

FINANCE COMMITTEE
April 22, 2014 at 6:46pm

MINUTES

Council Members: Civiello, Baldacci, Sprague, Gallant, Nealley, Durgin

Staff Members: Baude, Cyr, Conlow, Wardwell

Others: Michael Alpert

1. Consent Agenda

- a. Report of Bids Awarded by Staff – March 2014

Finance Director Cyr stated that the bids awarded by staff include Dry Polymer, Sodium Bisulfite, Hydrogen Peroxide all for the WWTP as well as Capehart Brook Revised Watershed Management Plan, Crane Rental, Lamps & Ballasts and a ½ Ton Vehicle for public services.

2. Bids/Purchasing

- a. Court Street Sewer Separation and Building Demolition – Engineering – SE MacMillan - \$1,108,315

Finance Director Cyr explained this bid does assume we would build out a parking lot for the County which the County has stated they would like to have and are willing to pay for. Recommendation is to award to the low bidder, SE MacMillan.

Councilor Baldacci moved, Councilor Nealley seconded, so moved to recommend to full Council.

- b. Playground Equipment – Parks & Recreation – Marturano Recreation - \$60,989

Cyr explained that staff recommendation is to award the contract to Marturano Recreation. CDBG Funds will be used for this project.

Councilor Baldacci moved, Councilor Graham seconded, so moved.

- c. Sound Study – Parks & Recreation – Acentech - \$25,000

Cyr explained that originally we used vendors from the DEP approved list. We did not have a lot of response from those vendors. We followed up with DEP and spoke about having Acentech come up with a proposal that would go through DEP. All requirements from DEP will be included. This will begin in May.

Councilor Nealley wanted to be sure that since they are traveling from Cambridge, MA, that things will be coordinated so that travel expenses will be kept as low as possible. Director Cyr stated yes that will be coordinated.

Councilor Baldacci moved, Councilor Durgin seconded, so moved.

Resident Michael Alpert stated that he understood that after last season and that study, then this season there would be a certain sound level that would be set and be monitored at all times. It was explained that after monitoring a few of the concerts the levels will be looked over to see if the level needs to be lowered.

3. Executive Session – 36 MRSA Section 841(2) – Hardship Abatement

Councilor Nealley moved to go into Executive Session.

4. Open Session – Hardship Abatement Decision

Staff recommendation moved, seconded and approved.

Adjourned at 6:46PM.