

FINANCE COMMITTEE MINUTES
December 15, 2014

Councilors Attending: Blanchette, Durgin, Faircloth, Plourde, Civiello, Graham, Baldacci, Sprague

Staff Attending: Conlow, Cyr, Dawes, Guglielmo, Higgins, Linscott

1. Consent Agenda

- a. Quitclaim Deed – Sites – 624 & 628 Hammond Street
- b. Quitclaim Deed – McPherson/Shaboski – 63 Fieldstone Drive
- c. Workout Agreement – Lloyd – 21 I Street
- d. Workout Agreement – Lydick/Behrens – 29 Pray's Park

Motion made and seconded to approve consent agenda, motion passed unanimously.

2. Bids/Purchasing

- a. Antifreeze, Lubricating Oils & Greases – City Wide – Dysart's Lubricants

Staff reviewed the results of the recent request for bids. The specifications included synthetic/blended fuels. Staff reviewed that a bidder had protested staff recommendation. Staff recommendation had been based on the fact that the proposed "blend" was will the blend components were not new to the market, the blend was. As it is a new blend, the City was unable to determine how the product functioned in the Northeast.

Motion made and seconded to award contract to Dysart's. Motion passed unanimously.

- b. Hazardous & Biological Waste Services – City Wide – Clean Harbors

Motion made and seconded to award contract to Clean Harbors. Motion passed unanimously.

- c. Waive Bid Process - Stryker Stretcher – Fire Department – P.L. Custom - \$14,675

Staff requested that the bid process be waived to purchase a stretcher via the recent contract with Sugarloaf Rescue for a new ambulance. Staff did obtain additional quotes for the item, and the proposal is in line.

Motion made and seconded to purchase stretcher via P.L. Custom. Motion passed unanimously.

3. Opportunity to Purchase Rehabilitated Transit Buses

Staff provided an overview of an opportunity that they had recently become aware of to purchase rehabilitated transit buses. Maine Military Authority (MMA) has identified used transit buses within the country that could be purchased, rehabilitated and sold to transit providers. Prior to MMA committing to the purchase, they solicited interest from transit providers. The estimated cost to the provider would be \$25,000 - \$50,000 depending upon the conditions. The Community Connector fleet is aged and does require significant investment in the coming years. This would be an opportunity to acquire better stock that would allow the system to improve upon its fleet. Federal and potentially state funding is available for this purpose.

Staff requested an indication from the Committee as to whether or not the City should submit their interest to MMA, noting any final decision would return to the Committee and or Council.

Motion made and seconded that the City would be interested in this opportunity, motion passed unanimously.

4. Resolution Approving the Details of the City's \$2,500,000 2014 CWSRF General Obligation Bonds

Staff reviewed the details of the recently completed Clean Waters State Revolving Loan Fund bond issue, staff indicated that the interest rate on the 20 year bonds was .10%.

Motion made and seconded to approve the Resolution. Motion passed unanimously.

5. Revenue Sharing Overview

Staff provided an overview of the Revenue Sharing Statute as well as the impact of recent Legislative transfers.

6. Executive Session – 1 MRSA Section 405 6(E) – Consultation with Legal Counsel

Meeting Adjourned 6:09 pm