

FINANCE COMMITTEE

Lewiston, ME

Minutes of

April 11, 2022

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

ABSENT:

OTHERS PRESENT: Purchasing Agent, Allen Ward, Engineer, Jeff Beaulé, and Assistant Economic Development Director, Misty Parker

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:

(030-2022) To approve the minutes of the previous meeting dated March 28, 2022, and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(031-2022) To defer to the City Council RFP awards for the mural installations in 2022-026 and 2022-031 as part of their acceptance of the art installations recommended by the Public Art Working Group.

VOTE: 5-0

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

VOTED:

(032-2022) To award bid 2022-010 for the outsourcing of Painting Crosswalks, Arrows, and Stop Bars to K5 Corporation, Rockland, MA, at their estimated bid price of \$164,055 based upon the itemized bid costs using estimated quantities prepared by the City Arborist.

VOTE: 5-0

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

VOTED:

(033-2022) To award bid 2022-018 for Bituminous Pavement to be picked up at the vendor's plant location be awarded as follows:

Item 1	Type 19mm	\$66.00/ton	Northeast paving
Item 2	Type 12.5mm	\$72.50/ton	Northeast paving
Item 3	Type 9.5mm	\$75.50/ton	Northeast paving
Item 4	Curbing Mix	\$140.00/ton	Auburn Asphalt

VOTE: 5-0

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

VOTED:

(034-2022) To award bid 2022-014 for 2022 Utility Trench Restoration to Spencer Group Paving, Turner, Maine, at their unit prices for each method as follows:

Method A	\$60.00 / SY
Method B	\$75.00 / SY
Method C	\$60.00 / SY
Method D	\$175.00 / SY

for a combined estimated bid price of \$145,045.00 (Lewiston Water and Public Works totals combined) based upon the itemized bid costs using estimated quantities.

VOTE: 5-0

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

VOTED:

(035-2022) To ratify Change Order #1 to add the additional thirty feet of sewer main and a manhole to the Wellman St. Water Main and Road Rehab project with Everett Excavation for an estimated cost of \$5,806 and a revised award estimated award of \$362,556.64 prepared by the project engineer.

VOTE: 5-0

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

VOTED:

(036-2022) To approve Change Order #4 for the project with Glidden Excavating and Paving to add the underdrain and paving work on Turgeon St., Mountview Ave., and Atwood St. needed for an estimated cost of \$119,048.25, and a revised award estimated award of \$2,171,990.81 prepared by the project engineer.

VOTE: 5-0

In other business, the Committee discussed their FY23 draft budget recommendation to the City Council which they will finalize at the April 25 meeting.

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

VOTED:

To adjourn at 5:55 p.m.

Allen Ward
Clerk
Finance Committee