



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
November 28, 2012
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 12-286. General Business and Appearances
- 3) 12-287. Consideration of the Consent Agenda:
 - a) Approval of Minutes from the November 14, 2012, City Council Meeting.
 - b) Approve the proposal from Wasco Products, Inc. from Wells, Maine, in the amount of \$17,174 for the skylight replacement at the Fire Station.
 - 1) Wasco Products, Inc. is the only manufacturer/vendor in this area. The installer is a Wasco-certified installer from Gray, Maine, and he provides a 10-year warranty.
 - 2) Breakdown of cost: \$9,574 for the 8x10' custom, dual-glazed skylight unit; \$5,800 to remove old unit and install new unit (including crane); \$1,500 to reflash curb; and \$300 for the dumpster.
 - 3) This unit will replace the old, badly deteriorated single-glazed unit with a new, energy efficient one. The old unit is original to the building (1924); the new unit can reasonably be expected to last 40 years or more.
 - 4) This work was recommended in the Capital Needs Assessment Report, funds are available from the Bond proceeds for the CAN work.

- c) Approval for Sue Bette (caterer) to operate a smoker in two city parking spaces in the lot behind 54 Main Street on December 8th, 2012, for the preparation of food to be served at an art opening held inside that address from 5:00 P.M. to 8:00 P.M. that day.
 - d) Approval of the City remaining with the BlueCross Blue Shield's CDHP Blue Consumer Directed Health Plan \$4,000/\$8,000, and accepting the 15% premium increase cap. After meeting with the City's broker, VLCT Health Trust representatives and members of the City Employee Health Task Force, the City's Finance Director is making this recommendation "as the best option for the City and its employees"
 - e) Payroll and Bills
- 4) 12-288. Update from Mia Moore, the City's representative to the Central Vermont Solid Waste Management District.
- a) Ms. Moore will begin by providing Council with some program highlights from the district for the past year.
 - b) Following that, she would like to open up the conversation with Council for requests/feedback as to what the District can do to help the City with implementation of Act 148.
 - c) 'Act 148 Barb's Proof' is a summary of the legislation, with effective dates. The 'Draft Materials Management Plan' is what the Vermont Agency of Natural Resources has put together to plan for implementation of Act 148; both documents are attached.
 - d) Recommendation: Receive update; discussion of the 'Act 148 Barb's Proof' and the 'Draft Materials Management Plan'; possible direction to Mia Moore and/or staff.
- 5) 12-289. District Heat Bids
- a) The City received two bids on November 5th for the District Heat Project.
 - b) The low bidder was Kingsbury Construction from Waitsfield, Vermont, at

\$3,436,396 for District Heat work; \$752,518 for service laterals to be paid by customers; \$737,660 for Union Elementary School conversion; and \$260,480 for water system improvements.

- c) Bid prices fall within the project budget and available funds. Water system work will be done as funds are identified. Union School work will be done when authorized by the School Board.
- d) Recommendation: Authorize the City Manager to sign contracts and necessary change orders with Kingsbury Construction consistent with bid prices and project funding.

7) 12-291. Reports by City Council

6) 12-290. Update on Public Safety

- a) As outlined in the City of Montpelier's FY '14 Budget Schedule (July 1, 2013 - June 30, 2014), Reports from City Departments are scheduled to be heard this evening.
- b) Reports from City Departments: The Police Chief and the Fire Chief will be presenting this evening.
- c) Update on Regional Public Safety: The Regional Public Safety Committee recently presented a report outlining a potential four-community structure for delivery of Police, Fire, EMS and Dispatching services.
- d) Recommendation: Receive reports from the Police Chief and the Fire Chief; receive update on Regional Public Safety; discussion; possible direction to staff.

7) 12-291. Reports by City Council

8) 12-292. Mayor's Report

9) 12-293. Report by the City Clerk

10) 12-294. Status Reports by the City Manager

11) 12-295. Agenda Reports by the City Manager

Adjournment