

FINANCE COMMITTEE

Lewiston, ME

Minutes of

May 23, 2022

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

ABSENT:

OTHERS PRESENT: Purchasing Agent, Allen Ward, City Engineer, Jeff Beaulé, Facilities Manager, Louie Turcotte, 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. Philippon, it was

VOTED:

(060-2022) To approve the minutes of the previous meeting dated May 9, 2022, and to accept and place them on file as presented by the Clerk.

VOTE: 5-0

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

VOTED:

(061-2022) To approve RFQ 2021-100's expanded scope of services for River Island Master Plan Update Consultant Services to create the master plan for the City's waterway assets to allow Administration to execute the contract with Halverson Tighe and Bond for \$162,548.

VOTE: 5-0

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

VOTED:

(062-2022) To award bid 2022-012 for water, sewer, and stormwater bill outsourcing to OneSource, Buffalo Grove, IL at their (3) year bid price of \$120/1,000 for FY23 and FY24, \$140/1,000 for FY25, plus postage.

VOTE: 5-0

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

VOTED:

(063-2022) To award bid 2022-043 for the Library carpet replacement to EdgePro Flooring, Middleton, MA at their bid price of \$24,332 including both the second and third-floor alternate bid items.

VOTE: 5-0

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

VOTED:

(064-2022) To authorize a Gorrill Palmer Task Order for the Final Main St. Paving Design Services for an amount not to exceed \$117,500, the City's portion being \$11,750.

VOTE: 5-0

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

VOTED:

(065-2022) To award bid 2022-037 for Kennedy Park Gaming Tables to Stone Age Concrete Games, Rosenberg, OR at their bid price of \$17,006 including shipping costs.

VOTE: 5-0

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

VOTED:

(066-2022) To award bid 2022-040 for the purchase of McGraw Park Furnishings to Landscapeforms, Kalamazoo, MI at their bid price of \$41,556.59 including shipping costs.

VOTE: 5-0

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

VOTED:

(067-2022) To ratify bid 2021-037 Lead Abatement 151-153 Horton Street Change Order #1 to remove the replacement of the B and D side porches from the scope of the abatement project contract with Renovate Right for a savings of \$7,649.50 and a revised award of \$195,975.50.

VOTE: 5-0

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

VOTED:

(068-2022) To recommend the City Council dispose of 24 Walnut St. through a formalized bid process (Property Disposition option 5.3) by sealed bids to abutters and other interest parties with no set minimum bid.

VOTE: 5-0

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

VOTED:

To adjourn at 5:49 p.m.

Allen Ward
Clerk
Finance Committee