CITY COUNCIL SPECIAL MEETING

Tuesday, May 28, 2024 6:00 P.M. Brewer City Hall Council Chambers

- **I.** Call to Order (Mayor Morin)
- II. Roll Call (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America (Mayor Morin)
- A. Meeting Minutes (none)
- B. Awards, Petitions and Public Comments
 - 1. Presentation: Fiscal Year 2025 City and School Budgets.
 - 2. Public Comments
- C. Consent Calendar

1. (2024-A103) ORDER Extend street paving contract to include Green Point Road

Facility. (Councilor Kimball)

2. (2024-A104) ORDER Authorize repairs to Public Works Facility.

(Councilor O'Halloran)

- **D. Monthly Reports** (none)
- E. Nominations, Appointments, Elections (none)
- F. Unfinished Business (none)
- **G.** New Business (none)
- H. New Items with Leave of Council
- I. ADJOURN

CITY OF BREWER, MAINE IN CITY COUNCIL ASSEMBLED

2024-A103 May 28, 2024

TITLE: ORDER, EXTEND STREET PAVING CONTRACT TO INCLUDE GREEN POINT ROAD FACILITY.

Filed May 20, 2024 By William Kimball

WHEREAS, bids were solicited and received for the City of Brewer's annual street resurfacing contract; and

WHEREAS, Street's Landscape & Lawn Care, Inc. was selected as the winning bid and has signed a contract with the City of Brewer for this season's street resurfacing; and

WHEREAS, the City of Brewer's Green Point Road Facility, now more than 20 years old, is in need of significant pavement repairs; and

WHEREAS, funds were approved in the City's Fiscal Year 2024 (FY24) Capital Improvement Program (CIP) budget for the milling and resurfacing of the Green Point Road Facility; and

WHEREAS, Street's Landscape & Lawn Care, Inc. has agreed to expand the current contract to include the milling and paving needed at the Green Point Road Facility.

NOW, THEREFORE, BE IT ORDERED, that the Brewer City Manager, or his designee, is authorized to sign a purchase order to Street's Landscape & Lawn Care, Inc. up to the amount of \$160,000 for the milling and resurfacing of the Green Point Road Facility's pavement areas; and

BE IT FURTHER ORDERED, that funds for this work shall be charged to CIP account 0510123 – 551646 (Green Point Rd. Facility Paving).

Statement of Fact: The Green Point Road Facility's pavement surface is original from when it was constructed in 2003. The surface traffic at the Facility is more like a major road than a parking lot as it consistently gets heavy equipment and truck traffic, and is heavily traveled during harsh weather conditions, all of which contribute to the wear life of the surface pavement. A total of \$160,000 to resurface the facility was requested and approved in the FY24 Budget.

CITY OF BREWER, MAINE IN CITY COUNCIL ASSEMBLED

2024-A104 May 28, 2024

TITLE: ORDER, AUTHORIZE REPAIRS TO PUBLIC WORKS FACILITY.

Filed May 21, 2024 By Dani O'Halloran

WHEREAS, due to the age of buildings, the Public Works facility needs numerous repairs including door replacements, siding repairs, and metal work, along with other miscellaneous items; and

WHEREAS, attempts to locate qualified contractors willing to do the needed repairs in a timely manner or even offer quotes have not been successful; and

WHEREAS, E. L. Shea, Inc., of Ellsworth, Maine has been the only qualified contractor willing to provide a quote and an acceptable timeline to complete the repairs needed; and

WHEREAS, all cost for the repairs can be adsorbed by the Fiscal Year 2024 (FY24) Public Works operations budget, requiring no extra funding source.

NOW, THEREFORE, BE IT ORDERED, that the Brewer City Manager, or his designee, is authorized to sign a purchase order to E. L. Shea, Inc., up to the amount of \$59,000, to do the work needed at the Public Works Facility; and

BE IT FURTHER ORDERED, that funds for this project shall be charged to Public Works building maintenance account 0116651-504000; and

BE IT FURTHER ORDERED, that the City Council of the City of Brewer herewith exercises its authority under Section 404 of the City's Purchasing Ordinance, Chapter 36 of the Charter Codes and Ordinances of the City of Brewer for this purchase.

Statement of Fact: Finding available contractors to do work has become difficult. E. L. Shea, when approached, was willing to provide the City reasonable pricing for work needed at the Public Works Facility and indicated that they would be able to complete the work during this construction season. The total expenditure includes approximately 10% contingency for any unforeseen complications.