

**FINANCE COMMITTEE**  
**Lewiston, ME**  
**Minutes of**  
**November 16, 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, Facilities Manager, Louie Turcotte, and Fire Chief, Brian Stockdale

Meeting was called to order at 5:34 p.m. by the Chairman

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

**VOTED:**

**(137-2020)** To approve the minutes of the previous meeting dated November 2, 2020 and to accept and place them on file by the Clerk as presented.

**VOTE: 4-0**

**Ms. Bernier had not joined the meeting yet**

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

**VOTED:**

**(138-2020)** To award bid 2020-032 Fire Uniforms for items #1 and #2 to Allen's Uniforms for an estimated award of \$2,517.00, items #3-8 and 11 to Admiral Fire and Safety for an estimated award of \$15,985.00, and no award for items #9 and 10.

**VOTE: 4-0**

**Councilor Clement connection issues**

On Motion of Ms. Bernier, seconded by Mr. Philippon it was

**VOTED:**

**(139-2020)** To ratify Change Order #3 to the contract with Context Architectural for the additional civil engineering to redesign and relocate the building sewer connection for an amount not to exceed \$1,320.00, and a revised contract amount of \$410,232.50.

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**November 16, 2020**

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

**VOTED:**

**(140-2020)** To approve change order #5 for bid 2020-002 to add RFC11 and RFC12 for the door shade and dishwasher adjustments to the to the scope of services for 55 North Temple St. Fire Substation project with Great Falls Construction for a net (\$4,079.00) adjustment and a revised contract amount of \$3,661,663.50.

**VOTE: 5-0**

On Motion of Ms. Bernier, seconded by Mr. Philippon it was

**VOTED:**

**(141-2020)** To award bid 2020-060 for one (1) 30 Yard and one (1) 50 Yard Roll Off Container to Wastequip Manufacturing NC at their bid price of \$14,167.00.

**VOTE: 5-0**

The committee requested consideration on future bid for the scrap value of the replaced containers be considered in the purchase cost of the replacement items for budgeting purposes.

**VOTED:**

To adjourn at 5:54 p.m.

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Allen Ward  
Clerk  
Finance Committee