

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
March 1, 2010**

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

Meeting was called to order at 5:05 p.m. by Chairperson Mendros.

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

VOTED:

(24-2010) To approve the minutes of the previous meeting dated February 8, 2010 and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

At this time, Mr. Marcotte suggested that agenda item three (3) and four (4) be taken up at the end of the agenda. Chairman Mendros agreed, indicating that he would recuse himself on both items as he believed he had a conflict of interest with regard to the parking garage items.

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

VOTED:

(25-2010) To award Bid 2010-007 for Police Uniforms to Admiral Fire & Safety, Scarborough, Maine, low bidder overall at a total bid price of \$20,466.20 based on specified quantities.

VOTE: 5-0

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

VOTED:

(26-2010) To award Bid 2010-006 for Fire Turnout Gear on an item by item basis to the low bidder meeting specifications as follows:

Vendor	Item	Amount
Industrial Protection	#1: Bunker Coat	\$6,288.00
	#2: Bunker Pants	4,168.00
	#7: Suspenders	396.00
Falcon Performance Footwear	#3: Bunker Boots	\$3,225.00
Fire Tech & Safety	#4: Gloves	\$1,314.00
	#6: Nomex Hood	330.00
Bergeron Protective Clothing	#5: Helmets	\$1,428

VOTE: 5-0

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At this time, the Purchasing Agent presented the recommendation for Bid 2010-008 for Street Lights. The Purchasing Agent explained that the recommendation was based on the low bid on a unit cost basis to allow the City to maximize the number of street lights purchased once Efficiency Maine rebates were applied. The Purchasing Agent noted that the base bid items were funded with a grant from the U S Department of Energy.

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

VOTED:

(27-2010) To award Bid 2010-008 for Street Light Fixtures on an item by item basis as follows:

Vendor	Item	Amount
Gilman Electric	#1: H P Sodium	\$245.68/unit
	#2: Beta LED	395.44/unit
Graybar Electric	#3: Photo Control	4.60/unit

VOTE: 5-0

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

VOTED:

(28-2010) To authorize Change Order #1 to the contract with St. Laurent & Son on the Goff Brook CSO Project in the amount of \$3,780.

VOTE: 5-0

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

VOTED:

(29-2010) To ratify award of the annual joint bid for #2 Heating Oil to C N Brown Company of South Paris at its net bid price per gallon of \$2.2363 for large loads and \$2.3213 per gallon on smaller loads.

VOTE: 5-0

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

VOTED:

(30-2010) To ratify Change Order #7 to the contract with Gendron & Gendron on the Gendron Business Park Phase II Construction Project in the amount of \$13,600.

VOTE: 5-0

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At this time, Chairman Mendros recused himself from discussion on the final two (2) items dealing with the construction of the Lincoln Street Parking Garage. Mr. Mendros turned the meeting over to Mr. Jean and left the room.

At this time, the Purchasing Agent presented the recommendation of award for the Lincoln Street Parking Garage which was being recommended contingent upon Council action scheduled for Tuesday, March 2, 2010.

Motion was made by Mr. Jean and seconded by Mr. Paradis to accept the recommendation. After discussion by the Committee, members were concerned that any action by the Committee was premature given no City Council action had been taken to waive ordinance requirements with regard to debt limits.

Mr. Jean withdrew his motion and Mr. Paradis withdrew his second.

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

VOTED:

(31-2010) To table action on award of Bid 2009-067 on the Lincoln Street Parking Garage until after the City Council had taken formal action regarding funding for the project.

VOTE: 4-0

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

VOTED:

(32-2010) To table action on Task Order #14331 for Summit Environmental to provide professional services relative to materials testing and special inspection services on the garage project.

VOTE: 4-0

VOTED:

To adjourn at 5:45 p.m.

Norman Beuparlant
Clerk
Finance Committee