



Town of Lincoln

Purchasing Committee Meeting

June 27, 2024 at 5:00 PM
Lincoln Town Hall

MINUTES

A. Call to Order

5:00 PM Meeting called to order on June 27, 2024 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

This meeting will be held as a hybrid meeting, with the Council meeting in person and the public may participate in person or by utilizing the web streaming available on www.lincolnri.org, and emailing comments to meeting@lincolnri.org.

Members Present:

Kenneth Pichette, Chair
Pamela Azar

Members Excused:

Arthur Russo, Jr.

Paul DeMelo of Downes Construction was present and spoke on all matters.
Mario Carreno of the School Committee and the Capital Improvement Revolving Fund Committee was present and spoke on all matters.

B. Bids

1. Award LHS Athletic Field bathroom design bid

ACTION: Motion to discuss by Pam Azar second by Ken Pichette;

Motion passed with a 2:0

AYES: Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

ACTION: Motion to recommend the town council award the bid to studio jaed in the amount of \$78,000 by Pam Azar second by Ken Pichette;

Motion passed with a 2:0

AYES: Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

2. Award LHS Athletic field upgrades design bid

ACTION: Motion to discuss by Pam Azar second by Ken Pichette;

Motion passed with a 2:0

AYES: Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

ACTION: Motion to recommend the town council award the bid to studio jaed in the amount \$300,250 by Pam Azar second by Ken Pichette;

Motion passed with a 2:0

AYES: Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

3. Award LMS distributed communication (intercom) replacement bid

ACTION: Motion to discuss by Pam Azar second by Ken Pichette;

Motion passed with a 0:0

AYES: None

NOES: None

ABSTAIN: None

ACTION: Motion to recommend the town council award the bid to shanix technology inc in the amount of \$180,000 by Pam Azar second by Ken Pichette;

Motion passed with a 2:0

AYES: Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

4. Approve change order for LHS HVAC upgrades

ACTION: Motion to discuss by Pam Azar second by Ken Pichette;

Motion passed with a 2:0

AYES: Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

ACTION: Motion to recommend the town council approve the change order for the new scope in the amount of \$591,900 by Pam Azar second by Ken Pichette;
Motion passed with a 2:0
AYES: Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

5. Approve change order LHS roof leak repairs

ACTION: Motion to discuss by Pam Azar second by Ken Pichette;
Motion passed with a 2:0
AYES: Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

ACTION: Motion to recommend the town council approve the change order for the new scope and amount of \$92,864 by Pam Azar second by Ken Pichette;
Motion passed with a 2:0
AYES: Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

6. Request to waive competitive bidding for Park Cameras

ACTION: Motion to discuss by Pam Azar second by Ken Pichette;
Motion passed with a 2:0
AYES: Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

ACTION: Motion to recommend the town council award the bid to communication system incorporated in the amount of \$100,786 by Pam Azar second by Ken Pichette;
Motion passed with a 2:0
AYES: Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

C. Public Comment

There was no one wishing to speak during Public Comment.

D. Adjourn

ACTION:	Motion to adjourn the meeting by Pam Azar second by Ken Pichette; Motion passed with a 2:0
AYES:	Ken Pichette, Pam Azar
NOES:	None
ABSTAIN:	None