

Finance Committee Minutes February 2, 2026

Council Chambers, 73 Harlow St.

Councilors in Attendance (Committee Members): Dean, Beck, Carson, Faloon, Mallar

Other Councilors in Attendance: Hawes, Fish, Leonard, Walker

Staff in Attendance: Kimball, O'Donnell, Lear, Saavedra

Meeting Start: 5:15 pm

Bids/Purchasing

AFM Plow Truck - Airport - Airport Technologies, Inc - \$542,716

Councilor Mallar asked what happens to the remainder of the money budgeted. Finance Director Stephanie Kimball stated that it would be placed back in the fund for future projects. Airport Director Jose Saavedra came to the table and explained further.

Motion made and seconded to recommend purchase; motion passed unanimously.

Baggage Belt Upgrade - Airport - Harris Hill Automation, LLC - \$41,493

Motion made and seconded to approve purchase; motion passed unanimously.

Fuel Farm and Storage Facility Engineering Services Phase I - Airport - Stantec Consulting, Inc - \$862,000

Councilor Faloon asked if Stantec was the low bidder. Airport Director Jose Saavedra came to the table to describe the IFE (Independent Fee Estimate) process. Councilor Beck asked about the fact that there were no costs on the bid tab. Airport Director Jose Saavedra further explained the RFQ process.

Motion made and seconded to recommend purchase; motion passed unanimously.

Boom Flail Mower - Public Works - Alamo Group - \$43,981

Councilor Beck asked if the budget amount of \$75,000 was for one mower or multiple. This was for one mower.

Motion made and seconded to approve purchase; motion passed unanimously.

Emergency Truck - Public Works - Darling's Ford - \$65,200

Councilor Faloon asked if we would get a better price since we will be purchasing two vehicles.

Finance Director Stephanie Kimball stated there was no discount.

Motion made and seconded to approve purchase; motion passed unanimously.

Small Plow Truck - Public Works - Darling's Ford - \$66,893

Motion made and seconded to approve purchase; motion passed unanimously.

Sanford Brook Stormwater Trunk Phase I - Stormwater - Sargent Corporation - \$436,982

There was discussion about the procedure regarding how many readings. It was determined that this would only require one reading as it is for the contract.

Motion made and seconded to recommend for passage at Council meeting on February 9, 2026; motion passed unanimously.

Meeting Adjourned: 5:31 pm