

METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, OCTOBER 2, 2017 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

AMENDED 10/2/17

Reading and Acceptance of Minutes of Previous Meeting – September 18th 2017 – regular meeting and September 18th 2017 special meeting - **Unanimous Approval**

PROCLAMATIONS/CORRESPONDENCE

Pinning Ceremony – Methuen Firefighters and Promotions with Fire Department

PRESENTATIONS/PROJECTS/DEPARTMENT HEADS - Thrive CITS, LLC – Project Implementation Services/Premium Managed Exchange Server

PUBLIC PARTICIPATION - None

PUBLIC SERVICE:

A) Grants: None

B) Licenses:

Special Excavation: Central Street for Gas Services to 40 Pleasant Street

Unanimous Approval

Special Excavation: 51 Pleasant Street, Methuen, MA 712-41-124a, VP Pleasant Street 712-41-124, and VP Pleasant Street 712-41-124B for utilities including gas, water and sewer services

Unanimous Approval

C) Contracts:

Rule of Necessity invoked by Solicitor D'Agostino

C-18-25 Colonial Municipal Group, 61 Camelot Drive, Plymouth, MA 02360 for Three (3) Ford Utility Patrol Police Vehicles in the Amount of \$88,986.90 **Unanimous Approval**

Rule of Necessity invoked by Solicitor D'Agostino

C-18-26 Adamson Industries Corporation, 45 Research Drive, Haverhill, MA 01832 for Outfitting Three (3) New Vehicles, Utility Upgrade to K9 Vehicle, and One Crown Victoria upgrade to a K-9 Vehicle & transfer of K9 cage in the amount of \$61,499.60 **Unanimous Approval**

C-18-27 Eastern Minerals, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for Highway Rock Salt FY'17 (last extension) in the amount of \$45.90 per ton (FY'18) FY'17 was \$59.90 (used 10,159 tons) and FY'16 was \$59.90 (used 4756 tons) **Unanimous Approval**

C-18-28 Morton Salt, 444 West Lake Street, Suite 3000, Chicago, IL 60606 for Highway Rock Salt – Back-up FY'18 in the amount of \$46.65/Per Ton FY'18 FY'17 was \$67.00 per ton and FY'16 was \$67.00 per ton **Unanimous Approval**

METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, OCTOBER 2, 2017 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

AMENDED 10/2/17

C-18-29 Harpers Data Services, Inc., 150 Prescott Street, Worcester, MA 01605 for Web- Based System Covering Automated Payroll in the amount of \$230,958.00 (3 YR CONTRACT PLUS 2 ONE YEAR EXTENSIONS) Extensions if executed \$76,986.00 per year of each extension

Unanimous Approval

C-18-30 Thrive CITS, LLC to provide Project Implementation Services in the amount of \$52,888.50

Unanimous Approval

C-18-31 Thrive CITS, LLC for Premium Managed Exchange Server – Thrive Datacenter in the amount of \$6,382.00 **Amended amount to \$6,600.00 as reflected in the contract.**

recurring monthly service fee

Unanimous Approval

OLD BUSINESS

Resolutions:

TR-17-40 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Prohibited Parking – School Street/Senior Center (remove from table) **Unanimous Approval**

Unanimous Approval

Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-17-43 Resolution Appropriating General Fund Miscellaneous Revenue, CDBG Program Income, Loans, and Grants Proceeds \$14,655.74

Unanimous Approval

TR-17-44 Resolution Appropriating Funds for the Payment of an Unpaid Bill from a Prior Fiscal Year – Woodard & Curran \$9,500

Unanimous Approval

TR-17-45 Resolution Ref: City of Methuen Credit Card Policy

WITHDRAWN

TR-17-46 Resolution Concerning Administrative Duties of the City Council Chairman (Req. of Clr. Kannan) **Unanimous Approval**

METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 2, 2017 @ 7:00 P.M.
GREAT HALL, SEARLES BUILDING

AMENDED 10/2/17

TR-17-47 Resolution Concerning Administrative Duties of the City Council Vice-Chairman (Req. of Clr. Kannan) **Unanimous Approval**

TR-17-48 Resolution Requesting the City Council Chairman issue Welcoming Letter to Newly Elected Councilors (Req. of Rules and Procedures Committee) **Unanimous Approval**

Ordinances: None