

FINANCE COMMITTEE
Lewiston, ME
Minutes of
January 24, 2022

PRESENT: Councilor Clement, Councilor McCarthy, Roger Philippon and Robert Bisson.

ABSENT:

OTHERS PRESENT: Assistant Finance Director, Allen Ward, Electrical Superintendent, Dan Rodrigue, Arborist, Steve Murch, and Facilities Manager, Louie Turcotte

Meeting was called to order at 5:32 p.m. by the Chairman.

On nomination of Mr. Philippon, seconded by Councilor McCarthy it was

VOTED:

(006-2022) To approve the minutes of the previous meeting dated January 10, 2022, as amended to reflect the motion for vote 005-2022 being seconded by Mr. Bisson 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:

(007-2022) To award bid 2022-001 for Canal Street lighting and related hardware to Rockingham Electrical Supply, Lewiston, ME at their bid price of \$21,280.

VOTE: 4-0

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

VOTED:

(008-2022) To authorize a Waiver of Competition for City-Wide HVAC Preventative Maintenance to Johnson Controls for their \$38,630.78 planned service proposal cost.

VOTE: 4-0

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

VOTED:

(009-2022) To approve a bid 2010-048 Forestry Consultant contract extension for the second ten (10) year tree harvesting services with Southern Maine Forestry Services, Inc.

VOTE: 4-0

FINANCE COMMITTEE MINUTES

January 24, 2022

In other business, the committee discussed their FY23 LCIP recommendation to the City Council. They received information on Mr. Bisson's questions from the City Administrator on fire station costs, Mill 5, and infrastructure projects. The Chair requested input from members by Monday, January 31, to allow for him to prepare a draft recommendation for the February 14th meeting discussion. A final recommendation is due to the City Administrator by February 23, 2022, for the City Council March 1, 2022 meeting packet.

VOTED:

To adjourn at 6:32 p.m.

Allen Ward
Clerk
Finance Committee