

FINANCE COMMITTEE
Lewiston, ME
Minutes of
December 7, 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, Fire Chief, Brian Stockdale, City Engineer, Jeff Beaulé, and Public Works Director, Mary Ann Brenchick

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

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

VOTED:

(142-2020) To approve the minutes of the previous meeting dated November 16, 2020 and to accept and place them on file by the Clerk as presented.

VOTE: 5-0

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

VOTED:

(143-2020) To award bid 2020-062 for high performance cold patch to Dayton Sand and Gravel, at their bid price of \$132.50 per ton delivered to the City's PW Operations Center.

VOTE: 5-0

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

VOTED:

(144-2020) To conditionally award bid 2020-059 for the Library Roof Restoration project to Industrial Roofing Corporation, Lewiston, ME at their bid price of \$51,485.00 subject to a favorable vote of the City Council for the additional funding for the project.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

December 7, 2020

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

VOTED:

(145-2020) To authorize a Task Order with Gorrill Palmer for the Howe Street Sidewalk Design Services for an amount not to exceed \$21,830.

VOTE: 5-0

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

VOTED:

(146-2020) To approve change order #6 to add RFC13 costs for installation of the kitchen icemaker/refrigerator water line to the scope of services for 55 North Temple St. Fire Substation project with Great Falls Construction at an amount not exceed \$907.50 and, a revised contract amount of \$3,662,571.00.

VOTE: 4-1

Ms. Bernier Opposed

Ms. Bernier voted in opposition for this item to reflect the committee's concern for potential items missed in the architect's bid plans resulting in change orders for the project increasing costs to the City.

VOTED:

(147-2020) To recommend that the City Council sell 8 Ann St, 68 Jones Ave, and 120 Prospect St. through a formalized bid process by sealed bids to abutters and other interested parties for no set minimum bid.

VOTE: 5-0

To adjourn at 6.03 p.m.

Allen Ward
Clerk
Finance Committee