

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of April 9, 2018

PRESENT: Councilor Michael Marcotte, Robert Reed, Matthew Shaw, Michael Lachance and Councilor James Lysen.

OTHERS PRESENT: Director of Public Buildings Michael Paradis, Public Works Director David Jones, Asst. Finance Director Ralph Lenfestey and Purchasing Agent Allen Ward.

Meeting was called to order at 5:30 p.m. by the Clerk.

On motion of Councilor Lysen, seconded by Mr. Shaw it was

VOTED:

(043-2018) To approve the minutes of the previous meeting dated March 26, 2018 as presented and to accept and place them on file as presented by the Clerk.

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

On recommendation of the Asst. Finance Director and on motion of Mr. Shaw, seconded by Councilor Lysen, it was

VOTED:

(044-2017) To authorize Change Order #1 with Mountain View Electric Company to Bid 2018-006 Armory Lighting Upgrade to change and additional 19 fixtures because of the available funds due to the favorable pricing in a total amount not to exceed \$7,597 with an addition Efficiency Maine rebate in the amount of \$1,800 for a net total contract amount not to exceed \$38,539.20.

VOTE: 5-0

On recommendation of the Asst. Finance Director and on motion of Councilor Lysen, seconded by Mr. Shaw, it was

VOTED:

(045-2018) To authorize a one (1) year extension to the contracts for Bid 2016-027 for Custodial Services as follows:

City Hall, Police Station, Public Works and Solid Waste with B. Gosselin for a total \$102,036; Armory with All State for \$17,616; and Library with Pine Tree for \$37,347.

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

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On recommendation of the Asst. Finance Director and on motion of Mr. Shaw, seconded by Councilor Lysen, it was

VOTED:

(046-2018) To ratify award of Bid LA 2018-002 for both Gasoline and Diesel Fuels to Petroleum Traders, Fort Wayne, IN, at the fixed prices of \$2.0032/gallon for gasoline and \$2.2613/gallon for diesel.

VOTE: 5-0

On recommendation of the Asst. Finance Director and on motion of Councilor Marcotte, seconded by Mr. Shaw it was

VOTED:

(047-2018) To award Bid 2018-022 Tall Pines and South Lisbon Sewer Pump Stations to St. Laurent & Son, Lewiston, ME, low bidder at their estimated bid price of \$452,434.

VOTE: 5-0

On recommendation of the Asst. Finance Director and on motion of Councilor Lysen, seconded by Mr. Shaw it was

VOTED:

(048-2018) To award Bid 2018-013 for General Consulting Services for a three (3) year Master Service Agreement as follows:

Discipline	Firm
Civil Site, Survey, Landscape Architecture, & CADD	Gorrill-Palmer w/Terrance J. Dewan & Associates, and Titcomb Associates, S. Portland ME
Transportation Engineering	HNTB, Westbrook, ME
Structural Engineering	HNTB, Westbrook, ME
Site Evaluation & Permitting	CES, Inc., w/ Richardson Associates, Lewiston, ME
Geotechnical Services	John Turner Consulting, w/ Jones Associates, Portland, ME
Construction Management	T.Y, Lin International, Falmouth, ME
Construction Mgmt MDOT LAP Projects	T.Y, Lin International, Falmouth, ME

VOTE: 5-0

On recommendation of the Asst. Finance Director and on motion of Mr. Shaw, seconded by Councilor Lysen it was

VOTED:

(049-2018) To award Bid 2018-012 College and Frye Streets CSO Separation to ETTI, Lisbon, Maine, low bidder at their estimated bid price of \$1,119,536.38

VOTE: 5-0

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On recommendation of the Asst. Finance Director and on motion of Councilor Lysen, seconded by Mr. Shaw, it was

VOTED:

(050-2018) To authorize Task Order with T-Y-LIN International for construction inspection services for the College and Frye Streets CSO Separation Project (Bid 2018-012) in an amount not to exceed \$76,340.

VOTE: 5-0

VOTED:

To adjourn at 6:25 p.m.

Allen Ward
Clerk
Finance Committee