

**FINANCE COMMITTEE**  
**Lewiston, ME**  
**Minutes of**  
**August 10, 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 Lee Clement, Denis Theriault, and Roger Philippon

**ABSENT:** Renee Bernier and Councilor Safiya Khalid,

**OTHERS PRESENT:** Purchasing Agent, Allen Ward, City Engineer, Jeff Beaulé, Officer, Ashley Wade, and L/A Lead Program Manager, Travis Mills

Meeting was called to order at 5:35 p.m. by the Chairman

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

**VOTED:**

**(095-2020)** To approve the minutes of the previous meeting dated July 27, 2020 and to accept and place them on file by the Clerk as presented.

**VOTE: 3-0**

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

**VOTED:**

**(096-2020)** To award bid 2020-036 for an Unmanned Aerial Vehicle or Drone to Crutchfield Corp, Charlottesville, VA at their bid price of \$28,511.00.

**VOTE: 3-0**

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

**VOTED:**

**(097-2020)** To award bid 2020-044 is for upgrading the public and staff bathroom sink and toilet fixtures to touch-free fixtures at City Hall, Library, Armory and Public Works to Nason Mechanical, Auburn, ME at their bid price of \$45,606.35.

**VOTE: 3-0**

**FINANCE COMMITTEE MINUTES**

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

**VOTED:**

**(098-2020)** To award Bid 2020-039 for Bituminous Pavement to be picked up at the vendor's plant location be as follows:

Item 1 Type 19mm	\$61.00/ton	Northeast Paving
Item 2 Type 12.5mm	\$63.50/ton	Northeast Paving
Item 3 Type 9.5mm	\$64.00/ton	Northeast Paving
Item 4 Curbing Mix	\$110.00/ton	Crooker Paving

**VOTE: 3-0**

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

**VOTED:**

**(099-2020)** To award bid 2020-027 for Time and Materials Street Maintenance for Public Works to Morin Excavation at their estimated bid price of \$23,569.50.

**VOTE: 3-0**

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

**VOTED:**

**(100-2020)** To extend the contract for bid 2017-056 CSO Flow Metering Services with Flow Assessment Services, for the final one (1) year expiring September 1, 2021 a cost of \$64,560.

**VOTE: 3-0**

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

**VOTED:**

**(101-2020)** To approve the Task Order modification with Gorrill Palmer for adding the traffic feasibility study for a two-way left hand turn lane to the East Ave. Improvement MEDOT project for an additional amount not to exceed \$14,300, for a total revised task order amount of \$135,100.

**VOTE: 3-0**

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

**VOTED:**

**(102-2020)** To suspend the Finance Committee rule requiring two competitive bids for consideration of the Healthy Androscoggin proposal as being in the City's best interest.

**VOTE: 3-0**

**FINANCE COMMITTEE MINUTES**

**August 10, 2020**

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

**VOTED:**

**(103-2020)** To award bid 2020-014 for the Lead Education Outreach Provider to Healthy Androscoggin, Lewiston, ME at their revised estimated bid price of \$461,774.60.

**VOTE: 3-0**

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

**VOTED:**

To adjourn at 6:01 p.m.

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Allen Ward  
Clerk  
Finance Committee