

City of Biddeford
Finance Committee Meeting Minutes
August 15, 2017

The meeting was called to order at 4:32 pm by Council President John McCurry.

Present: Chair, Council President John McCurry, Mayor Alan Casavant, Councilor Mike Ready, Councilor St. Cyr, City Manager Jim Bennett, Finance Director Cheryl Fournier and City Clerk Carmen Morris.

Approval of Minutes

Motion by Councilor Ready to approve the Minutes of August 1, 2017, seconded by Councilor St. Cyr, unanimous.

Motion carried, 4-0.

The expenditure warrant was available for review and signature.

Discussion/Approval

Contract for CIPP 2017 Pipe Lining

Motion by Councilor Ready to recommend to Council Green Mountain Pipeline Services of Bethel, VT to perform pipe lining in connection with the 2017 CIPP Lining Projects, seconded by Councilor St. Cyr.

Discussion: Councilor St. Cyr asked for a presentation. Tom Milligan gave an overview of the project. He recommended Green Mountain Pipeline Services of Bethel, VT to do the work in the bid amount of \$145,065.00.

Vote: unanimous

Motion carried 4-0.

Purchase of Trackless Sidewalk Tractor/Public Works/HP Fairfield

Motion by Councilor Ready to recommend to Council the purchase of one 2017 Trackless sidewalk tractor from HP Fairfield for \$140,999.00, seconded by Councilor St. Cyr.

Discussion: Councilor St. Cyr asked for a presentation. Carl Marcotte, Public Works, gave an overview and explained the bid process. This tractor will be adding to the fleet and will be primarily used in the downtown area. Also discussed was the manpower at Public Works to run the additional tractor.

Vote: 3 In favor, 1 Opposed (Councilor McCurry).

Motion carried 3-1.

Purchase of Influent Screens/Wash Press/Wastewater Treatment Plant/Headworks, Inc. of Houston, Texas.

Motion by Councilor Ready to recommend to Council the purchase of two Influent Screens/Wash Press, seconded by Mayor Casavant.

Discussion: Councilor St. Cyr would like a presentation. Jeff Demers, Wastewater Treatment, gave an overview explaining they received six proposals and are recommending to Council to approve the purchase of two screens from Headworks, Inc. of Houston, Texas for \$111,830.00.

Funding for the project is in the Wastewater Designated Fund Balance and FY18 Equipment purchase.

Vote: unanimous.

Motion Carried 4-0

Other Business

No other business.

Motion to adjourn made by Councilor Ready, seconded by Councilor St. Cyr, unanimous.

Motion carried 4-0.

Adjourned at 5:00 pm.