

**FINANCE COMMITTEE**  
**Lewiston, ME**  
**Minutes of**  
**July 27, 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, Finance Director, Heather Hunter and Public Works Deputy Director, Kevin Gagne

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

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

**VOTED:**

**(083-2020)** To approve the minutes of the previous meeting dated July 13, 2020 and to accept and place them on file by the Clerk as presented.

**VOTE: 4-0**

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

**VOTED:**

**(084-2020)** To suspend the Finance Committee rules requiring a formalized bid to allow the Police Department to purchase a second Towable Solar Powered Message Board for the Police Department from United Rentals, Westbrook, ME at their bid price of \$14,371 for bid 2020-023.

**VOTE: 4-0**

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

**VOTED:**

**(085-2020)** To approve Change Order #1 with Bert Gosselin's Maintenance Service LLC, to add additional COVID-19 related cleaning at City Hall, Library and the Police Department to scope of services for the custodial contract at a rate of \$30 an hour for 40 hours weekly (\$1,200) through October 31, 2020 as outlined in the Keep Maine Healthy grant.

**VOTE: 4-0**

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

**VOTED:**

**(086-2020)** To award bid 2020-031 for the 2020 Water Main Replacement Project to St. Laurent and Son, Lewiston, ME at their estimated bid price of \$609,992 based upon the itemized bid costs using estimated quantities prepared by the Project Engineer.

**VOTE: 4-0**

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

**VOTED:**

**(087-2020)** To extend Bid 2019-021 for Traffic Line Marking for one (1) year with HI-Way Safety Systems INC, now dba K5 Corporation at their estimated bid price of \$87,921.45 for the period July 1, 2020 - June 30, 2021 based upon the itemized bid costs using estimated quantities.

**VOTE: 4-0**

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

**VOTED:**

**(088-2020)** To extend Bid 2019-027 for Painting Cross Walks Arrows and Stop Bars for one (1) year with HI-Way Safety Systems INC, now dba K5 Corporation at their estimated bid price of \$70,723.05 for the period July 1, 2020 - June 30, 2021 based upon the itemized bid costs using estimated quantities.

**VOTE: 4-0**

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

**VOTED:**

**(089-2020)** To approve Task Order for Hart Brook Water Sampling and Monitoring with CES, Inc. for an amount not to exceed \$50,000.

**VOTE: 4-0**

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

**VOTED:**

**(090-2020)** To approve Task Order for the design of CSO Separations at three (3) Locations with Gorrill Palmer for an amount not to exceed \$29,100.00.

**VOTE: 4-0**

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

**VOTED:**

**FINANCE COMMITTEE MINUTES**

**July 13, 2020**

**(091-2020)** To approve Task Order for the design of ADA and Crosswalk Improvements with Gorrill Palmer for an amount not to exceed \$40,500.00, which excludes the costs for the Canal/Maple Street ramps.

**VOTE: 4-0**

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

**VOTED:**

**(092-2020)** To ratify Change Order #1 to the contract with Glidden Excavating and Paving to add the removal of 385 LF of chain link fencing on Caron St to the project scope for an additional cost of \$2,432.00.

**VOTE: 4-0**

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

**VOTED:**

**(093-2020)** To approve Task Order for the design of the Jepson Brook Central Ave. Box Culvert with Gorrill Palmer be approved for an amount not to exceed \$59,500.

**VOTE: 4-0**

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

**VOTED:**

**(094-2020)** To approve Task Order for the design of Sewer Pump Stations with Gorrill Palmer be approved for an amount not to exceed \$49,650.00.

**VOTE: 4-0**

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

**VOTED:**

To adjourn at 6:08 p.m.

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Allen Ward  
Clerk  
Finance Committee