

FINANCE COMMITTEE

Lewiston, ME

Minutes of May 9, 2022

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

ABSENT: Phoenix McLaughlin

OTHERS PRESENT: Purchasing Agent, Allen Ward, City Engineer, Jeff Beaulé, Facilities Manager, Louie Turcotte, Recreation Director, Nicole Welch, and 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 Councilor McCarthy it was

VOTED:

(043-2022) To approve the minutes of the previous meeting dated April 25, 2022, and to accept and place them on file as presented by the Clerk.

VOTE: 4-0

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

VOTED:

(044-2022) To rescind bid 2021-098 Lead Abatement 208-210 Ash St. award to Renovate Right given the contractor's pulling his bid to complete the work in the requested timeframe and to rebid the project in the future.

VOTE: 4-0

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

VOTED:

(045-2022) To award bid 2022-011 for Tax Bill Outsourcing to Mailings Unlimited, Portland, ME at their three (3) year bid price of:

	Price/unit	Price/1,000
FY23	\$0.180	\$180
FY24	\$0.180	\$180
FY25	\$0.190	\$190

Plus an annual \$600 setup programming fee and reimbursement for postage for a total estimated annual award of \$5,550 plus postage costs.

VOTE: 4-0

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

VOTED:

(046-2022) To award RFQ 2021-023 General Consulting Services alternate for architectural services to Haley Ward, Lewiston, ME using their already approved fee schedule.

VOTE: 4-0

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

VOTED:

(047-2022) To authorize a Waiver of Competition for Energy Procurement Services through U-Source per their submitted terms under the School department contract their legal department has agreed to honor.

VOTE: 4-0

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

VOTED:

(048-2022) To approve the two (2) year contract extension with Municipal Pest Management allowing for the adjusted \$19,200 Parks and \$2,300 Hart Brook application pricing, which results in no increase over their current bid pricing.

VOTE: 4-0

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

VOTED:

(049-2022) To award bid 2020-022 for the two (2) year contract for the sale of scrap metal and batteries to Grimmels Industries, at their bid of 72% of steel market price for scrap metal and lead-acid batteries at their bid price of \$.20/lb.

VOTE: 4-0

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

VOTED:

(050-2022) To approve the third two (2) year bid 2016-025 ash hauling contract extension with Almighty Waste, Auburn, ME at their requested price of \$121.00/haul.

VOTE: 4-0

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

VOTED:

(051-2022) To approve the one (1) year contract extension for 2019-022 Custodial Services as follows:

Location	Recommendation	FY23 Proposal
City Hall	Bert Gosselin Maintenance	\$ 41,604
PW	Bert Gosselin Maintenance	\$ 34,752

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Police	Bert Gosselin Maintenance	\$ 29,808
Violations	Bert Gosselin Maintenance	\$ 15,300
Solid Waste	Bert Gosselin Maintenance	\$ 3,360
Library	Bert Gosselin Maintenance	\$ 42,060
Armory	Allstate Contract Cleaning	\$ 25,023*

*plus seasonal additional cleaning at \$32/ hour

VOTE: 4-0

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

VOTED:

(052-2022) To award bid 2022-020 for the 2022 Cure-in-Place Pipe Lining of Sanitary Sewers project to Insituform Technology, Chesterfield, MA at their estimated bid price of \$1,628,500 based upon the itemized bid costs using estimated quantities prepared by the Assistant City Engineer.

VOTE: 4-0

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

VOTED:

(053-2022) To approve change order #5 to add 165' of 6" underdrain, crushed stone, sand loaming, and seeding to the scope of the project for bid 2021-013 with St. Laurent and Son for an estimated \$11,790 (option #2) and an updated total award of \$681,489.

VOTE: 4-0

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

VOTED:

(054-2022) To suspend the Finance Committee rule requiring a minimum of two (2) bids for any contract in excess of \$100,000 to consider St. Laurent and Son's bid for 2022-029 Lewiston Canal Modifications as in the City's best interest.

VOTE: 4-0

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

VOTED:

(055-2022) To award bid 2022-029 for the 2022 Lewiston Canal Modifications project to St. Laurent and Son, Lewiston, ME at their estimated bid price of \$657,960 based upon the itemized bid costs using estimated quantities prepared by the Assistant City Engineer.

VOTE: 4-0

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

VOTED:

(056-2022) To award bid 2022-016 for the installation of fencing at Mike McGraw Park project to Main Line Fence Co, Cumberland, Me at their revised estimated bid price of \$74,298.00 with the removal of the High School Athletic Fields from the scope of the project based upon the itemized bid costs using estimated quantities prepared by the Assistant City Engineer.

VOTE: 4-0

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

VOTED:

(057-2022) To ratify bid 2021-060 for the Chadbourne, Foss, & Michaud Pump Stations Change Order #2 to add the costs to raise two (2) of the pump stations by two (2) feet for better final grading and safer entry access to the contract with St. Laurent and Son for an amount not to exceed \$2,943.80 and a revised total bid award of \$858,453.80.

VOTE: 4-0

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

VOTED:

(058-2022) To ratify bid 2021-027 Laurier-Ames-Lynn Utility Replacement Change Order #1 for the elimination of 100' of ledge from the project scope and add temporary water line placement to the contract with Glidden Excavation and Paving for an estimated \$10,700.00 savings and a revised total bid award of \$677,860.

VOTE: 4-0

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

VOTED:

(059-2022) To amend Task Order for Kennedy Park Enhancements Design services with TJD&A for an amount not to exceed \$12,985 and a revised task order amount not to exceed \$56,785.

VOTE: 4-0

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

VOTED:

To adjourn at 6:18 p.m.

Allen Ward
Clerk
Finance Committee