

FINANCE COMMITTEE
February 20, 2013 @ 5:17p.m.

Minutes

Councilors: Sprague, Nealley, Blanchette, Hawes, Civiello, Durgin, Gallant and Longo

Staff: Cyr, Farrar, Seymour, Arno, Conlow, Caruso, Morgan, Wardwell, Yardley,
Kochis, Szal, Currier, Little, Canders

Others: Jen Conners, Roger Lebreux,

- 1. Executive Session – 1 MRSA §405 (6)(E) – Workers Compensation Settlement** (Session to be held in City Manager's Office)
- 2. Open Session – Workers Compensation Settlement Recommendation**
- 3. Consent Agenda**
 - a. Resolve 13-059, Accepting & Appropriating WIC Nutrition Grant Funds
 - b. Resolve 13-074, Accepting & Appropriating STD Clinic/HIV Grant Funds
 - c. Resolve 13-075, Accepting & Appropriating Shelter Plus Care Grant Funds
 - d. Order, Accepting & Appropriating VetCorps Funding in the Amount of \$6,000 per year

Council Chair Durgin(filling in for Baldacci) moved to adopt consent agenda, it was seconded and approved.

- 4. Bids/Purchasing**
 - a. Vehicle Lease – Health & Community Service Grants – Quirk Ford - \$13,506

Durgin moved staff recommendation, it was seconded and approved.

- b. Refinish Concrete Floors – Airport – Copia Specialty - \$189,700

Finance Director Cyr said that this will cover refinishing concrete floors in 3 areas of the airport, all part of C&L Aerospace improvements. \$42,900 of the \$189,700 will be paid for by tenants.

Sprague moved staff recommendation; it was seconded by Durgin and approved.

c. Cemetery Maintenance – Public Works – Bangor Lawn - \$43,273

Councilor Gallant noted that he has a possible a conflict of interest with this item because he owns the Lawn Business involved in this bid. It was moved that Councilor Gallant has a conflict, it was seconded and Gallant left the room.

Chair Blanchette disagreed with the idea of contracting with a current City Councilor due to anticipated citizen concerns. Other councilors at the meeting felt that Gallant is a business owner, the bidding was done in the same way as any other bidding process and Bangor Lawn was the lowest bidder. This will save \$69,000 from the Public Works budget.

This bid is awarded for 3 seasons, with a revision allowing for cancellation of the contract with a 30 day notice.

Nealley moved staff recommendation, it was seconded by Durgin. It was doubted by Blanchette therefore a vote was taken which resulted 3 to 1 in favor of awarding the Cemetery Maintenance contract to Bangor Lawn.

d. Sole Source – Pole & Push Camera – WWTP – JF McDermott - \$24,750

Cyr explained that this is camera will snake into the lines for recording purposes and is within the WWTP budget. Durgin moved staff recommendation; it was seconded by Durgin and approved.

5. Presentation of FY 2012 Audit by Runyon Kersteen Ouellette

A power point presentation was given by Jen Connors, audit manager and Roger Labreau, partner with Runyon, Kersteen & Ouellette on the Bangor audit. Finance Director Cyr said that she attends a School Committee meeting to report results of the audit, particularly as it impacts the School Department.

Meeting adjourned at 6:40 p.m.