

**FINANCE COMMITTEE**  
**Lewiston, ME**  
**Minutes of**  
**November 2, 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, Roger Philippon, and Renee Bernier

**ABSENT:**

**OTHERS PRESENT:** Purchasing Agent, Allen Ward, City Engineer, Jeff Beaulé, Facilities Manager, Louie Turcotte, IT Manager, Craig Starr, and Recreation Programs Director, Jason Hanken

Meeting was called to order at 5:33 p.m. by the Chairman

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

**VOTED:**

**(133-2020)** To approve the minutes of the previous meeting dated October 19, 2020 and to accept and place them on file by the Clerk as presented.

**VOTE: 5-0**

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

**VOTED:**

**(134-2020)** To approve change order #2 with Allstate Contract Cleaners to add the additional six (6) hours of bathroom cleaning and trash removal at the Armory for the period October to June to the scope of services for the custodial contract at a rate of \$2,100 and \$2,142 for FY21 and FY22 respectively for a total revised contract amount of \$55,945.18 through June 30, 2022.

**VOTE: 5-0**

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

**VOTED:**

**(135-2020)** To authorize Task Order for design services for Phase II of the Intersection Improvements project in an amount not to exceed \$71,200 with HNTB. The City's portion is \$7,120.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**November 2, 2020**

On Motion of Mr. Philippon, seconded by Mr. Theriault it was

**VOTED:**

**(136-2020)** To authorize Change Order #3 to bid 2019-022 for Custodial Services to extend the COVID-19 touch-surface additional cleaning services at City Hall being added to the scope of services to the Contract with Bert Gosselin Maintenance Service LLC at a rate of \$30/Hour for 40 hours or \$1,200 weekly, to be charged to the City Clerk elections grant through November 25, 2020.

**VOTE: 5-0**

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

**VOTED:**

To adjourn at 6:14 p.m.

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Allen Ward  
Clerk  
Finance Committee