

**FINANCE COMMITTEE
LEWISTON, MAINE**

**Minutes of
February 25, 2019**

PRESENT: Councilor Michael Marcotte, Denis Theriault and Melissa Simones Landry.

ABSENT: Councilor James Lysen and Matthew Shaw

OTHERS PRESENT: Public Works Director Dale Doughty, Economic Development Specialist Heidi McCarthy, Deputy Director Planning/Code Doug Greene, Fleet Operation Manager Phil Brienza and Purchasing Agent Allen Ward.

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

On motion of Councilor Marcotte, seconded by Ms. Landry it was

VOTED:

(024-2019) To approve the minutes, as amended correcting the date of the meeting, of the previous meeting dated February 11, 2019 as presented and to accept and place them on file as presented by the Clerk.

VOTE: 3-0

On recommendation of the Asst. Finance Director and on motion of Councilor Marcotte, seconded by Ms. Landry it was

VOTED:

(025-2019) To award Bid 2019-009 Update Design Regulation Consultant Services for the Code Enforcement Department, as recommended by the Selection Review Committee, to Stantec, Boston MA, at their proposed fee not to exceed \$75,000.

VOTE: 3-0

On recommendation of the Asst. Finance Director and on motion of Councilor Marcotte, seconded by Ms. Landry it was

VOTED:

(026-2019) To award Bid 2019-008 Smart Infrastructure Consultant Services for the Economic Development Department, as recommended by the Selection Review Committee, to Fourth Economy, Pittsburgh PA, at their proposed fee not to exceed \$59,890.

VOTE: 3-0

FINANCE COMMITTEE MINUTES

February 25, 2019

On recommendation of the Asst. Finance Director and on motion of Councilor Marcotte, seconded by Ms. Landry it was

VOTED:

(027-2019) To award Bid 2019-015 for Four (4) Loader Tires, two (2) to be foam filled and mounted on new rims provided by Public Works to Maine Commercial Tire, Lewiston, Maine, at their bid price of \$11,489.42.

VOTE: 3-0

On recommendation of the Asst. Finance Director and on motion of Councilor Marcotte, seconded by Ms. Landry it was

VOTED:

(028-2019) To authorize Task Order with Gorrill-Palmer for Design Services for North Temple and Old Greene Road Water Main in an amount not to exceed \$77,400.

VOTE: 3-0

VOTED:

To adjourn at 6:12 p.m.

Allen Ward
Clerk
Finance Committee