

City of Biddeford
Finance Committee Meeting Minutes
March 1, 2022

The meeting was called to order at 5:30 p.m. by Councilor Belanger.

Present: Mayor Alan Casavant; Councilor Norman Belanger; Councilor William Emhiser; Councilor Marc Lessard; City Manager, James Bennett; City Clerk, Carmen Morris; and Finance Director, Nichole Wood.

Adjustment to the Agenda
No adjustment to the agenda.

Approval of Minutes of February 15, 2022

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

Vote: unanimous.
Motion carries.

Expenditure Warrants:
The Warrants were not available for review.

Discussion/Approval

Recommendation: Award of Contract for Horrigan Court Pump Station/Gordon Contracting, Inc. of Sangerville, Maine

Motion by Councilor Emhiser to recommend the award of contract for Horrigan Court Pump Station replacement to Gordon Contracting, Inc. of Sangerville, Maine, seconded by Councilor Lessard.

Public Works Director, Jeff Demers, presented the item. Jeff thanked the Engineering Staff, Tom Milligan and Craig Chekan, for putting in a lot of work to get this project ready for consideration. The total bid is \$4,326,285.00, with an additional \$450,000.00 for change orders, inspections and administrative fees.

Funding for the project:

- \$3,776,285.00 from American Rescue Plan Act (ARPA) Funds
- \$1,000,000.00 from the Department of Environment Protection Grant

Vote: unanimous.
Motion carries.

Recommendation: Authorization/Additional Funds for Main, Hill, Water Street Intersection Improvements Project

Motion by Councilor Emhiser to recommend the authorization of additional funds for Main, Hill, Water Street Intersection Improvements Project, seconded by Councilor Lessard.

Public Works Director, Jeff Demers, presented the item. This project has been on-going for about

five years for him and City Engineer, Tom Milligan. The lowest bid is about one million dollars over what had originally been expected. Funds are coming from MDOT and PACTS, and the City's total contribution will be \$637,012.00. The consideration tonight is for \$345,012.00 since some of the funds had already been allocated. Due to the time limit on the expiration of the bid, this matter needed to be considered and voted on tonight.

Vote: unanimous.

Motion carries.

Other Business

No other business.

Motion to adjourn made by Councilor Emhiser, seconded by Councilor Lessard.

Vote: unanimous.

Motion carries.

Adjourned at 5:47 p.m.