

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of March 22, 2010

PRESENT: Mark Paradis, Michael Marcotte and Councilor Ronald Jean. Councilor Larry Poulin arrived at 5:15 p.m..

ABSENT: Stavros Mendros

The Clerk called the meeting to order at 5:06 p.m. in the absence of Chairperson Mendros.

The Clerk informed the Committee members present that Mr. Mendros had called earlier in the day and had advised the Clerk that due to illness, he would not be attending the meeting. The Clerk indicated that the Committee should select a member to act as Chairperson Pro-Tem for this meeting.

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

VOTED:

(35-2010) To nominate Mr. Paradis to serve as Chairperson Pro-Tem for this meeting.

VOTE: 3-0

At this time, Committee members reviewed the minutes of the previous meeting of March 1, 2010 and the Special Meeting of March 4, 2010. Mr. Marcotte noted that the minutes of March 4, 2010 had incorrectly noted members in attendance. The Purchasing Agent noted error and would correct membership attendance.

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

VOTED:

(36-2010) To approve the minutes of the previous meetings dated March 1, 2010 and March 4, 2010 and to accept and place them on file as presented by the Clerk.

VOTE: 3-0

At this time, Mr. Marcotte asked that the Committee skip to Item 5 to have discussion regarding the Finance Committee Educational Opportunity. Mr. Marcotte indicated that he had asked the Finance Director to place the item for consideration. Mr. Marcotte indicated that he felt it was important for the Committee to be better informed about important projects that have been authorized by the Council and would require action on the part of the Committee. Mr. Marcotte indicated that he would suggest that the Committee pick a topic or project on a regular basis to have a more in depth discussion on.

FINANCE COMMITTEE MINUTES

March 22, 2010

The Finance Director suggested that the first opportunity might be the next meeting when the Committee is due to have its first discussion regarding the Proposed FY 2011 Budget that will be presented to the City Council on March 30, 2010. The Committee agreed and no action was needed.

At this time, Mr. Poulin joined the meeting.

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

VOTED:

(37-2010) To authorized Task Order with Sebago Technics to provide services including CAD services on the development of the Jepson Brook Area CSO Project in an amount not to exceed \$19,240.

VOTE: 3-1
Councilor Poulin opposed

At this time, the Purchasing Agent presented Bid 2010-004 for the purchase of a used 4 door SUV for Committee consideration. The recommendation to the Committee was to award to the sole bidder at a bid price of \$22,990. Committee members were concerned about the lack of other bids and after additional discussion, the follow action was taken.

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

VOTED:

(38-2010) To award Bid 2010-004 for a used 4 door SUV to Quirk Ford, Augusta, Maine, sole bidder at their bid price of \$22,990.

VOTE: 2-2
Mr. Marcotte and Mr. Poulin opposed

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

VOTED:

(39-2010) To reject the bid received and to solicit new bids.

VOTE: 4-0

VOTED:

To adjourn at 5:55 p.m.

Norman Beuparlant
Clerk
Finance Committee