

FINANCE COMMITTEE
August 26, 2013
5:00 P.M.
City Hall, Council Chambers

MINUTES

Council Members: Durgin, Blanchette, Gallant, Sprague, Hawes, Civiello, Baldacci, Longo

Staff: Cyr, Morgan, Hathaway, Longo

1. Bids/Purchasing

- a. Mildred/Nason Stormwater – Engineering – Eastwood Contractors - \$179,350

Staff recommendation is to award the contract to Eastwood Contractors, the low bidder, in the amount of \$179,350.

Councilor Sprague moved, Councilor Baldacci seconded, recommended to City Council.

- b. Waive Bid Requirement – Mobile Data Terminal Modems – Police/Fire – Transcor - \$40,846

Staff presented a recommendation to waive the bid requirement for MDT modems. The funding for this purchase will be from Homeland Security Funds.

Councilor Sprague moved, Councilor Baldacci seconded, approved.

- c. Electricity Supply – City Wide – Pricing and Offer Sheet will be Available at Meeting - *Tentative*

Finance Director Cyr stated that the market became volatile due to the tropical storm so there is no recommendation at this time.

Adjourned at 5:04 P.M.