

FINANCE COMMITTEE MINUTES

August 15, 2016 @ 5:15 pm

Councilors in Attendance: Sprague, Nealley, Durgin, Baldacci, Graham, Nichols

Staff in Attendance: Conlow, Cyr, Willett, Riitano, Theriault, Caruso, Seymour

1. Bids/Purchasing

- a. Fire Training Center Improvements – Fire – Penobscot Company - \$55,735
Motion made and seconded to approve contract. Motion passed unanimously.
- b. Sunny Hollow Detention Pond Rehabilitation – Stormwater – Eastwood Construction - \$144,625
Motion made and seconded to recommend contract award to the City Council.
Motion passed unanimously.
- c. Butterfly Valve Replacement – WWTP – Methuen Construction - \$117,800
Motion made and seconded to recommend contract award to the City Council.
Motion passed unanimously.
- d. Roof Replacement – Fleet Maintenance – Roof Systems - \$103,845
Motion made and seconded to recommend contract award to the City Council.
Motion passed unanimously.
- e. Electrical Boom & Body – Fleet Maintenance – RBG Inc - \$103,971
Motion made and seconded to recommend contract award to the City Council.
Motion passed unanimously.
- f. Cab & Chassis – Fleet Maintenance – Freightliner - \$ 64,582
Motion made and seconded to award contract. Motion passed unanimously.
- g. Fire Alarm Monitoring – City Wide – Maine Fire Protection Systems - \$11,749 (3 year total)
Motion made and seconded to award contract. Motion passed unanimously.
- h. Sale of 76 Market Street – Community Development – Pamela Johnson - \$8,300
Motion made and seconded to recommend sale of property to the City Council.
Motion passed unanimously.

2. **Resolve 16-317, Accept & Appropriate \$1,763,719 in FAA and \$97,984 in MDOT Grant Funds – AIP #70**

Previously the City Council authorized the award of a contract with Sheridan Corporation for improvements on a board bridge and the gate 3 terminal area at BIA, an AIP project. Once a bidder has been determined, the FAA then executes the grant. This resolve will

appropriate the Federal, State and Airport share of this work. The Airport's share was included in the recently adopted FY 17 budget.

Motion made and seconded to recommend passage to the City Council. Motion passed unanimously.

3. Executive Session – 1 MRSA Section 405 (6)(E) – Workers Compensation Settlement

4. Open Session – Workers Compensation Settlement Recommendation

Motion made and seconded to recommend settlement to the City Council. Motion passed unanimously.

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

6. Open Session – Hardship Abatement Decision

Motion made and seconded to approve hardship abatement. Motion passed unanimously.

Meeting adjourned 5:30 pm