

**FINANCE COMMITTEE**  
**Lewiston, ME**  
**Minutes of**  
**August 24, 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, Councilor Safiya Khalid, Denis Theriault, Renee Bernier and Roger Philippon

**ABSENT:**

**OTHERS PRESENT:** Purchasing Agent, Allen Ward, City Engineer, Economic and Community Development Manager, Misty Parker, Fleet Superintendent, Phil Brienza, Jeff Beaulé, Deputy Public Works Directors Megan Bates and Kevin Gagne, Fire Chief Brian Stockdale, Glidden Paving Representatives Steve Piela and Troy Morse, and Michael Marcotte

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

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

**VOTED:**

**(104-2020)** To approve the minutes of the previous meeting dated August 10, 2020 and to accept and place them on file by the Clerk as presented.

**VOTE: 4-0-1**  
**Councilor Khalid Abstained**

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

**VOTED:**

**(105-2020)** To approve Real Estate Strategies, Inc.'s Task Order for the Choice Neighborhood Market Analysis Update for an amount not to exceed \$14,000.

**VOTE: 5-0**

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

**VOTED:**

**(106-2020)** To award bid 2020-033 for Fire Turnout Gear, to Bergeron Protective Clothing, Epsom, NH for all items, at an estimated bid price of \$30,677.40 as shown below.

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#	Qty	Item	Model	2020-033 Bid	Total
1	10	Bunker Coat (gold)	Globe/G-Xtreme 3.0	\$1,281.42	\$12,814.20
2	10	Bunker Pant (gold)	Globe/G-Xel	\$994.72	\$9,947.20
3	10	Bunker Boots	Supreme w/Arctic Grip	\$409.00	\$4,090.00
4	32	Gloves	Protech/Fusion LC	\$71.00	\$2,272.00
5	6	Helmets	Cairns/MSA/1044FS	\$259.00	\$1,554.00
			<b>Total Estimated Award</b>		<b>\$30,677.40</b>

**VOTE: 5-0**

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

**VOTED:**

**(107-2020)** To award bid 2020-041 for FY21 Summer Street Rehab and Paving to Glidden Excavation, Gorham ME at their estimated bid price of \$567,215 including LAWPCA paving based upon the itemized bid costs using estimated quantities prepared by the Project Engineer, the City’s direct portion being \$407,440.

**VOTE: 5-0**

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

**VOTED:**

**(108-2020)** To award bid 2020-045 for the PW Operations Center Fuel System Upgrade to, Simard and Sons, Inc., Lewiston, ME at their bid price of \$19,489.16.

**VOTE: 5-0**

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

**VOTED:**

**(109-2020)** To award bid 2020-043 for a Boom Mounted Forestry Head to, Beauregard Equipment, Scarborough, ME at their bid price of \$23,040.

**VOTE: 5-0**

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

**VOTED:**

**(110-2020)** To award bid 2020-042 for the purchase and installation of thirty-seven (37) hand sanitizer stations at various City Parks locations to, Doten’s Construction, Freeport, ME at their bid price of \$28,838.

**VOTE: 1-4**

**Motion failed, Councilor Khalid in Favor**

Motion failed by the committee citing concerns for utilization of the stations in our parks vs. competing other priorities and unknown maintenance budgetary costs on future parks budgets.

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

**VOTED:**

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**(111-2020)** To authorize a Waiver of competition for the purchase, installation, and service agreement for a Pax mixer for the Ferry Road #1 Water Tank per the terms of Utility Service Company's contract for a cost of \$37,724 including the first year maintenance contract.

**VOTE: 5-0**

In other business the Chair updated the committee on the feedback he received from his request for information on the Public Works generator's use, costs, and energy savings.

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

**VOTED:**

To adjourn at 6:15 p.m.

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Allen Ward  
Clerk  
Finance Committee