

SPECIAL TOWN COUNCIL MEETING
AGENDA (revised)
August 21, 2018
6:00 PM

Councilors: Council Chair; George Edwards _____, Councilors; Stephen Clay _____, Jeffery Gifford _____, Sheldon Hanington _____, Marscella Ireland _____, Sharon Sibley _____, and John Trask _____.

1. Call to Order

1a. Pledge of Allegiance

2. Open Forum: *This is the portion of the agenda where the public can speak to any items on the agenda that do not have a public hearing. Please stand and state your name before stating the nature of your business. The Council Chair may set a time limit per agenda topic depending on the number of residents in attendance who wish to speak.*

3. Award Bid (0400)

SUGGESTED MOTION: Move to award the 2018 truck bid to Daigle & Houghton for a 2019 Western Star. Total price for chassis not to exceed \$99,751.00

MOTION: _____ SECOND: _____ VOTE: _____

4. Approve an Order of the Lincoln Town Council (0100)

SUGGESTED MOTION: Move to approve an Order of the Lincoln Town Council approving previously authorized actions of the Town and its staff to secure grant funding from the Federal Aviation Administration (FAA) in pursuing projects at the Lincoln Regional Airport.

MOTION: _____ SECOND: _____ VOTE: _____

5. Adjourn

SUGGESTED MOTION: Move to adjourn meeting at _____ pm

MOTION: _____ SECOND: _____ VOTE: _____

AGENDA REQUEST

* Please note Public Notices need a 7-14 day advance notice in the paper depending on subject.

Council Meeting Date: 8/13/2018	Today's Date: 8/6/2018
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Department: Public Works

Department #: 400

Request: To award the 2018 truck bid to Daigle & Houghton for a 2019 Western Star Total price for chassis not to exceed \$99,751

Action Needed From Council:

Is This Item Budgeted: Yes

Was This A Bid Process: Yes	Lowest Bid: No but did met bid specs.
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Is Public Hearing Required:

If So What Dates:

If this item is tabled it will put the build date for the truck out beyond January and I am told that the prices will increase.

Town of Lincoln
MINIMUM SPECIFICATIONS
 Public Works Truck – July 2018

Description			
<u>General</u>			
This plow equipment will be used in the removal of snow and ice from municipal roadways in the Town of Lincoln. Truck will be delivered to the Public Works Garage located at 7 Park Ave Lincoln Maine.			
	ENGINE	Yes	No
1	CUM L9 380 HP @ 1900 RPM, 2100 GOV RPM, 1250 LB/FT @ 1400 RPM	✓	
2	2016 ONBOARD DIAGNOSTICS/2010 EPA/CARB/FINAL GHG17 CONFIGURATION	✓	
3	2008 CARB EMISSION CERTIFICATION - CLEAN IDLE	✓	
4	OIL FILL AND DIPSTICK LOCATED FOR ENHANCED SERVICEABILITY	✓	
5	Access hatch in hood to check and add fluids	✓	
6	SIDE OF HOOD AIR INTAKE WITH FIREWALL MOUNTED DONALDSON AIR CLEANER WITH SAFETY ELEMENT AND INSIDE/OUTSIDE AIR WITH SNOW DOOR	✓	
7	Delco Remy 12V 160 AMP 28-SI QUADRAMOUNT PAD ALTERNATOR WITH REMOTE BATTERY VOLT SENSE	✓	
8	PASSENGER SEAT BATTERY BOX VENTED TO OUTSIDE OF CAB	✓	
9	POSITIVE LOAD DISCONNECT WITH CAB MOUNTED CONTROL SWITCH MOUNTED OUTBOARD DRIVER SEAT	✓	
10	ENGINE AFTERTREATMENT DEVICE, AUTOMATIC OVER THE ROAD REGENERATION AND DASH MOUNTED REGENERATION REQUEST SWITCH	✓	
11	HORTON DRIVEMASTER ADVANTAGE ON/OFF FAN DRIVE	✓	
12	MIN 1300 SQUARE INCH ALUMINUM RADIATOR	✓	
13	MOUNTING FOR FIREWALL MOUNTED SURGE TANK	✓	
14	PHILLIPS-TEMRO 1000 WATT/115 VOLT BLOCK HEATER	✓	
15	CHROME ENGINE HEATER RECEPTACLE MOUNTED UNDER LH DOOR	✓	
16	ALUMINUM FLYWHEEL HOUSING	✓	
17	ELECTRIC GRID AIR INTAKE WARMER	✓	
18	DELCO 12V 38MT HD STARTER WITH INTEGRATED MAGNETIC SWITCH	✓	
19	CUMMINS EXHAUST BRAKE INTEGRAL WITH VARIABLE GEOMETRY TURBO WITH ON/OFF DASH SWITCH	✓	
20	6 GALLON DIESEL EXHAUST FLUID TANK	✓	
21	STAINLESS STEEL AFTERTREATMENT DEVICE/MUFFLER/TAILPIPE SHIELD	✓	

22	ANTIFREEZE TO -34F, OAT (NITRITE AND SILICATE FREE) EXTENDED LIFE COOLANT	✓	
23	GATES BLUE STRIPE COOLANT HOSES OR EQUIVALENT	✓	
24	ELECTRONIC ENGINE INTEGRAL SHUTDOWN PROTECTION SYSTEM	✓	
25	Front mounted PTO provision (for plow trucks applications)	✓	
26	Air compressor min. 18 cubic feet per minute	✓	
27	Preferred Aluminum fuel tank with 60 gallons minimum, aluminum step on driver side.	✓	
28	Twelve (12) volt system with THREE (3) 12-volt HD batteries with min. 900 CCA	✓	
29	Fuel filter, spin on type	✓	
30	12-volt heated fuel separator.	✓	
31	Engine exhaust shall include a horizontal muffler with RH vertical stack pipe.	✓	
32	Oil cooler	✓	
33	Magnetic oil drain plug	✓	
34	Option for a stainless engine oil pan	✓	
FRONT AXLE & SUSPENSION			
35	9,500# LEFT, 10,500# RIGHT MIXER/PLOW FLAT LEAF FRONT SUSPENSION (20,000#) (preferred right-side air assist (for plow truck applications)	✓	
36	GRAPHITE BRONZE BUSHINGS WITH SEALS - FRONT SUSPENSION	✓	
37	FRONT SHOCK ABSORBERS	✓	
38	EXPECTED FRONT AXLE(S) LOAD: 20000.0 lbs.	✓	
39	DETROIT DA-F-20.0-5 20,000# FL1 71.0 KPI/3.74 DROP SINGLE FRONT AXLE	✓	
40	MERITOR 16.5X6 Q+ CAST SPIDER CAM FRONT BRAKES, DOUBLE ANCHOR, FABRICATED SHOES	✓	
41	FRONT BRAKE DUST SHIELDS	✓	
42	FRONT OIL SEALS	✓	
43	VENTED FRONT HUB CAPS WITH WINDOW, CENTER AND SIDE PLUGS - OIL	✓	
44	STANDARD SPINDLE NUTS FOR ALL AXLES	✓	
45	MERITOR AUTOMATIC FRONT SLACK ADJUSTERS	✓	
46	4 QUART POWER STEERING RESERVOIR	✓	
47	OIL/AIR POWER STEERING COOLER	✓	
48	SYNTHETIC 50W FRONT AXLE LUBE	✓	
49	Tires: MICHELIN X WORKS Z 315/80R22.5 20 PLY RADIAL FRONT TIRES		✓
50	Wheel: 22.5X9.00 10-HUB PILOT 5.25 INSET 5-HAND ALLUMINUM FRONT WHEELS	✓	
	22.5X9.00 10-HUB PILOT 5.25 INSET 5-HAND STEEL DISC SPARE WHEEL	✓	

REAR AXLE & SUSPENSION			
51	RT-45-160P 46,000# R-SERIES TANDEM REAR AXLE	✓	
52	4.56 REAR AXLE RATIO	✓	
53	IRON REAR AXLE CARRIER WITH STANDARD AXLE HOUSING	✓	
54	MXL 18T MERITOR EXTENDED LUBE MAIN DRIVELINE WITH HALF ROUND YOKES	✓	
55	MXL 17T MERITOR EXTENDED LUBE INTERAXLE DRIVELINE WITH HALF ROUND YOKES	✓	
56	DRIVER CONTROLLED TRACTION DIFFERENTIAL - BOTH TANDEM REAR AXLES	✓	
57	(1) INTERAXLE LOCK VALVE, (1) DRIVER CONTROLLED DIFFERENTIAL LOCK FORWARD-REAR AXLE VALVE AND (1) REAR-REAR AXLE VALVE	✓	
58	INDICATOR LIGHT FOR EACH DRIVER CONTROLLED TRACTION DEVICE SWITCH	✓	
59	MERITOR 16.5X7 Q+ CAST SPIDER CAM REAR BRAKES, DOUBLE ANCHOR, FABRICATED SHOES	✓	
60	NON-ASBESTOS REAR BRAKE LINING	✓	
61	CONMET CAST IRON REAR BRAKE DRUMS	✓	
62	REAR BRAKE DUST SHIELDS	✓	
63	HALDEX AUTOMATIC REAR SLACK ADJUSTERS	✓	
64	SYNTHETIC 75W-90 REAR AXLE LUBE	✓	
65	HENDRICKSON HAULMAAX @46,000#REAR SUSPENSION	✓	
66	54 INCH AXLE SPACING	✓	
67	HENDRICKSON HAULMAAX/ULTIMAAX - 10.50" RIDE HEIGHT	✓	
68	HENDRICKSON HN, HAULMAAX AND ULTIMAAX SERIES STEEL BEAMS WITH BAR PIN	✓	
69	FORE/AFT AND TRANSVERSE CONTROL RODS	✓	
70	Tires: MICHELIN X WORKS Z 12R22.5 16 PLY RADIAL REAR TIRES		✓
71	Wheels: 22.5X8.25 10-HUB PILOT 2-HAND HD ALLUMINUM REAR WHEELS 22.5X8.25 10-HUB PILOT 2-HAND HD STEEL DISC ADDITIONAL SPARE WHEEL	✓	✓
72	Rear-end to have Synthetic gear lube	✓	
73	Drive controlled differential lock that automatically disengages at speeds over 25	✓	
TRANSMISSION			
74	EATON FULLER RTO-16908LL TRANSMISSION	✓	
75	BODY LIGHTING INTERFACE BLUNT CUT WIRING WITH FUSE PANEL WIRE MOUNTED BETWEEN DRIVER AND PASSENGER SEATS	✓	

76	CAST IRON CLUTCH HOUSING	✓	
77	MAGNETIC PLUGS. ENGINE DRAIN, TRANSMISSION FILL AND DRAIN, AXLE(S) FILL AND DRAIN	✓	
78	SYNTHETIC TRANSMISSION LUBE	✓	
79	EATON ADVANTAGE 15-1/2 INCH MANUALLY ADJUSTED CLUTCH	✓	
80	Torque input rating shall be in excess of maximum available engine torque output.	✓	
81	Designed for heavy duty service	✓	
	FRAME		
82	CLEAR FRAME RAILS FROM BACK OF CAB TO FRONT REAR SUSPENSION BRACKET, BOTH RAILS OUTBOARD	✓	
83	TRAILER TOWING PROVISION AT END OF FRAME FOR TRUCK	✓	
84	Reinforced capable of having snowplow mounted and heavy-duty service	✓	
85	5250MM (207 INCH) WHEELBASE	✓	
86	PARTIAL INNER FRAME REINFORCEMENT AT FRONT SUSPENSION	✓	
87	FRAME OVERHANG RANGE: 61 INCHES TO 70 INCHES	✓	
88	12 INCH INTEGRAL FRONT FRAME EXTENSION	✓	
89	Minimum 1/2X3.64X11-7/8 INCH STEEL FRAME (12.7MMX301.6MM/0.5X11.88 INCH) 120KSI	✓	
90	OMIT FRONT BUMPER, CUSTOMER INSTALLED SPECIAL BUMPER, DOES NOT COMPLY WITH FMCSR 393.20	✓	
91	Heavy duty gusseted cross members to prevent diamond shaping under extreme conditions, local modifications not acceptable.		
92	FRONT TOW HOOKS - FRAME MOUNTED	✓	
93	Rear tow hooks.		✓
94	EXTERIOR HARNESSES WRAPPED IN ABRASION TAPE	✓	
95	97 DB BACKUP ALARM mounted to rear of frame	✓	
	PINTLE PLATE		
96	Pintle hook 20-ton capacity w/electric trailer lighting hookup (7 prong Pollack) with air operated trailer brake controller to include two (2) D rings. Tail lights from cab/chassis manufacturer must be cut into and recessed in pintle plate. Install glad handles.		✓
	CAB		
97	NONREMOVABLE BUGSCREEN MOUNTED BEHIND GRILLE	✓	
98	FIBERGLASS HOOD WITH ACCESS HATCHES for easy access to check daily fluids	✓	
99	DUAL ROUND AIR HORNS, SINGLE BASE, MOUNTED UNDER CAB	✓	
100	DOORS AND IGNITION KEYED THE SAME	✓	
101	SWITCH, INDICATOR LIGHT AND WIRING FOR (4) CUSTOMER FURNISHED BEACONS		✓
102	DUAL WEST COAST STAINLESS STEEL HEATED MIRRORS WITH LH AND RH REMOTE	✓	

103	DOOR MOUNTED MIRRORS	✓	
104	LH AND RH SUREPLUS 574 8 INCH BRIGHT FINISH HEATED CONVEX MIRRORS WITH SEPARATE ADJUSTMENT, MOUNTED BELOW MIRROR	✓	
105	RH DOWN VIEW MIRROR	✓	
106	RH AND LH ELECTRIC POWERED WINDOWS	✓	
107	2 GALLON WINDSHIELD WASHER RESERVOIR WITHOUT FLUID LEVEL INDICATOR, MOUNTED UNDER CAB, WITH REMOTE FILL	✓	
108	HEATER, DEFROSTER AND AIR CONDITIONER WITH CONSTANT TEMPERATURE CONTROL AND COSMETIC COVER	✓	
109	FORWARD ROOF MOUNTED CONSOLE	✓	
110	5 LB. FIRE EXTINGUISHER mounted	✓	
111	HVAC DUCTING WITH FOAM MAIN FRESH AIR FILTER AND OUTSIDE PRE-FILTER	✓	
112	AUTOMATIC SELF-RESET CIRCUIT BREAKER IN MAIN DASH POWER DISTRIBUTION BOX AND CIRCUIT BREAKER/FUSE IN AUXILIARY POWER DISTRIBUTION BOXES	✓	
113	DOOR ACTIVATED DOME LIGHT, UNDER DASH LIGHT AND LH AND RH DOOR MOUNTED COURTESY LIGHTS	✓	
114	(1) 12 VOLT POWER SUPPLY IN DASH	✓	
115	PREMIUM HIGH BACK AIR SUSPENSION DRIVER SEAT WITH 3 CHAMBER AIR LUMBAR, INTEGRATED CUSHION EXTENSION, FORWARD AND REAR CUSHION TILT, ADJUSTABLE SHOCK ABSORBER	✓	
116	BATTERY BOX MID BACK NON-SUSPENSION PASSENGER SEAT	✓	
117	ADJUSTABLE TILT AND TELESCOPING STEERING COLUMN	✓	
118	DRIVER AND PASSENGER INTERIOR SUN VISORS	✓	
119	PAINT: ONE SOLID COLOR MED RED	✓	
120	Insulated floor mats and cab silencer insulation	✓	
121	One electric horn: one air horn	✓	
122	Aux. harness for front plow headlights and turn signals, 6 switches lighted, 20 amp per channel mounted on dash board	✓ ✓	
123	OUTBOARD DRIVER SEAT ARMREST, NO PASSENGER SEAT ARMREST	✓	
124	BLACK CLOTH DRIVER SEAT COVER	✓	
125	3 POINT DRIVER AND PASSENGER SEAT BELT RETRACTORS	✓	
	BRAKES		
126	WABCO SYSTEM SAVER HP WITH INTEGRAL AIR GOVERNOR AND HEATER	✓	

127	AIR DRYER MOUNTED INBOARD ON LH RAIL	✓	
128	STEEL AIR TANKS MOUNTED BELOW FRAME RAILS	✓	
129	REINFORCED NYLON, FABRIC BRAID AND WIRE BRAID CHASSIS AIR LINES	✓	
130	Drain cock for wet tank with pull cables	✓	
131	FIBER BRAID PARKING BRAKE HOSE	✓	
132	Air glad hands under rear frame (well protected).	✓	
133	CLEAR FRAME RAILS FROM BACK OF CAB TO FRONT REAR SUSPENSION BRACKET, BOTH RAILS OUTBOARD	✓	
134	Trailer connections with hand control valve and tractor protection valve.	✓	
135	SAE J560 7-WAY PRIMARY TRAILER CABLE RECEPTACLE MOUNTED END OF FRAME	✓	
136	Low Air Pressure Alarm System.	✓	
137	Parking Brake, with warning light	✓	
GAUGES			
138	Volt meter.	✓	
139	Oil pressure.	✓	
140	Coolant temperature	✓	
141	Fuel gauge.	✓	
142	Transmission temperature gauge.	✓	
143	Air pressure.	✓	
144	Tachometer.	✓	
145	Hour meter.	✓	
146	LOW AIR PRESSURE INDICATOR LIGHT AND AUDIBLE ALARM	✓	
147	FILTERMINDER DASH MOUNTED AIR RESTRICTION GAUGE	✓	
148	HEAVY DUTY ONBOARD DIAGNOSTICS INTERFACE CONNECTOR LOCATED BELOW LH DASH	✓	
149	AM/FM/WB WORLD TUNER RADIO WITH BLUETOOTH AND USB ROOF/OVERHEAD CONSOLE MOUNTED RADIO	✓	
150	POWER AND GROUND WIRING FOR CB RADIO IN OVERHEAD CONSOLE	✓	
151	TWO VALVE PARKING BRAKE SYSTEM WITH WARNING INDICATOR	✓	
152	NON-CANCELING TURN SIGNAL SWITCH WITH INTEGRAL HEADLAMP DIMMER WITHOUT BRAKE OVERRIDE	✓	
LIGHTING			
153	All lights and reflectors required by State of Maine and ICC	✓	
154	Clearance and marker lights shall be of light emitting diode type	✓	
SHOP MANUALS			
155	Service CD	✓	
156	Paper trouble shooting manual with circuit diagram	✓	
157	One (1) parts manual book type	✓	
158	One (1) transmission manual book type	✓	
159	Onsite training by dealer or manufacturer; safety manuals & tapes	✓	

160	Manuals on CD-ROM (amount to be included in price)		✓
161	Full & complete documentation of all warranties	✓	
	OTHER		
162	Hood latch to check or add fluids without opening hood	✓	
163	Snow valve to restrict snow entering engine air filter	✓	
164	Spare tire & rim (mounted and provided when delivery of truck)	✓	
165	Two sets of mud flaps with anti-sail brackets	✓	

NOTE:

LIST DEVIATIONS SEPARATELY SO THAT WE CAN CLEARLY DETERMINE THE SPECIFICATIONS OF YOUR BID.

AGENDA REQUEST

* Please note Public Notices need a 7-14 day advance notice in the paper depending on subject.

Council Meeting Date: August 21, 2018	Today's Date: August 15, 2018
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Department: Town Manager

Department #: 0100

Request:
 Approve an Order of the Lincoln Town Council

Action Needed From Council: Approve order

Is This Item Budgeted:	
Was This A Bid Process:	Lowest Bid:
Is Public Hearing Required: No	
If So What Dates:	

8/21/2018

ORDER OF THE LINCOLN TOWN COUNCIL

WHEREAS, the Lincoln Town Council has previously authorized all actions of the Town and its Staff to secure grant funding from the Federal Aviation Administration (“FAA”) and to take all necessary related actions required to pursue projects of the Lincoln Regional Airport;

WHEREAS, the Town of Lincoln has received a notice of grant offer from the Federal Aviation Administration that requires the Town Council to authorize and further ratify all actions taken by the Town and its Staff (including the Town Manager, Town Attorney and Airport Director) before and also under the Grant Agreement for Airport Improvement Program (AIP) Project No. 3-23-0027-013-2018 at Lincoln Regional Airport;

BE IT HERE ORDERED, AUTHORIZED AND RATIFIED BY THE TOWN COUNCIL, that the actions of the Town and its Staff (including the Town Manager, Town Attorney and Airport Director) previously authorized by the Council and those actions further taken by the Town and its Staff (including the Town Manager, Town Attorney and Airport Director) before and also under the Grant Agreement for Airport Improvement Program (AIP) Project No. 3-23-0027-013-2018 at Lincoln Regional Airport are hereby further authorized, confirmed and ratified.

Signed this 21st day of August 2018 by the following Municipal Officers of Lincoln, Maine.

_____	_____
_____	_____
_____	_____

Attest: _____

Ann Morrison-Town Clerk