

FINANCE COMMITTEE

Lewiston, ME

Minutes of

November 8, 2021

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

ABSENT:

OTHERS PRESENT: Purchasing Agent, Allen Ward, City Engineer, Jeff Beaulé, Lead Program Manager, Kendall Scott

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:

(170-2021) To approve the minutes of the previous, meeting dated October 18, 2021 and to accept and place them on file as presented by the Clerk.

VOTE: 3-0-1
Khalid Abstained
Bernier had not arrived yet

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

VOTED:

(171-2021) To award bid 2021-075 for the Lead Abatement 121 Oak St. project to All Trades Maintenance, Auburn, ME at their bid price of \$18,265.00.

VOTE: 4-0

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

VOTED:

(172-2021) To award bid 2021-087 for the Lead Abatement 118-122 Sabattus St. project to All Trades Maintenance, Auburn, ME at their bid price of \$124,270.00.

VOTE: 4-0

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

VOTED:

(173-2021) To award bid 2021-086 for the Lead Abatement 83 Howe St. project to All Trades Maintenance, Auburn, ME at their bid price of \$69,000.

VOTE: 4-0

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

VOTED:

(174-2021) To ratify bid 2021-083 for One (1) Mid-size and One (1) Full-size Police SUV to Quirk Auto Group, Hallowell, ME at their bid price of \$55,527.30 net of trades.

VOTE: 5-0
Ms. Bernier arrived

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

VOTED:

(175-2021) To authorize a Task Order for the Sabattus sanitary district connection evaluation with Tighe and Bond for consideration by the City Council to be funded by the town of Sabattus.

VOTE: 5-0

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

VOTED:

(176-2021) To authorize a Task Order for the redundant water transmission main design with Tighe and Bond for an amount not to exceed \$686,000.

VOTE: 4-1
Bernier Opposed

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

VOTED:

(177-2021) To authorize Task Order for the canal system control gates operation and condition assessment with Thornton Tomasetti for an amount not to exceed \$19,600.

VOTE: 5-0

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

VOTED:

(178-2021) To authorize Task Order for the canal system bridge and catwalk condition assessment with Thornton Tomasetti for an amount not to exceed \$35,800.

VOTE: 5-0

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

VOTED:

(179-2021) To authorize Task Order for the wetlands survey of the Alfred Plourde Park site with Haley Ward in an amount not to exceed \$17,780

VOTE: 4-1
Bernier Opposed

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

VOTED:

(180-2021) To approve Change Order #1 to the contract with Glidden Excavating and Paving to add excavating and clearing walking trails at Franklin Pasture to the project scope of bid 2021-035 for an estimated cost of \$5,480 and a revised award estimate of \$29,948 prepared by the project engineer.

**VOTE: 4-1
Bisson Opposed**

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

VOTED:

To adjourn at 6:28 p.m.

Allen Ward
Clerk
Finance Committee