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

VOTED:

(080-2020) To approve Task Order for FY21 MS4 Permit Compliance with CES, Inc. to be authorized in an amount not to exceed \$45,000.

VOTE: 3-0

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

VOTED:

(081-2020) To extend the contract for Bid 2016-046 for the Criticality and Risk Assessment of the Collection System for a one (1) year contract extension with Ted Berry Company for an amount not to exceed \$67,972.30.

VOTE: 3-0

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

VOTED:

(082-2020) To award to award Eastern Salt Company, Inc. the contract at their price of \$57.00/ton.

VOTE: 3-0

The Chair expressed concern over the subjectivity of loading and billing outside entities salt per yard. He offered to provide the Public Works Director and City Engineer information on portable bucket scales for potential use at the Operations Center for efficiencies.

VOTED:

To adjourn at 7:12 p.m.

Allen Ward
Clerk
Finance Committee