

FINANCE COMMITTEE

Lewiston, ME

Minutes of

March 14, 2022

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

ABSENT: Excused Absence Roger Philippon

OTHERS PRESENT: Assistant Finance Director, Ralph Lenfestey, Purchasing Agent, Allen Ward, Fire Chief, Mark Caron, Public Works Director, Mary Ann Brenchick, City Engineer, Jeff Beale, and Lead Program Manager, Kendall Scott

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:

(015-2022) To approve the minutes of the previous meeting dated February 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 Chairman Clement, it was

VOTED:

(016-2022) To dispose of the Fire Department's Engine 6, 2003 Emergency One Cyclone II pumper truck through the City's online auction partner, Auctions International.

VOTE: 4-0

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

VOTED:

(017-2022) To reject all bids for 2021-101 Lead Abatement of 8 Wood Street and rebid the project after the completion of the revised project scope.

VOTE: 4-0

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

VOTED:

(018-2022) To award bid 2022-007 for Lead Abatement of 58 Shawmut St. to Renovate Right Construction, Wales, ME, at their bid price of \$101,915, including the \$4,200 owner match and CD Reb Loan of \$29,465.

VOTE: 3-0-1

Chairman Clement Abstained

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

VOTED:

(019-2022) To ratify bid 2021-042 Lead Abatement 243 East Ave. Change Order #1 to add an additional attic window sash and front porch lattice replacement to the scope of the abatement project into the contract with Good Help Home Inc. for an additional cost of \$1,563 and a revised award of \$50,655.

VOTE: 4-0

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

VOTED:

(020-2022) To award bid 2022-008 for the 2022 Street Rehab and Resurfacing Program project to St. Laurent and Son, Lewiston, ME, at their estimated bid price of \$769,150 based upon the itemized bid costs using estimated quantities prepared by the City Engineer.

VOTE: 4-0

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

VOTED:

(021-2022) To ratify bid 2021-060 Chadbourne, Foss, & Michaud Pump Stations Change Order #1 to add costs to temporarily relocate the Foss Rd. sewer pump station electrical services to the contract with St. Laurent and Son for an amount not to exceed \$1,500 and a revised total bid award of \$855,510.

VOTE: 4-0

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

VOTED:

(022-2022) To authorize the HNTB Task Order for structural engineering and design services for the replacement of the damaged traffic arm at Canal and Chestnut St. for an amount not to exceed \$13,500.

VOTE: 4-0

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

VOTED:

(023-2022) To authorize the Thornton Tomasetti Task Order for Red Shop Foundation Repairs for an amount not to exceed \$17,000.

VOTE: 4-0

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

VOTED:

(024-2022) To approve Almighty's requested fuel surcharge raising the cost of ash hauling to \$92.33/haul through 8/1/2022.

VOTE: 4-0

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

VOTED:

(025-2022) To authorize the Task Order for LWCF Rec Conversion Site Analysis services with TJD&A for an amount not to exceed \$26,170.

VOTE: 4-0

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

VOTED:

(026-2022) To authorize Task Order for McGraw Park Amenities Final Design with TJD&A for an amount not to exceed \$32,900.

VOTE: 3-1
Bisson opposed

In communications, the Purchasing Agent presented a summary of the specifics and costs for the Emergency solid Waste Loader Tire Purchase whereby the Fleet Superintendent solicited quotes of the four (4) responding companies from the City's previous loader tire bid. Maine Commercial Tire was the low quote, at \$28,545.64 being able to mount and deliver the tires to the City in a week. The rims were a dealer item supplied by Beaugard Equipment for \$10,500. The total cost of the tires and rims purchased was \$39,045.64.

The Purchasing Agent also handed out the FY23 budget books, and the committee discussed the City Administrator's budget presentation and recommendation to Council on the FY23 budget.

VOTED:

To adjourn at 6:38 p.m.

Allen Ward
Clerk
Finance Committee