

FINANCE COMMITTEE
LEWISTON, MAINE
Special Meeting

Minutes of
March 4, 2010

A special meeting was called on March 4, 2010 following the City Council vote on March 2, 2010 waiving provisions of the Code of Ordinances to allow funding of \$4,965,000 for the Lincoln Street Parking Garage.

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

Meeting was called to order at 6:02 p.m. by Chairperson Mendros.

At this time, Chairman Mendros recused himself because of a conflict of interest. He asked Committee member Mark Paradis to act as Chairman in his absence and Mr. Mendros excused himself from the meeting.

At this time, the Purchasing Agent briefed the Committee on the action of the City Council on Tuesday, March 2, 2010.

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

VOTED:

(33-2010) To award Bid 2009-067 for the construction of the Lincoln Street Parking Garage to Ledgewood Construction, South Portland, Maine, low bidder at their bid price of \$4,147,148 for the Base Bid.

VOTE: 3-1
Mr. Marcotte opposed

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

VOTED:

(34-2010) To authorize Task Order #14331 with Summit Environmental for materials testing and special inspection services on the garage project with services not to exceed \$23,000 without approval.

VOTE: 4-0

VOTED:

To adjourn at 6:12 p.m.

Norman J. Beuparlant
Clerk
Finance Committee