

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
August 1, 2011**

PRESENT: Michael Marcotte, Councilor Larry Poulin, Councilor Ronald Jean, Paul Robinson and Stavros Mendros.

OTHERS PRESENT: Kevin Gagne and Norm Beuparlant, Purchasing Director.

Meeting was called to order at 5:21 p.m. by Chairman Marcotte.

At this time, Chairman Marcotte introduced Mr. Paul Robinson as the newly appointed member of the committee. Appointed by Mayor Gilbert to fill the unexpired term of Mr. Mark Paradis. Mr. Marcotte noted that Mr. Robinson's term would be until January 2013.

On motion of Mr. Mendros, seconded by Mr. Poulin it was

VOTED:

(092-2011) To approve the minutes of the previous meeting dated July 18, 2011 and to accept and place them on file as presented by the Clerk.

**VOTE: 4-0-1
Mr. Robinson abstained**

At this time, Chairman Marcotte called for discussion on the part of the committee regarding Finance Committee Rules adopted by the committee at its meeting of January 3, 2011.

Following discussion by the committee on a number of areas of concern, the committee agreed to forward specific issue language to the Purchasing Director to build the frame work for discussion at a future meeting.

The Purchasing Director indicated that once he had the language, he would work with the Chairman to bring proposed rule changes back to the committee for consideration. No further action taken by the committee at this time.

On recommendation of the Purchasing Agent and on motion of Mr. Poulin, seconded by Mr. Robinson, it was

VOTED:

(093-2011) to award Bid 2011-052 on the Cotton Road Rehabilitation to Gendron & Gendron, Lewiston, Maine, low bidder meeting specifications at their bid price of \$175,910.00

VOTE: 5-0

FINANCE COMMITTEE MINUTES

August 1, 2011

On recommendation of the Purchasing Agent and on motion of Mr. Poulin, seconded by Mr. Jean, it was

VOTED:

(094-2011) To authorize Task Order 09-0158.4 with S. W. Cole for Hot Mix Asphalt inspection on the MDOT Lincoln Street Project at an estimated cost of \$13,380.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Jean, seconded by Mr. Mendros, it was

VOTED:

(095-2011) To award Bid 2011-047 for a Truck Chassis & Cab with Plow equipment to Freightliner of Maine, low bidder meeting specifications at their bid price of \$102,261 using H. P. Fairfield plow equipment.

VOTE: 5-0

Note to award of 2011-047: Mr. Marcotte asked for the department to report back on the final cost of the vehicle including the cost of mounting the City owned sander unit and associated controls.

On recommendation of the Purchasing Agent and on motion of Mr. Jean, seconded by Mr. Mendros, it was

VOTED:

(096-2011) To award of Bid 2011-048 on the Demolition of 445 Sabattus Street (corner of East Avenue and Sabattus Street) to Roland's Demolition at their bid price of \$10,000.

VOTE: 4-1

Mr. Marcotte opposed

At this time, the Purchasing Agent updated the committee on the status of the Lincoln/Locust Street Intersection Rehabilitation. The Purchasing Agent advised the committee that the MDOT Project Manager had called the City Project Engineer and asked if the City could make the award before the scheduled August 15th meeting. The committee agreed to meet on Monday, August 8th at 5:25 p.m. to consider bids on the project.

VOTED:

To adjourn at 6:24 p.m.

Norman Beuparlant
Clerk
Finance Committee