

**FINANCE COMMITTEE**  
**Lewiston, ME**  
**Minutes of**  
**August 7, 2023**

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

**ABSENT:** Councilor McCarthy

**OTHERS PRESENT:** Deputy Director of Budgeting and Purchasing, Allen Ward, Assistant City Engineer, John Skelley, and Lead Program Manager, Tom Moore

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

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

**VOTED:**

**(127-2023)** To approve the minutes of the previous, meeting dated July 24, 2023, and to accept and place them on file by the Clerk.

**VOTE: 4-0**

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

**VOTED:**

**(128-2023)** To award 2023-057 lead abatement of 15-17 Webster St. to RC Group, Biddeford, ME at their bid price of \$56,600 including the \$10,450 owner match.

**VOTE: 4-0**

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

**VOTED:**

**(129-2023)** To award bid 2023-046 Lead Abatement 200-202 Pine St. to Ray Corp, Lewiston, ME at their bid price of \$56,100 including the \$8,400 owner match.

**VOTE: 4-0**

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

**VOTED:**

**(130-2023)** To reject all bids for 2023-058 Lead Abatement 17-19 White St. and rebid the project with a revised project scope of painting and scraping all windows vs. replacement.

**VOTE: 4-0**

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

**VOTED:**

**(131-2023)** To conditionally award bid 2023-032 for the North Temple St. pickleball courts to C.H. Stevenson, Wayne, ME at their estimated bid price of \$312,789 including the optional eight

**FINANCE COMMITTEE MINUTES**

**August 7, 2023**

(8) foot fence based upon the itemized bid costs using estimated quantities prepared by the Paving Manager subject to a favorable vote of the City Council reallocating the additional funding included in the Project Engineer's memo.

**VOTE: 3-1**

Mr. Bisson was opposed citing both additional funding and location for the courts.

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

**VOTED:**

**(132-2023)** To authorize the Task Order for FY24 MS4 Permit Compliance with Haley Ward in an amount not to exceed \$38,500.

**VOTE: 4-0**

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

**VOTED:**

**(133-2023)** To approve the Task Order amendment for Old Webster Rd. Culvert Design Services with Gorrill Palmer for a revised amount not to exceed \$50,800.

**VOTE: 4-0**

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

**VOTED:**

**(134-2023)** To award bid 2023-055 for the Ashmount St. Culvert Replacement project to L.P. Poirier and Son, Inc., Lewiston, ME at their estimated bid price of \$77,510 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. McLaughlin, it was

**VOTED:**

**(135-2023)** To approve bid 2022-020 2022 CIPP Sewer Lining Change Order #2 to eliminate 6,000 LF of inaccessible sewer lines and extend the completion date to 8/31/2023 in the contracted project scope with Insituform Technology for an estimated revised \$278,838.60 change order and estimated bid award of \$1,349,661.40 based on estimated quantities prepared by the Assistant City Engineer.

**VOTE: 4-0**

In communications the secretary notified the committee of the potential emergency sink hole repairs being contracted by Engineering for the Sullivan Tire 805 Lisbon St. location.

**FINANCE COMMITTEE MINUTES**

**August 7, 2023**

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

**VOTED:**

To adjourn at 6:18 p.m.

---

Allen Ward  
Clerk  
Finance Committee