

City of Biddeford
Finance Committee Meeting Minutes
May 17, 2022

The meeting was called to order at 5:04 p.m. by Councilor Norman Belanger.

Present: Mayor Alan Casavant; Councilor Norman Belanger; Councilor Marc Lessard; City Manager James Bennett; and City Clerk Carmen Bernier.

Excused: Councilor William Emhiser.

Adjustment to the Agenda
No adjustment to the agenda.

Approval of Minutes of May 3, 2022

Motion by Mayor Casavant, seconded by Councilor Lessard to accept the minutes as printed.

Vote: unanimous.

Motion carries.

Expenditure Warrants:

The Warrants were available for review.

Discussion/Approval

**Recommendation: Bradbury-Mason Street Storm Separation Improvements/
Bowdoin Excavation, LLC of Gray, Maine**

City Engineer Tom Milligan presented this item. Staff recommended Bowdoin Excavation, LLC of Gray, Maine. They came in with the lowest bid at \$207,464.50. Tom explained that Maine Water will handle their own work under their own contract.

Motion by Mayor Casavant, seconded by Councilor Lessard to recommend the contract be awarded to Bowdoin Excavation, LLC. As part of the order, Staff is requesting for another \$62,535.00 for contingencies.

Vote: unanimous.

Motion carries.

Recommendation: Acceptance of Contract for Financial Audit Services/Runyon Kersteen Ouellette

Motion by Mayor Casavant, seconded by Councilor Lessard to recommend the contract for financial audit services to Runyon Kersteen Ouellette.

Vote: unanimous.

Motion carries.

Recommendation: Purchase of Automated Waste Trucks/Environmental

Equipment Sales & Service of Oxford, Massachusetts

City Manager Jim Bennett and Public Works Director Jeff Demers presented this item. Jim explained why two trucks are recommended: one truck would be paid for with current Capital Funds, and the second truck would be ordered now with expectation of delivery in late Fall. This would be a lease purchase with funds to come from the FY23 Capital Funds.

Jeff thanked his Staff, Jerry Court, Dylan Jewett and Nick Blais for all the time they put into this purchase. They are looking into going fully automated, Jeff noted there will be policy changes to make the process more efficient. This is a much safer truck and will have less opportunity for truck drivers to get hurt getting in and out of the truck.

Motion by Mayor Casavant, seconded by Councilor Lessard to recommend the purchase of two Automated Waste Trucks from Environmental Equipment Sales & Service of Oxford, MA.

Vote: unanimous.

Motion carries.

Other Business

No other business.

Motion by Mayor Casavant, seconded by Councilor Lessard to adjourn.

Vote: unanimous.

Motions carries.

Adjourned at 5:21 pm