

Votes taken Monday, August 5th, 2019 at 7:00 p.m. Regular Meeting

Approved Acceptance of Minutes from Previous Meetings: July 10, 2018 Special Joint Meeting with School Committee; August 15, 2018 Special Meeting; May 6th 2019 regular meeting (remove from the table); May 20, 2019 Regular Meeting (remove from the table); June 3rd 2019 Regular Meeting; and June 24th Special Meeting

PUBLIC SERVICE:

- A) Grants: None
- B) Licenses: Special Excavation License - 14 Aegean Drive, 20 Aegean Drive/304 Broadway for gas services **Unanimous Approval**

Special Excavation License – Special Excavation License – Cross Street, Methuen MA – Sewer Connection **Unanimous Approval**

C) Contracts:

C-20-3 Brox Industries, Inc., 1471 Methuen Street, Dracut, MA 01826 for Bituminous Concreate & Cold Patch in the Amount of \$225,000.00 Premium per ton winter period \$35.00 per ton (hot patch) **Vote: 5 yes, 4 no (Clr. Vidler, Clr. Zeigler, Clr. Finocchiaro, Clr. Kannan)**

C-20-7 Thrive CITS, Inc., 25 Forbes Blvd. #3, Foxborough, MA 02035 for Professional Services – for purchases of hardware, software & to manage the City’s servers, switches, SAN and other technology for the City in the amount of \$103,634.00 (\$25,908.50 per month Contract ends December 30, 2019) **Vote: 6 yes, 3 no (Clr. Zeigler, Clr. Finocchiaro, Clr. Hamilton)**

C-20-8 Trane U.S. Inc., dba TRANE, 181 Ballardvale Street, Wilmington, MA 01887 for Timony School 640 Ton Chiller (Waived by DCAM) in the Amount of \$147,600.00
WITHDRAWN

C-10-9 McIver Brothers General Contractors, Inc., P.O. Box 207, Lexington, MA 02420 for Localized Repair & Construction Sidewalks & Curbing in the Amount of \$701,661.00
Vote: 5 yes, 4 No (Clr. Vidler, Clr. Zeigler, Clr. Finocchiaro, Clr. Kannan)

C-20-10 Valerio, Dominenello & Hillman, LLC, One University Avenue, Suite 300B, Westwood, MA 02090 for Legal Services – Amount \$20,000
Vote: 5 yes, 4 no (Clr. Kazanjian, Clr. Vidler, Clr. Zeigler, Clr. Finocchiaro)

Votes taken Monday, August 5th, 2019 at 7:00 p.m. Regular Meeting

OLD BUSINESS

Resolutions:

TR-19-65 Resolution Submitting a Home Rule Petition for the Purpose of Waiving Certain Provisions of MGL Chapter 138, Section 15 (Mayor's office) (remove from the table)

Vote to amend 8 yes (Clr. Hamilton was not present)

Vote to approve as amended 8 yes (Clr. Hamilton was not present)

Ordinances: None

Consideration of Appointments:

List of Election Personnel for 2019 Elections **Unanimous Approval**

NEW BUSINESS

Resolutions:

TR-19-69 Resolution Address City of Methuen Drinking Water Contaminant Concerns – Mayor's office **Unanimous Approval for first read (Clr. Hamilton was not present)**

Ordinances: None