

Votes Taken May 18th 2015 Council Meeting

Reading and Acceptance of Minutes from Previous Meeting: May 4, 2015, regular meeting
UNANIMOUS Approval

PUBLIC SERVICE:

Grants: P.S. Grant #681 Tyler Street – Place one (1) Pole **UNANIMOUS Vote to table**

Contracts:

C-15-46 Sealcoating, Inc., 825 Granite Street, Braintree, MA 02184 for Pavement Recycling/Road Sealing in the amount of \$2,122,500.00 **UNANIMOUS Approval**

C-15-47 Brox Industries, Inc., 1471 Methuen Street, Dracut, MA 01826 for Bituminous Concrete Pavement, handwork, Curb and Berm in the amount of \$1,637,500.00
UNANIMOUS Approval

C-15-48 Rafferty Fine Grading, Inc., 57 South Road, Enfield, CT 06082 for Pavement Reclamation in the Amount of \$164,860.00
UNANIMOUS Approval

C-15-49 Sealcoating, Inc., 825 Granite Street, Braintree, MA 02184 for Random Crack Sealing in the Amount of \$197,250.00
UNANIMOUS Approval

C-15-50 Brox Industries, Inc., 1471 Methuen Street, Dracut, MA 01826 for Cold Planing & Profiling of Bituminous Surfaces – Amount:

- | | | |
|--|-----------|-------------|
| 1) Cold Planing & Profiling (Loading City of Methuen Trucks) | \$1.55/SY | \$62,000.00 |
| 2) Cold Planing & Profiling (Load Contractors Trucks & Dumping in Methuen) | \$1.75/SY | \$70,000.00 |
| 3) Cold Planing & Profiling (Loading Contractors Trucks & Contractor disposes of Material) | \$1.75/SY | \$70,000.00 |

UNANIMOUS Approval

C-15-51 Tasco Construction, Inc., 92 Stonybrook Road, Belmont, MA 02478 for Manhole Casting Adjustment in the Amount of \$92,875.00
UNANIMOUS Approval

C-15-52 Brox Industries, Inc., 1471 Methuen Street, Dracut, MA 01826 for Bituminous Concrete & Cold Patch in the Amount of \$547,500.00 for Premium per ton winter period \$33.00 per ton hot patch)
UNANIMOUS Approval

C-15-53 Torromeo Industries, Inc., 33 Old Ferry Road, Methuen, MA 01844 for Sand, Stone, Gravel in the Amount of \$114,500.00

UNANIMOUS Approval

C-15-54 E.L. Harvey & Sons, Inc. 68 Hopkinton Road, Westborough, MA 01581 for Recycling in the Amount of \$325,000.00 FY 16

UNANIMOUS Approval

C-15-55 E.L. Harvey & Sons, Inc., 68 Hopkinton Road, Westborough, MA 01581 for Curbside Trash Removal in the Amount of \$870,000.00 (Last Extension)

UNANIMOUS Approval

C-15-56 Waste Management of Londonderry, Inc., 26 Liberty Drive, Londonderry, NH 02053 for Hauling & Processing of Construction Demolition Related Material in the Amount:

With last Additional Options Years

Opt. Yr. 2 \$95.45 per ton

UNANIMOUS Approval

OLD BUSINESS

Resolutions:

TR-15-18 Resolution Requesting a Waiver of Permit Fees – property located at 294 Hampshire Road, Methuen, MA (Melmark New England Home) (REQUEST TO BECOME EFFECTIVE UPON PASSAGE)

UNANIMOUS Approval

Consideration of Appointments: (remove from the table)

Constable * Michael Minick 3/1/18

8 yes (Clr. Atkinson, Clr. Campagnone, Clr Ciulla, Clr. Ferry, Clr. Grayton, Clr. Jajuga, Clr. Kazanjian, Clr. Marsan) **1 abstention** (Clr. Fountain)

NEW BUSINESS

Resolutions:

TR-15-19 Resolution Accepting a FY 2015 Byrne Equipment Grant

UNANIMOUS Approval

TR-15-20 Resolution Accepting MGL Chapter 40U to Allow the City of Methuen to Impose Municipal Fines (Req. of Clr. Ciulla)

UNANIMOUS Approval

Ordinances:

TO-15-4 An Ordinance Amending Chapter 1, Article II, Ordinances, Section 1-20 of the Methuen Municipal Code – General Penalty (Req. of Clr. Ciulla)

UNANIMOUS Approval

TO-15-5 An Ordinance Establishing a Code Compliance Chapter in the Methuen Municipal Code (Req. of Clr. Ciulla)

8 yes (Clr. Atkinson, Clr. Campagnone, Clr. Ciulla, Clr. Ferry, Clr. Fountain, Clr. Grayton, Clr. Jajuga, Clr. Kazanjian) **1 no** (Clr. Marsan) for first read

8 yes (Clr. Atkinson, Clr. Campagnone, Clr. Ciulla, Clr. Ferry, Clr. Fountain, Clr. Grayton, Clr. Jajuga, Clr. Kazanjian) **1 no** (Clr. Marsan) Vote to table to a public hearing