

CALAIS CITY COUNCIL

MAY 14, 2020

The first regular monthly meeting of the Calais City Council was held this date at the Calais Recreation Center on Academy Street at 6:00 p.m.

Present was Mayor Howard presiding over Councilors Sherrard, Rogers, Mingo, Carr, and Moreside.

On a motion by Councilor Sherrard and a second by Councilor Moreside, it was unanimously voted to approve the following consent agenda:

- A. *Previous Minutes*
- B. *Monthly Departmental Reports (pages 5 - 50)*
- C. *Chase Fund for May - \$200.00*
- D. *Treasurer's Warrants City through May 13, 2020*  
    \$ 291,004.54
- E. *Treasurer's Warrants School through May 13, 2020*  
    \$ 746,784.75
- F. *Treasurer's Warrants Water through May 13, 2020*  
    \$ 35,343.39
- G. *2020 Victualer's Licenses*
- H. *Perpetual Care Application – Timothy Cole Lot*
- I. *Liquor License Renewal St Croix Country Club*

Councilor Geel entered the meeting.

The City Manager then gave his report on the Following:

- Congratulations to retired Water Dept Foreman, Gary Madore
- Princeton Regional Airport Annual Report
- Downtown Banners recognizing Calais High School Seniors
- DBU report
- Sidewalk Chalk art event

On a motion by Councilor Sherrard and a second by Councilor Mingo, it was unanimously voted to suspend the Council rules and add the following items to the agenda:

- clarification of Road Toll Cancellation motion
- Executive Session on a Legal Issue

There were no Council Committee Reports submitted.

On a motion by Councilor Sherrard and a second by Councilor Geel, it was unanimously voted to approval the 2018/2019 Audit.

Attendance

Consent Agenda

City Manager Report

Suspend Rules/Add Agenda  
Items

Approval of Audit

The City Manager provided the following bid results on the 2020 infrastructure Improvements Project:

Donovan Construction            \$583,936.00  
Crawford, ME

Sargent Corporation            \$847,200.00  
Stillwater, ME

TBuck Construction            \$911,224.00  
Auburn, ME

On a motion by Councilor Sherrard and a second by Councilor Moreside, it was unanimously voted to award this bid to Donovan Construction in the amount of \$583,936.00.

It was moved by Councilor Moreside, seconded by Councilor Carr, and unanimously voted to accept a grant in the amount of \$4525.00 from the Maine Health Access Foundation.

On a motion by Councilor Sherrard and a second by Councilor Carr, is was unanimously voted to grant an abatement of Sewer Charges for Account #3048 in the amount of \$1785.36.

Following a lengthy discussion on the Covid-19 pandemic and the Governor's Executive Order for the closure of buildings and programs and businesses in the State of Maine, it was moved by Councilor Sherrard and seconded by Councilor Geel to authorize the City Manager to begin to re-open Municipal Buildings and programs, using social distancing practices and to go on record to allow any businesses in Calais that wish to open, permission to do so. Voting in favor of this motion were Councilors Sherrard, Geel, Mingo, Carr, Moreside, and Mayor Howard. Councilor Rogers was opposed. Motion carried.

On a motion by Councilor Moreside and a second by Councilor Geel, it was unanimously voted to approve the 2020 paving program as follows:

INSERT PAVING PROGRAM

Following a brief discussion, the Sidewalk Machine consideration was tabled.

2020 Infrastructure  
improvement project bids

Acceptance of Grant

Sewer Abatement

COVID-19

2020 paving program

Sidewalk machine



### PAVING 2020

GARFIELD STREET	SHIM \$22,088.00
	SURFACE \$66,352.00
	MILLING \$27,600.00
PALMER STREET	SHIM \$22,000.00
	SURFACE \$55,528.00
McLEAN STREET	SHIM \$2,200.00
	SURFACE \$5,632.00
PLASTER MILL	SHIM \$2,112.00
	SURFACE \$5,368.00
SAWYER AVE	SHIM \$1,760.00
	SURFACE \$4,400.00
CITY BUILDING PARKING	SHIM & SURFACE \$53,900.00

\$268,940.00

- \$40,000.00 LRAP

- \$25,300.00 PW CIP

**TOTAL- \$203,640.00**

The City Manager provided the following list of quotes for the installation of the salt shed

Salt Shed

INSERT QUOTATIONS

Following a discussion on the procedure of using quotes vs soliciting sealed bids on projects, it was moved by Councilor Moreside and seconded by Councilor Sherrard to authorize the Public Works Director to solicit bids on the Salt Shed Project. Voting in favor of this motion were Councilors Moreside and Sherrard. Those in opposition were Councilors Geel, Rogers, Mingo, Carr and Mayor Howard. Motion failed.

It was then moved by Councilor Rogers and seconded by Councilor Mingo to authorize the Public Works Director to contact the contractors who have solicited the lowest bids on the various components of this project and offer the jobs to them.

Voting in favor of this motion were Councilors Geel, Rogers, Mingo, Carr and Mayor Howard. Councilors Moreside and Sherrard were opposed. Motion carried.

The Mayor made the following Appointments to a Calais Regional Hospital Liaison Committee: Eddie Moreside, Michael Sherrard, and Mike Ellis.

CRH Liaison Committee

Other items addressed with no Council action being taken at this time included:

Other Items

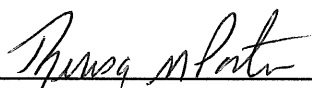
- Thanks to all City Crews
- CDC Guidelines
- Clarification of Voluntary Road Toll Schedule

On a motion by Councilor Mingo and a second by Councilor Geel, it was unanimously voted to retire into Executive Session at 7:05pm for a legal issue.

Executive Session

There being no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Geel, and unanimously voted to adjourn this meeting at 7:26 p.m.

Adjourn

ATTEST:   
Theresa M Porter, City Clerk

**Salt Shed Building Quotes-**

Boone Ridge Construction

Installation- \$25,100.00

Foundation- \$18,000.00

Installation WWTP- \$6,000.00

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DiCenzo Construction

Installation- \$26,942.00

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Cousins Construction

Installation- \$32,040.00

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Francis Construction Inc.

Foundation- \$13,900.00

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Dale Richard & Son

Foundation- \$15,925.00

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Boone Ridge Construction LLC – Installation- \$25,100.00

Francis Construction Inc.- Foundation- \$13,900.00

**Total- \$39,000.00**