

FINANCE COMMITTEE MINUTES
October 5, 2015 @ 5:15 pm

Councilors in Attendance: Sprague, Graham, Nealley, Durgin, Plourde, Faircloth

Staff in Attendance: Cyr, Cyr, Rudzinski, Wardwell, Conlow, Dawes

1. Bids/Purchasing

- a. BUS Duct Replacement – WWTP – ELCO Electric - \$102,929
Motion made and seconded to recommend award of contract to full Council. Motion passed unanimously.

- b. GPS Units – Public Works – AT&T National Mobility - \$13,311
Motion made and seconded to award contract. Motion passed unanimously.

- c. Request to Piggyback on State Contract – Flashing Pedestrian Beacons – Public Works – Tapco - \$28,250
Motion made and seconded to purchase from State contract. Motion passed unanimously.

- d. Request to Waive Bid Process - Oil Water Separator – Fleet Maintenance - \$13,489
Motion made and seconded to authorize contract to Lou Silver.
Motion passed unanimously.

Meeting adjourned 5:22 pm