

FINANCE COMMITTEE
Lewiston, ME
Minutes of
June 1, 2026

PRESENT: Chairman Chittim, Councilor Nagine, Mr. Bouh, Ms. McCabe, and Ms. Hoskins

ABSENT: N/A

OTHERS PRESENT: Assistant Finance Director, Ralph Lenfestey, Assistant City Engineer, Peralie Burbank, Facilities Manager, Louie Turcotte, and Electrical Superintendent, Dan Rodrigue

The meeting was called to order at 5:27 p.m.

On Motion of Mr. Bouh, seconded by Councilor Nagine, it was,

VOTED:

(072-2026) To approve the minutes of the previous meeting dated May 11, 2026, and to accept and place them on file by the Clerk.

VOTE: 5-0

On motion of Councilor Nagine, seconded by Mr. Bouh, it was,

VOTED:

(073-2026) To ratify bid 2025-052 for the Frankin Pastures Tennis Courts Rehabilitation, Change Order #2, to include a second coat of acrylic resurfacer into the project scope with Shaw Brothers Construction at their \$10,816.30 cost, and a revised estimated bid award of \$1,366,225.40.

VOTE: 5-0

The Chair requested that the meeting minutes be noted to reflect that the electronic vote for this action was not unanimous, but 4-1, with him opposed, citing budgetary concerns and the limited benefit to this change order.

On motion of Councilor Nagine, seconded by Mr. Bouh, it was,

VOTED:

(074-2026) To approve the COLA adjustment for the police retiree beneficiary for FY27, 3% effective 7/1/26. The monthly pensioner's benefit will increase from \$3,148.37 to \$3,242.83 per month.

VOTE: 5-0

On motion of Councilor Nagine, seconded by Mr. Bouh, it was,

VOTED:

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(075-2026) To authorize the Waiver of Competition with Hawkeye Connections for the installation of the Chlorination and UV Facility optic networking cabling runs at their total quoted price of \$81,825.10.

VOTE: 5-0

Chairman Chittim inquired whether an MSA for fiber-optic installations is feasible.

On motion of Mr. Bouh, seconded by Ms. Hoskins, it was,

VOTED:

(076-2026) To authorize the Task Order for FY27 Landfill and Closed Landfill Monitoring Testing Services with Haley Ward in an amount not to exceed \$58,000.

VOTE: 5-0

On motion of Councilor Nagine, seconded by Mr. Bouh, it was,

VOTED:

(077-2026) To authorize the Task Order for FY27 MSA Permit Compliance with Stillwater Environmental Engineering in an amount not to exceed \$43,000.

VOTE: 5-0

On motion of Councilor Nagine, seconded by Mr. Bouh, it was,

VOTED:

(078-2026) To authorize the Task Order for Construction Inspection Services for the River Rd. Culvert Replacement Project with Wright-Pierce in an amount not to exceed \$29,719.00.

VOTE: 5-0

On motion of Councilor Nagine, seconded by Mr. Bouh, it was,

VOTED:

(079-2026) To authorize the Task Order for Construction Inspection Services for the Rosedale, Marston, Lincoln Water Main Replacement project with Wright-Pierce in an amount not to exceed \$54,723.00.

VOTE: 5-0

On motion of Mr. Bouh, seconded by Councilor Nagine, it was,

VOTED:

(080-2026) To approve 2026-009 2026 Street Rehab and Resurfacing, Change Order #3, to add storm drainage improvements into the project scope with Gendron & Gendron for an estimated \$87,077.00, and an updated estimated bid award of \$2,512,962.50.

VOTE: 5-0

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On motion of Mr. Bouh, seconded by Councilor Nagine, it was,

VOTED:

(081-2026) To approve the 2023-019 Custodial Services one (1) year contract extension as follows:

Location	Recommendation	FY27 Proposal	Budgeted FY27
City Hall	Bert Gosselin Maintenance	\$ 38,892	\$ 44,325*
PW	Bert Gosselin Maintenance	\$ 32,160	\$ 43,250*
Solid Waste	Bert Gosselin Maintenance	\$ 3,024	\$ 4,296
Library	Bert Gosselin Maintenance	\$ 39,684	\$ 64,725*
Armory	Casco Bay Cleaning	\$ 28,548	\$ 37,500*

VOTE: 5-0

On motion of Councilor Nagine, seconded by Ms. Hoskins, it was,

VOTED:

To adjourn at 6:22 p.m.

Allen Ward
Clerk
Finance Committee