

FINANCE COMMITTEE
Lewiston, ME
Minutes of
July 26, 2021

PRESENT: Councilor Lee Clement, Councilor Safiya Khalid, Roger Philippon, Robert Bisson

ABSENT: Renee Bernier

OTHERS PRESENT: Purchasing Agent, Allen Ward, and City Engineer, Jeff Beaulé

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

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

VOTED:

(101-2021) To approve the minutes of the previous, meetings dated July 12, 2021 and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

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

VOTED:

(102-2021) To extend the contract for Bid 2016-047 for Condition Assessment of Sewer Lines and Manholes for one (1) year with Vortex Services at the same daily rates in place now.

VOTE: 4-0

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

VOTED:

(103-2021) To ratify change order #2 to add insulation to the water Ridgewood Ave. water main connection to the scope of the project for bid 2021-013 with St. Laurent and Son for an amount not to exceed \$1,000 and an updated total award of \$657,699.

VOTE: 4-0

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

VOTED:

(104-2021) To approve change order #3 to add the replacement of the last 400' of water line on Ridgewood Ave. to the scope of the project for bid 2021-013 with St. Laurent and Son for an amount not to exceed \$8,000 and an updated total award of \$665,699.

VOTE: 4-0

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

VOTED:

(105-2021) To ratify change order #1 to add additional undrain to the scope of the project for bid 2020-016 with C.H. Stevenson for an amount not to exceed \$7,000 and an updated total award of \$294,250.

VOTE: 4-0

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

VOTED:

(106-2021) To amend the task order with Pierce Atwood to perform a Jepson Brook Use Attainability Analysis for an additional \$30,000 and a revised amount not to exceed \$60,000.

VOTE: 4-0

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

VOTED:

(107-2021) To modify Task Order for East Ave. resurfacing and sidewalk design to expand to Tampa St. and integrate a center two way left turn lane from Tampa to Russell St into the scope of services for an additional amount not to exceed \$51,500, or a revised task order of \$186,600. The City's portion being \$5,150 more or \$18,660 in total.

VOTE: 4-0

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

VOTED:

(108-2021) To authorize Task Order for Old Webster Rd. Culvert Design Services for an amount not to exceed \$40,000.

VOTE: 4-0

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

VOTED:

(109-2021) To authorize Task Order for the Jordan Road Bridge Repairs Study for an amount not to exceed \$12,985.

VOTE: 4-0

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

VOTED:

(110-2021) To approve the bid 2021-006 Canal St Alley/Shank St. and Lemont Ave. Change Order #1 modification add the new parallel sewer line installation and the intersecting Vale St. sewer line slip-lining to the scope of the repair for an additional estimated cost of \$35,000, revised change order amount of \$45,000, and total award of \$339,726.

VOTE: 4-0

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

VOTED:

(111-2021) To conditionally approve modification of the task order with T.Y. Lin International for Construction Inspection Services for this MDOT project for an additional \$11,319 for a total task order amount of \$68,000 subject to approval of the item by MDOT, the City's portion being \$1,131.90.

VOTE: 4-0

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

VOTED:

To adjourn at 6:10 p.m.

Allen Ward
Clerk
Finance Committee