

**FINANCE COMMITTEE**  
**LEWISTON, MAINE**  
**Minutes of**  
**October 29, 2018**

**PRESENT:** Councilor Michael Marcotte, Robert Reed, Denis Theriault, Matthew Shaw and Councilor James Lysen.

**OTHERS PRESENT:** Public Works Director David Jones, Deputy Public Works Director Kevin Gagne, Facilities Manager Louie Turcotte, Finance Director Heather Hunter and Assistant Finance Director Ralph Lenfestey.

Meeting was called to order at 5:29 p.m. by the Chairman

On motion of Councilor Lysen, seconded by Councilor Marcotte it was

**VOTED:**

**(175-2018)** To approve the minutes of the previous meeting dated October 15, 2018 as presented and to accept and place them on file as presented by the Clerk.

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

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

**VOTED:**

**(176-2018)** To authorize a Waiver of Competition to allow the Public Works Department to purchase a M400 radio read system and Flexnet radios from Everett J. Prescott on the basis of compatibility at a cost not to exceed \$160,000.

**VOTE: 5-0**

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

**VOTED:**

**(177-2018)** To award Bid 2018-080 on Snow Plowing and Removal Equipment Rentals on an item by item basis based on equipment availability, hourly rate and past performance as follows:

Item 1	Oak St Parking Lots/Garage & sidewalk areas	Morin Excavating
Item 2	Chestnut St Parking Garage	Alternative Underground Utilities
Item 3	Canal St Parking Garage	Alternative Underground Utilities
Item 4	Southern Gateway Parking Garage & Lot	Morin Excavating
Item 5	Lincoln St Parking Garage, Lot & Mill St	Beaulieu Industries
Item 6	Central Fire Station	D R Caron Excavation
Item 7	Police Station Parking Lots	D R Caron Excavation
Item 8	Entrances, Walkways & Steps	No award

**VOTE: 5-0**

**FINANCE COMMITTEE MINUTES**

**October 29, 2018**

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

**VOTED:**

**(178-2018)** To authorize Change Order #1 to the contract for Bid 2018-047 on the Sewer Condition Assessment with Ted Berry Company for additional cleaning and condition assessments at a daily rate of \$3,190 and \$200/each to remove protruding laterals for a fee not to exceed \$350,000.

**VOTE: 5-0**

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

**VOTED:**

**(179-2018)** To ratify authorized Change Order #2 to the contract for Bid 2018-022 on the South Lisbon Street Pump Station with St. Laurent & Son for the installation of a guardrail in front of the pump station control panel to protect them in the amount not to exceed \$1,995.

**VOTE: 5-0**

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

**VOTED:**

**(180-2018)** To table the recommendation to the City Council allowing staff to provide Purchasing Policy mark-up.

**VOTE: 5-0**

To adjourn at 6:32 p.m.

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Ralph Lenfestey  
Clerk ProTem  
Finance Committee