

Votes taken July 1st 2024 Regular Meeting

1. Public Service:

- A) Grants: None
- B) Licenses: Vehicle for Hire (new) Ortega Luxury Trans LLC, 38 Phillips Street, Methuen, MA – **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C) Contract(s):

C-25-1 Methuen Department of Public Work Employees Association Agreement with City of Methuen July 1, 2024 to June 30, 2027 – **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-2 Local 123, Federation of State, City and Town Employees Agreement with City of Methuen July 1, 2024 to June 30, 2027 - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-3 Local 1691, International Association of Firefighters, AFL-CIO Agreement with City of Methuen July 1, 2024 to June 30, 2027 - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-4 Woodard and Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 for Old Ferry Road Culvert Replacement in the Amount of \$87,400.00 (Funded through CIP) (Requested by Mayor and DPW Director) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-5 Woodard and Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 for Riverside Drive Sewer Rehabilitation Design and Construction Services in the Amount of \$80,000.00 (Funded through ARPA) (Requested by Mayor and DPW Director) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-6 Woodard and Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 for Develop Hydraulic Model and 20-year Water Distribution System Capital Improvement Plan in the Amount of \$150,000.00 (Funded through CIP) (Requested by Mayor and DPW Director) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-7 Woodard and Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 for Phase 1 – Arlington Neighborhood Infrastructure Improvements (Design Water, Sanitary Sewer and Storm Sewer Improvements) in the Amount of \$546,000.00 (Funded through ARPA) (Requested by Mayor and DPW Director) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-8 Woodard and Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 for Burnham Road Pump Station Rehab. Construction Administration (Sewerage Pump

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Station) in the Amount of \$650,000 Funded through ARPA) (Requested by Mayor and DPW Director) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-9 International Dioxide, 40 Whitecap Drive, North Kingston, RI 02852 for Sodium Chlorite – 25% Solution in the Amount of \$55,000.00 (\$0.7670 per wet pound) Funded through annual appropriation) (Requested by Mayor and DPW Director) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-10 Holland Company, Inc., 153 Howland Ave., Adams, MA 01220 for Aluminum Sulfate – 50% (AWWA B403-Latest) in the Amount of \$140,000 (\$1.69 per gallon) (Funded through annual appropriation) (Requested by Mayor and DPW Director) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-11 UNIV AR, 200 Dean Sievers Place, Morrisville, PA 19067 for Sodium Hypochlorite – 15% Solution in the Amount of \$90,000.00 (\$0.1680 per wet pound) (Funded through annual appropriation) (Requested by Mayor and DPW Director) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-12 UNIVAR, 200 Dean Sievers Place, Morrisville, PA 19067 for Sodium Hydroxide-Caustic Soda – 50% Solution in the Amount of \$90,000.00 (\$0.1708 per wet pound) (Funded through annual appropriation) (Requested by Mayor and DPW Director) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-13 R. H. White Construction Company, Inc., 41 Central Street, Auburn, MA 01501 for Burnham Road, Pump Station Rehabilitation in the Amount of \$6,439,759.00. (Funded through ARPA) (Requested by Mayor and DPW Director) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-14 Voltrek, LLC, 280 Merrimack Street, Suite 554, Lawrence, MA 01843 for Purchase & Installation of Level 3 DC Fast Charging Stations at Pelham Street Park & Ride in the Amount of \$148,354.50 (less \$53,400 in National Grid rebate incentives direct pay to vendor) (Funded through Grant and annual appropriation) (Requested by Mayor and DPW Director) Approved - **UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-15 Memorandum of Understanding between City of Methuen and Town of Dracut-Water - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

C-25-16 Clean River Project \$75,704.40 (Requested by Mayor) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

D.) Vote to accept Open Space (per C/D memo from Chair Defeo) Liam's Lane - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

Unfinished Business
Resolutions:

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TR-24-42 Resolution Ordering the Methuen City Council's Intent to Lay out Liam's Lane as a Public Way and to Refer the Matter to the City of Methuen Community Development Board

(remove from the table) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

MOTION TO ACCEPT ROAD - Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)

TR-24-44 Resolution Authorizing Transfer \$5,000 from Legal Personal Service Expense to be transferred to Treasurer/Collector Personal Service Expense to fund necessary year-end personnel expenditure projections (Requested by Mayor and CAFO) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

Ordinances:

TO-24-4 An Ordinance Governing Trash and Recyclables Collection in the City of Methuen (Requested by Mayor)

(remove from the table) - **Approved - UNANIMOUS – 8 yes 1 absent (DiZoglio)**

MOTION TO APPROVE – as amended - UNANIMOUS – 8 yes 1 absent (DiZoglio)

New Business:

Resolutions:

TR-24-45 A Resolution Authorizing Utility Easement to National Grid for 960 Riverside Drive Sewer and Raw Water Pump Station & Recommendation of the Department of Public Works) **UNANIMOUS – 8 yes 1 absent (DiZoglio)**

TR-24-46 Resolution Accepting and Establishing the Water and Sewer Rates Analysis - **UNANIMOUS – 7 yes, 1 absent (DiZoglio) 1 out of the room (Soto)**

TR-24-47 Resolution Authorizing Acceptance of Supplemental 2023 Recycling Dividends Program Municipal Grant - **UNANIMOUS – 8 yes 1 absent (DiZoglio)**

Ordinance(s):

TO-24-5 Ordinance to Amend Section 8-11 of the Municipal Code of the City of Methuen to increase fees for the disposal of Construction and Demolition Debris - **UNANIMOUS – 8 yes 1 absent (DiZoglio)**