

FINANCE COMMITTEE

Lewiston, ME

Minutes of

September 14, 2020

Due to the COVID19 pandemic, the State of Maine Legislature passed emergency legislation allowing for conducting of virtual public meetings during the period covered under the order.

The recorded meeting was conducted remotely via ZOOM and members participated electronically. The secretary took audio attendance, read the motion and second into the record and took roll call votes.

PRESENT: Councilor Lee Clement, Councilor Safiya Khalid, Denis Theriault, Renee Bernier and Roger Philippon

ABSENT:

OTHERS PRESENT: Purchasing Agent, Allen Ward, City Engineer, Jeff Beaulé, Finance Director, Heather Hunter, Fleet Superintendent, Phil Brienza, Sargent, Rob Ullrich, Allied Equipment Representative, Stewart Sevey, C.N. Wood Representative, Tom Graham, and Michael Marcotte

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

On motion of Councilor Clement, seconded by Mr. Philippon it was

VOTED:

(112-2020) To approve the minutes of the previous meeting dated August 24, 2020 and to accept and place them on file by the Clerk as presented.

VOTE: 5-0

On motion of Councilor Clement, seconded by Mr. Philippon it was

VOTED:

(113-2020) To award bid 2020-050 for three (3) Police Cruisers to Quirk Auto Group, Augusta, ME at their net of trade bid price of \$79,042.00.

VOTE: 5-0

On motion of Mr. Philippon, seconded by Councilor Clement it was

VOTED:

(114-2020) To reject Bessey Motors bid as exceeding the available funding limit, and rebid the purchase for the department.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

September 14, 2020

On motion of Mr. Philippon, seconded by Councilor Clement it was

VOTED:

(115-2020) To under the City of Lewiston's Policy, authorize a Waiver of Competition to allow Engineering to contract with Pierce-Atwood to conduct a Use Attainability Analysis (UAA) for Jepson Brook for an amount not to exceed \$30,000

VOTE: 5-0

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

VOTED:

(116-2020) To reject all bids for 2020-040 for a Three Wheeled Sweeper, and to rebid the purchase with revised specification related to the warranty , engine size, and stainless steel hopper requirements.

VOTE: 5-0

On motion of Councilor Clement, seconded by Councilor Khalid it was

VOTED:

(117-2020) To award bid 2020-049 for the Veteran's Park A-7 Corsair Plinth to J Pratt Construction, Hebron, ME at their bid price of \$35,065.00.

VOTE: 5-0

On motion of Councilor Clement, seconded by Mr. Philippon it was

VOTED:

(118-2020) To award bid 2020-048 for the Caldwell Circle Rehab Project to Gendron and Gendron, Lewiston, ME, at their estimated bid price of \$248,752.52 based upon itemized bid costs using estimated quantities prepared by the City Engineer.

VOTE: 5-0

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

VOTED:

(119-2020) To ratify Suspending the Finance Committee's rules requiring a formalized bid to allow the Police Department to purchase a third towable solar powered message board from United Rentals, Westbrook, ME at their bid price of \$14,371.00 for bid 2020-023.

VOTE: 5-0

In Other Business the Finance Director presented the Committee with an update on the Keep Maine Healthy grant spending.

FINANCE COMMITTEE MINUTES

September 14, 2020

On motion of Ms. Bernier, seconded by Mr. Theriault it was

VOTED:

(120-2020) To have the Finance Director pursue with the State of Maine the use of Keep Maine Healthy Grant funds for the purchase of Fire turnout gear or EMS jackets for the Fire Department.

VOTE: 5-0

On Motion of Councilor Clement, seconded by Ms. Bernier it was

VOTED:

To adjourn at 6:48 p.m.

Allen Ward
Clerk
Finance Committee