

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
January 25, 2010**

PRESENT: Mark Paradis, Michael Marcotte, Councilor Ronald Jean, Councilor Larry Poulin and Stavros Mendros.

Meeting was called to order at 5:01 p.m. by Chairperson Mendros.

At this time, the Committee reviewed the minutes of the previous regular meeting dated January 11, 2010. Mr. Marcotte pointed out two minor corrections to the minutes.

On motion of Mr. Marcotte, seconded by Mr. Paradis it was

VOTED:

(15-2010) To approve the minutes of the previous meeting dated January 11, 2010 with corrections and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(16-2010) To award Bid LA 2010-009 for the purchase of a 2010 Ford Expedition SUV for the Lewiston Police Department to Casco Bay Ford, Yarmouth, Maine, at their net bid price of \$15,894 after a trade-in allowance of \$12,000 and further to include the trailering equipment for a final purchase price of \$16,230.

VOTE: 5-0

At this time, the Purchasing Agent presented the recommendation for the purchase of a used 8 Passenger Van for the Public Works Department. Staff recommendation was to award of Bid 2010-001 to Quirk Ford at a price of \$18,649 on the basis that the E350 Ford Van offered was the best value and immediately available.

Mr. Poulin expressed concern that the award should be made to Auburn Motor Sales on its proposed Ford F150 Van.

FINANCE COMMITTEE MINUTES

January 25, 2010

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

VOTED:

(17-2010) To award Bid 2010-001 to Auburn Motor Sales, Auburn, Maine, at the bid price of \$18,537.38 for a F150 unit.

VOTE: 1-4

Mr. Mendros, Mr. Marcotte, Mr. Paradis & Councilor Jean opposed

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

VOTED:

(18-2010) To award bid 2010-001 for a used 8 Passenger Van to Quirk Ford, Augusta, Maine, at their bid price of \$18,649 on a 2009 Ford E350 Van.

VOTE: 4-1

Councilor Poulin opposed

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

VOTED:

(19-2010) To award bid 2010-002 for a Brush Chipper for the Public Works Department to Nortrax, Westbrook, Maine, low bidder meeting specifications at their bid price of \$29,840.

VOTE: 5-0

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

VOTED:

(20-2010) To award bid 2009-003 for a used SUV for the Public Services Department to O'Connor Motors, Augusta, Maine, low bidder at their bid price of \$16,900 and to accept the trade-in allowance of \$1,088 for a net bid price of \$15,812.

VOTE: 4-1

Councilor Poulin opposed

VOTED:

To adjourn at 6:00 p.m.

Norman Beuparlant
Clerk
Finance Committee