

**MINUTES FOR THE CITY COUNCIL MEETING
COUNCIL CHAMBERS
THURSDAY, OCTOBER 2, 2014
7:00 P.M.**

All members of Council were present except Councilor McCormick; Mayor O'Brien presided.

- Proclamation - Recognizing Capitol Area Recreation Association's (CARA) 40th Anniversary
- Presentation - Signage for Jeff Gagnon Way
- Public Hearing - Malt, Spirituous and Vinous Liquor License application for James Reis, Shake It Up

Public comments were held on items listed on the agenda.

NEW BUSINESS

READ, FIRST READING

14-177

BE IT ORDAINED, That Chapter 2. Article VI. Procurement, be amended (strikethrough text to be removed, underlined text to be added) as follows:

Sec. 2-228. Definitions is amended by adding the following:

Construction management at risk. The contractor provides services to the owner, including design services, scheduling, cost control, value engineering and construction coordination. After providing pre-construction services, the contractor takes on the financial obligation to complete the project under a specified cost agreement.

AND, BE IT FURTHER ORDAINED, That, Chapter 2, Article VI, Procurement, be amended as follows:

Sec. 2-320. Purchases under and over \$10,000.00 – Design/build services and construction management at risk.

- (a) *Services requiring formal competitive proposal process.* Purchase of special or professional services, as defined above which are anticipated to exceed ten thousand dollars (\$10,000.00), ~~or~~ design/building services, or construction management at risk shall be made by a competitive proposal process as described in item (1) of this section. The award of any contract for design/build services or construction management at risk shall require the approval of the Purchasing Officer. Notwithstanding the requirements of this section, said purchases may be made by competitive bid if the selection of a provider can reasonably be based upon the lowest possible price as determined by the department head.

(FIRST READING, NO VOTE TAKEN)

Motion for Passage by: Byron Second by: Bilodeau
Yeas: 6; Byron, Grant, Paradis,
 Rollins, Bilodeau, Munson
Nays: 0

14-172

ORDERED, That the City Council accept from the Augusta Downtown Alliance a donation from a Wellness grant they received for the paved connector from the Peachey parking lot to the Bus Depot and Rail Trail as part of the Bus Depot relocation and Market Square projects in an amount totaling Three Thousand Dollars (\$3,000.00).

Motion for Passage by: Byron Second by: Bilodeau
Yeas: 6; Byron, Grant, Paradis,
 Rollins, Bilodeau, Munson
Nays: 0

14-173

ORDERED, That the application for a Malt, Vinous and Spirituous Liquor License be approved:
James Reis, Shake It Up

Motion for Passage by: Bilodeau Second by: Byron
Yeas: 6; Byron, Grant, Paradis,
 Rollins, Bilodeau, Munson
Nays: 0

14-174

ORDERED, That Voter Registration hourly schedule for open session for the November 4, 2014 General / Referendum and Municipal / Referendum Election be:

Thursday - October 30, 2014 from 1:00 pm to 6:00 pm.

The intent of this order is to change the evening session time in accordance with M.R.S.A., Title 21-A, Section 122(8), as amended.

Motion for Passage by: Byron Second by: Rollins
Yeas: 6; Byron, Grant, Paradis,
 Rollins, Bilodeau, Munson
Nays: 0

14-175

ORDERED, That the City Manager is authorized to offer for sale by sealed bid or public auction the city owned tax acquired property located at 94 Winthrop Street, Augusta, Maine, 04330, Map 27, Lot 121.

BE IT FURTHER ORDERED, That the net proceeds from the sale will be credited to the reserve for demolition of unsafe structures located in the city.

BE IT FURTHER ORDERED, That the City Council reserves the right to reject any and all bids.

Motion for Passage by: Bilodeau Second by: Byron
Yeas: 6; Byron, Grant, Paradis,
 Rollins, Bilodeau, Munson
Nays: 0

14-176

ORDERED, That the City Council accept the bid on the following tax acquired property:
- Buckwood Road, Map 9, Lot 11, Lot Size: 6.79 acres, Bid: \$6,750.00,
Bidders: Catherine M. Cobb and Julie A. Bernier, 90 Buckwood Road,
Augusta, ME.

BE IT FURTHER ORDERED, That the net proceeds from the sale will be credited to the reserve
for demolition of unsafe structures located in the city.

BE IT FURTHER ORDERED, That the City Council reserves the right to reject any and all bids.

Motion for Passage by: Paradis Second by: Munson
Yeas: 4; Paradis,
 Rollins, Munson, O'Brien
Nays: 3; Byron, Grant, Bilodeau

Meeting adjourned at 10:05 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
October 6, 2014