

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of April 19, 2010

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

The meeting was called to order at 5:05 p.m. by Chairman Mendros.

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

VOTED:

(42-2010) To approve the minutes of the previous meeting dated April 5, 2010 and to accept and place them on file as presented by the Clerk.

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

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

VOTED:

(43-2010) To award Bid 2010-015 for 960 linear feet of 41 inch centrifugally cast fiberglass reinforced pipe (CCFRPM) to Northeast Fluid Control/Hobas Pipe USA, at their bid price of \$125,880.

VOTE: 5-0

At this time, the Committee considered the request from the Purchasing Agent to authorize a Waiver of Competition on the basis that RTD Enterprises is the sole vendor in the City's market area for this project. The Purchasing Agent explained the requirements of the DEP to cover this area in a timely manner and the fact that RTD Enterprises has been the sole bidder for the past eight (8) years on all size projects of this type that the City has solicited.

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

VOTED:

(44-2010) To authorize the Waiver of Competition on the basis of sole source to allow the department to contract directly with RTD Enterprises to furnish and install approximately 35,000 square feet of intermediate cover at a total cost of \$29,500.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

April 19, 2010

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

VOTED:

(45-2010) To award Bid 2010-010 on the Public Works Facility Light Fixture Replacement to Deblois Electric, Lewiston, Maine, at their bid price of \$64,329.

VOTE: 5-0

At this time, the Purchasing Agent explained both Change Order #1 and Change Order #2 to the contract with Ledgewood Construction on the Lincoln Street Parking Garage Project. The Purchasing Agent explained that these were field changes and that the Change Orders had been approved so as not to cause any delay in the project schedule.

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

VOTED:

(46-2010) To ratify Change Order #1 in the amount of \$2,828 for additional construction fencing and Change Order #2 in the amount of \$7,778 to allow for a change in some light fixtures and a change in the water line connections.

VOTE: 3-1-1

**Mr. Marcotte opposed
Mr. Poulin abstained**

At this time, Mr. Poulin brought up the matter of the recommendation to the City Council by the Finance Committee on the FY 2011 Proposed Budget. After discussion by the Committee, members agreed to meet on Monday, April 26th at 5:00 p.m. for the purpose of formulating its recommendation to the City Council which is due to the Council, by Ordinance, by May 1, 2010.

VOTED:

To adjourn at 5:45 p.m.

Norman Beuparlant
Clerk
Finance Committee