

Votes taken July 1, 2019 Methuen City Council Regular Meeting

PUBLIC SERVICE:

- A) Grants: None
- B) Licenses: None

C) Contracts:

C-20-1 Borden & Remington, 63 Water Street, PO Box 2573, Fall River, MA 02722 for Chemicals for Water Treatment Plant, Sodium Hydroxide – bulk deliver **\$0.1291** per wet pound in the amount of \$100,000.00 for Sodium Hypochlorite at **\$.0855** per wet pound in the amount of \$55,000.00 **Unanimous Approval as amended**

C-20-2 Holland Company, Inc. 153 Howland Avenue, Adams, MA 01220 to Provide Water Treatment Plan with Aluminum Sulfate (Rate of **\$1.08** per gallon) 50% (AWWA B-403-Latest) in the Amount of \$120,000.00 **Unanimous Approval as amended**

C-20-3 Brox Industries, Inc., 1471 Methuen Street, Dracut, MA 01826 for Bituminous Concreate & Cold Patch in the Amount of \$589,800.00 Premium per ton winter period \$35.00 per ton (hot patch) **WITHDRAWN**

C-20-4 PJ Albert, Inc., P.O. Box 2165/199 Upham Street, Fitchburg, MA 01420, Fitchburg, MA 01420 for Cold Planing & Profiling of Bituminous Surfaces in the Amount of : 1) Cold Planing & Profiling (Load Contractors Trucks & Dumping in Methuen) \$1.70/SY \$119,000.00; 2) Cold Planing & Profiling (Loading Contractors Trucks & Contractor disposes of Material) \$1.75/SY \$122,500.00 for a Total: \$241,500.00 **Unanimous approval**

C-20-5 Evoqua Water Technologies, LLC, 2650 Tallevast Road, Sarasota, FL 34243 for Chemical for Water Treatment Plant with Sodium Chlorite – 25% Solution (**\$0.5371** per wet lb.) Bulk Delivery in the Amount of \$60,000.00 **Unanimous Approval as amended**

C-20-6 Tasco Construction, Inc., 92 Stonybrook Road, Belmont, MA 02478 for Manhole Casting Adjustment in the Amount of \$303,250.00 **Unanimous Approval**

OTHER OFFICERS AND COMMITTEE REPORTS

OLD BUSINESS

Resolutions:

Order to Council: “To accept the recommendations of the Charter Review Committee relative to the City’s Charter or take any actions relative thereto.”

Unanimous vote to table

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Ordinances:

Consideration of Appointments:

| | |
|--------------------------|------------------------------------|
| Community Advisory Board | Expires |
| Thomas Grassi | 12/31/21 Unanimous Approval |
| John J. Hollins, Jr. | 12/31/21 Unanimous Approval |

Youth Commission

| | |
|----------------|------------------------------------|
| Jill Stackelin | Expires |
| John Cummings | 12/31/21 Unanimous Approval |
| | 12/31/20 Unanimous Approval |

Commission on Disability

| | |
|------------|------------------------------------|
| Eileen Lee | Expires |
| | 07/01/21 Unanimous Approval |

Registrar of Voters

| | |
|---------------------|----------------------------------|
| *Madeline Varitimos | Expires |
| | 03/31/21 (remove from the table) |
| | Unanimous |
| | Unanimous Approval |

NEW BUSINESS

Resolutions:

TR-19-68 Resolution Authorizing Expenditures from the Disability Commission

Unanimous Approval (EPA) 6 yes, 2 no (Clr. McCarty, Clr. Saba)

Ordinances:

TO-19-3 Ordinance Amending MMC Chapter 9, Article II, Regarding Hotel/Motel

Amended by a vote of 7 yes, 1 no (Clr. McCarty) Adopted as amended Unanimous vote

TO-19-4 An Ordinance Ref: Marijuana prohibited in public places **WITHDRAWN** by Councilor Kannan