

City of Biddeford
Finance Committee Meeting Minutes
July 17, 2018

The meeting was called to order at 5:00 pm by the Chair, Council President John McCurry.

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

Adjustment to the Agenda

No adjustments to the agenda.

Approval of Minutes

Motion by Councilor Ready to approve the Minutes of June 19, 2018, seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

The expenditure warrant was available for review and signature.

Discussion/Approval

Purchase of Wash Presses for Wastewater Treatment Plant/Headworks, Inc.

Motion by Councilor Ready to recommend the purchase of the Wash Presses from Headworks, Inc., seconded by Councilor St. Cyr.

Vote: unanimous.

Motion carried 4-0.

Purchase of (2) Police Cruisers/Arundel Ford

Motion by Councilor Ready to purchase two (2) cruisers from Arundel Ford, seconded by Councilor St. Cyr.

Discussion: Assistant Public Works Director, Carl Marcotte, presented the item and noted two vehicles being replaced will be used as trade-ins.

Vote: unanimous.

Motion carried 4-0.

Recording of Interview Rooms at Police Department

Motion by Councilor Ready to recommend the purchase of recording equipment for the Police Department Interview Rooms, seconded by Councilor St. Cyr.

Discussion: Police Chief, Roger Beaupre, presented the item recommending the Committee go with WatchGuard with an amount up to \$22,948.00.

Motion by Councilor Ready to go with WatchGuard for the purchase, seconded by Councilor St. Cyr.

Vote: unanimous.
Motion carried 4-0.

Contract with J. Pratt Company/Lincoln Street Improvement Project - Phase II

Motion by Councilor Ready to recommend the contract with J. Pratt Company for Phase II of the Lincoln Street Improvement Project, seconded by Councilor St. Cyr.

Vote: unanimous.
Motion carried 4-0.

Reconsideration: Sewer Fees Abatement - 206 Elm Street - DJM Enterprises

No motion was made, item dies.

Award of Contract for On-Call Parking Structure Administrative Review Services

Motion by Councilor Ready to recommend the award of a contract for On-call Parking Structure Administrative Review Services, not to exceed \$50,000.00, seconded by Councilor St. Cyr.

Discussion: City Manager, James Bennett, presented the item.

Vote: 3 In favor, 1 opposed (Councilor McCurry opposed).
Motion carried 3-1.

Other Business

No other business.

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

Vote: unanimous.
Motion carried 4-0.
Adjourned at 5:17 pm.