

FINANCE COMMITTEE

Lewiston, ME

Minutes of

March 28, 2022

PRESENT: Councilor Clement, Councilor McCarthy, Robert Bisson and Phoenix McLaughlin

ABSENT: Excused Absence Roger Philippon

OTHERS PRESENT: Assistant Finance Director, Ralph Lenfestey, and City Engineer, Jeff Beaulé

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

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

VOTED:

(027-2022) To approve the minutes of the previous meeting dated March 14, 2022 and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

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

VOTED:

(028-2022) To award bid 2022-015 for the Fairlawn Ave. Water Main Replacement and Road Rehab project to Pratt and Sons, Inc., Mechanic Falls, ME, at their estimated bid price of \$245,622.50 based upon the itemized bid costs using estimated quantities prepared by the City Engineer.

VOTE: 4-0

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

VOTED:

(029-2022) To authorize the Haley Ward Task Order for Hart Brook water quality monitoring in an amount not to exceed \$34,000.

VOTE: 4-0

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

VOTED:

To adjourn at 5:46 p.m.

Allen Ward
Clerk
Finance Committee