

FINANCE COMMITTEE

Lewiston, ME

Minutes of May 10, 2021

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, Renee Bernier, Roger Philippon, and Robert Bisson

ABSENT

OTHERS PRESENT: Purchasing Agent, Allen Ward, Lead Program Manager, Kendall Scott, City Engineer, Jeff Beaulé, Public Works Director, Mary Ann Brenchick, Library Director, Marcela Peres, Economic Development Specialist, Heidi McCarthy, Robert Grillo, CMA Engineers, Peggy Duval, Klienfelder, Joshua Martin-McNaughton, Thornton Tomasetti

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

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

VOTED:

(054-2021) To approve the minutes of the previous meeting dated April 26, 2021, as presented and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

Ms. Bernier connection issues

On motion of Mr. Bisson, seconded by Mr. Philippon, it was

VOTED:

(055-2021) To ratify the Finance Committee's FY22 Budget Recommendation to City Council.

VOTE: 4-1

Khalid opposed

On motion of Mr. Bisson, seconded Ms. Bernier, it was

VOTED:

(056-2021) To award bid 2021-038 for Library Security Gates to mk Solutions, Inc., York, PA at their bid price of \$33,490 for option B, including two optional handheld RFIP readers.

VOTE: 3-2

Bernier, Bisson opposed

FINANCE COMMITTEE MINUTES

May 10, 2021

On motion of Mr. Bisson, seconded Ms. Bernier, it was

VOTED:

(057-2021) To formally reject all bids for 2021-030 Lead Abatement at 210 Ash St. and potentially rebid the project should the new owners meet eligibility requirements of the grant program.

VOTE: 5-0

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

VOTED:

(058-2021) To award bid 2021-002 for the Lead Abatement 37 Sylvan Ave. project to Good Help Home Inc., Lewiston, ME at their bid price of \$45,031.

VOTE: 5-0

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

VOTED:

(059-2021) To award bid 2021-042 for the Lead Abatement 243 East Ave. project to Good Help Home Inc., Lewiston, ME at their bid price of \$49,092.

VOTE: 5-0

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

VOTED:

(060-2021) To award bid 2021-043 for Lead Abatement 716 Lisbon St. project to Renovate Right Construction, Wales, ME at their bid price of \$59,840 with the owner paying the \$127 difference over the low bid.

VOTE: 5-0

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

VOTED:

(061-2021) To award bid 2021-036 for 2021 Crack Sealing of Asphalt Bituminous Pavement to Wolverine Sealcoating LLC, Jackson, MI at their bid price of \$20/gallon for an estimated bid price of \$75,000 based upon the itemized bid costs using estimated quantities.

VOTE: 5-0

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

VOTED:

(062-2021) To award bid 2021-040 for the Hudson Bus Site Playing Field to J Pratt Construction, Hebron, ME at their adjusted estimated bid price of \$451,713.19 based upon the itemized bid costs using estimated quantities with the removal of the fencing which will be rebid at a later date subject to securing of additional funding.

VOTE: 3-2

Bernier, Bisson opposed

FINANCE COMMITTEE MINUTES

May 10, 2021

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

VOTED:

(063-2021) To award the following firms for RFQ 2021-023 for General Consulting Services three (3) year Master Service contract for the period June 1, 2021 through June 1, 2024 as follows:

- Civil Site Engineering: Gorrill Palmer, S. Portland, ME
- Landscape Architecture: TJD&A Landscape Architecture & Planning, Yarmouth, ME
- Land Surveying: Titcomb Associates, Falmouth, ME
- Safe Drinking Water Act (SDWA), Wastewater/CSO compliance: Tighe & Bond, Portland, ME
- MEPDES Stormwater compliance (MS4, WMP): Haley-Ward, Lewiston, ME
- Transportation Engineering: HNTB, Westbrook, ME
- Structural Engineering: Thornton Tomasetti, Portland, ME
Alternate, HNTB, Westbrook, ME
- Environmental Site Evaluation and Permitting, Env. Site Assessment: Haley-Ward, Lewiston, ME
- Geotechnical Services and Materials Testing: RW Gillespie and Associates, Biddeford, ME
- Solid Waste Facility Engineering: CMA Engineers, Portland, ME
- Construction Management: TY Lin International, Falmouth ME
Alternate, HNTB, Westbrook, ME
- Construction Management - MaineDOT LAP Projects: TY Lin International, Falmouth, ME
Alternate, HNTB, Westbrook, ME
- Roof Design & Management Services: Gale, Bedford, NH
- Mechanical, Electrical & Plumbing Engineering: Haley-Ward, Lewiston, ME
- Architectural Services: Harriman, Auburn, ME

VOTE: 5-0

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

VOTED:

(064-2021) To authorize the Task Order for Franklin Pasture Amenities Design with TJD&A in an amount not to exceed \$20,000.

VOTE: 5-0

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

VOTED:

(065-2021) To approve the second extension of the City's Single Stream Recyclables handling contract with Casella for the term of July 1, 2021 – June 30, 2026 as well as memorializing the proposed option to extend the contract through the term of the lease.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

May 10, 2021

On motion of Chairman Clement, seconded by Ms. Bernier, it was

VOTED:

(066-2021) To authorize the Task Order for Canal Penstock Decommissioning Design with HNTB be authorized in an amount not exceed \$44,800.

VOTE: 4-1

Bernier opposed citing disagreement with project priority

On motion of Mr. Bisson, seconded by Mr. Philippon, it was

VOTED:

(067-2021) To approve bids 2019-021 for Traffic Line Painting and 2019-027 for Arrow and Crosswalk Painting contracts be extended for one (1) year with K5 Corporation at their estimated bid price of \$91,829.07 and \$74,259.21 respectively based upon the itemized bid costs using estimated quantities.

VOTE: 5-0

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

VOTED:

(068-2021) To use the LA Chamber and Public Art Working Group “Ledges” model for the Tree Street Action Activity public art acquisition, with the Finance Committee deferring the bid award to the City Council along with approval of the art installations.

VOTE: 5-0

VOTED:

To adjourn at 6:50 p.m.

Allen Ward
Clerk
Finance Committee