

FINANCE COMMITTEE LEWISTON, MAINE

Minutes of August 21, 2017

PRESENT: Paul Robinson, Matthew Shaw, Robert Reed, Councilor Michael Lachance, and Councilor Jim Lysen.

ABSENT:

OTHERS PRESENT: Asst. Fire Chief Bruce McKay, Director of Public Buildings Michael Paradis, MIS Director Timothy Earle, Public Works Director David Jones, Library Director Marcela Peres, 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. Robinson it was

VOTED:

(106-2017) To approve the minutes of the previous meeting dated August 7, 2017 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(107-2017) To authorize Change Order #1 to the Council Chamber Audio and Video Upgrade project for the moving and increasing size of the monitor.

VOTE: 5-0

At this time, Mr. Reed brought up the information that the interest rates on renting the photocopiers was high. He would like to see a cost comparison for purchasing versus renting with the next lease proposal.

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

VOTED:

(108-2017) To award Bid 2017-062 for the Rental of three (3) Photocopiers for the Library, one for administrative use and two public use coin operated, for a five (5) year term to A-COPI, Gardner, Maine, at their annualized bid price of \$2,221.92 plus \$450 for fax utilization.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

August 21, 2017

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

VOTED:

(109-2017) To award Bid 2017-053 for the Replacement of the Central Fire Station Generator to Electrical Systems of Maine, Auburn, Maine, at their bid price of \$63,800.

VOTE: 5-0

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

VOTED:

(110-2017) To rescind the award of the Custodial Services contract at the Armory from Pine Tree Society.

VOTE: 5-0

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

VOTED:

(111-2017) To ratify the award of the Custodial Services contract at the Armory to Allstate Contract Cleaners at their bid price of \$16,733.72 per year.

VOTE: 4-0-1
Mr. Reed abstained

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

VOTED:

(112-2017) To award Bid 2017-035 for the Parking Garage Traffic Membrane Rehabilitation in the Chestnut Street and Canal Street Parking Garages to Structural Preservation, Columbus, MD, at their adjusted bid price of \$218,883.

VOTE: 5-0

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

VOTED:

(113-2017) To award Bid 2017-057 for the Route 196 MDOT Resurfacing Project, contingent upon MDOT approval and financing, to Pike Industries at their bid price of \$396,533.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

August 21, 2017

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

VOTED:

(114-2017) To authorize the Task Order with T-Y-LIN International for construction inspection services on the Route 196 Resurfacing project in an amount not to exceed \$49,980 also contingent upon MDOT approval and financing.

VOTE: 5-0

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

VOTED:

(115-2017) To authorize the Task Order with Terracon Consultants for construction materials testing for the Route 196 Resurfacing project in an amount not to exceed \$6,530 also contingent upon MDOT approval and financing.

VOTE: 5-0

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

VOTED:

(116-2017) To authorize Change Order #1 to the contract with O'Sullivan Flooring on Bid 2017-044 Armory Floor Resurfacing project to include the resurfacing of the largest meeting room, the Drill Room, which has the original building wood floor for the price of \$4,300.

VOTE: 5-0

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

VOTED:

(117-2017) To authorize Change Order #1 to the contract with L P Poirier & Son on Bid 2017-002 Westminster Street Culvert Replacement project to include a cast in place slab as recommended by the culvert manufacturer in an amount not to exceed \$3,000 and further to extend the completion date to September 15, 2017 to accommodate this added work.

VOTE: 4-0-1
Mr. Reed abstained

FINANCE COMMITTEE MINUTES

August 21, 2017

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

VOTED:

(118-2017) To authorize the extension of the contract with Ted E. Berry Company on Bid 2016-047 for Sewer Condition Assessment for a one (1) year term as part of the original contract that allows up to three (3) one (1) year extensions for a daily rate of \$3,190/day and \$200 each to remove protruding laterals.

VOTE: 5-0

At this time, there was an open discussion regarding consideration of a Library freight elevator controller project Waiver of Competition and the reasons for the additional costs to Stanley and Pine Tree Elevator.

VOTED:

To adjourn at 6:05 p.m.

Allen Ward, Clerk
Finance Committee