

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
October 16, 2017**

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

OTHERS PRESENT: Planner/Deputy Director of Code and Planning David Hediger, Public Works Director David Jones, 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 Mr. Shaw, seconded by Councilor Lysen it was

VOTED:

(145-2017) To approve the minutes of the previous meeting dated September 25, 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 Mr. Robinson, it was

VOTED:

(146-2017) To approve a Waiver of Competition under Section 3.3.1 of the Purchasing Policy to allow Planning to work with Museum in the Streets on proposed L/A Historic Trail Signs

VOTE: 3-2

Councilor Lachance and Mr. Reed opposed

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

VOTED:

(147-2017) To award Bid 2017-083 on the Main Street Pump Station Roof Replacement to Tecta America New England, Portland, Maine, at their bid price of \$20,700.

VOTE: 5-0

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

VOTED:

(148-2017) To authorize Change Order #1 to Bid 2017-061 on the Park Street Sidewalk Rehabilitation awarded to J Pratt Construction for the removal of pavement under the existing brick sidewalk that was not indicated in the original drawing in an amount not to exceed \$4,625.

VOTE: 5-0

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

VOTED:

(149-2017) To authorize Change Order #2 to Bid 2017-061 on the Park Street Sidewalk Rehabilitation awarded to J Pratt Construction for the replacement of the concrete entryway at the Violations Bureau in an amount not to exceed \$2,998.75.

VOTE: 5-0

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

VOTED:

(150-2017) To authorize an Amendment to the Task Order with HNTB for the Beech Street Bridge Design modifying the scope of the design work in an amount not to exceed \$65,600.

VOTE: 5-0

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

VOTED:

(151-2017) To authorize Change Order #1 to Bid 2017-055 on the Mountain Avenue Reconstruction awarded to St. Laurent & Son adding 400 LF of granite curb in an amount not to exceed \$16,300.

VOTE: 5-0

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

VOTED:

(152-2017) To authorize Change Order #2 to Bid 2017-002 on the Westminster Street Culvert Replacement awarded to L P Poirier & Son that contains several items in an amount not to exceed \$56,085.25.

VOTE: 4-0-1
Mr. Reed abstained

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

VOTED:

(153-2017) To authorize the Task Order to the Master Service Agreement with Gorrill-Palmer for Civil Site and Survey on the Vale Street Area CSO Separation along with sub-consultant Titcomb Associates at an amount not to exceed \$5,980.

VOTE: 5-0

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

VOTED:

(154-2017) To authorize the Task Order to the Master Service Agreement with Gorrill-Palmer for civil site and survey services on the Shane's Inspiration Park project in an amount not to exceed \$27,500.

VOTE: 5-0

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

VOTED:

(155-2017) To authorize the Task Order to the Master Service Agreement with Terracon Consultants for construction materials testing for the River Road Construction MDOT project in an amount not to exceed \$19,419.91

VOTE: 5-0

At this time, the Purchasing Activity Report for January 2017-September 2017 was presented to the Committee for their review.

VOTED:

To adjourn at 6:29 p.m.

Allen Ward, Clerk
Finance Committee