

FINANCE COMMITTEE
Lewiston, ME
Minutes of
September 28, 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, and Roger Philippon

ABSENT: Renee Bernier (for reported re-connection issues)

OTHERS PRESENT: Purchasing Agent, Allen Ward, Public Works Director, Mary Ann Brenchick, Deputy Public Works Director, Megan Bates, Facilities Manager, Louie Turcotte, and Michael Marcotte

Meeting was called to order at 5:49 p.m. by the Chairman delayed due to the hacking.

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

VOTED:

(121-2020) To approve the minutes of the previous meeting dated September 14, 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:

(122-2020) To award 2020-052 for Snow Plowing & Removal Equipment Rentals as follows:

Item #1	Oak Street Parking Lots/Garage	Morin Excavating
Item #2	Chestnut Street Parking Garage	St. Laurent and Son
Item #3	Canal Street Parking Garage	Morin Excavating
Item #4	Southern Gateway Parking Garage & Lot	Morin Excavating
Item #5	Lincoln Street Parking Garage, Lot & Mill Street	Beaulieu Industries
Item #6	Central Fire Station	Morin Excavating
Item #7	Police Station Parking Lot	St. Laurent and Son

VOTE: 4-0

FINANCE COMMITTEE MINUTES

September 28, 2020

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

VOTED:

(123-2020) To award bid 2020-054 for repairs to the Franklin Pasture Tennis Courts, to Maine Tennis and Track, Gray, ME at their bid price of \$58,226.00.

VOTE: 4-0

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

VOTED:

To adjourn at 6:05 p.m.

Allen Ward
Clerk
Finance Committee