



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, August
25, 2010
7:00 P.M.

- 1) 10-205 Call to Order by the Mayor
- 2) 10-206 General Business and Appearances
- 3) 10-207 Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the August 11th Regular Meeting.
 - b) Consideration of approval of payroll and bills.
 - c) Consideration of the following permits with the City Council acting as the Liquor Control Commission. (None as of press time)
 - d) Consideration of accepting the low bid of \$18,692 (Base bid \$17,167 + \$1525 Premium care Warranty) submitted by Formula Ford of Montpelier, VT for the replacement of a three-quarter ton long bed pickup truck with plow for the Public Works Department.

Recommendation: Discuss and authorize the city Manager to sign the necessary documents to purchase.

- e) Consideration of awarding a contract for the Turn Table Park Project located on Stone Cutters Way: Competitive sealed unit price bids for the Turn Table Park project were opened on August 13th. Four bids were received and reviewed:

1. Lajeunesse Construction = \$207,402.00

2. Engineers Construction = \$249,297.20
3. J. Hutchins, Inc. = \$252,705.50
4. Ross Environmental = \$327,797.30 The project involves the historic restoration and re-utilization of the railroad turntable as a small park to include a walkway around and over the turn table structure. The project also consists of landscaping, lighting, development of on-street parking and a crosswalk connecting to the existing bike path. The low bid received is within the amount of budgeted funds available for the project drawing on a combination of Federal "Brownfields" and Downtown Transportation grants and a local share from the Capital Improvement Program (CIP) totaling \$282,358.56 with approximately \$223,471 available for construction.

Recommendation: Based on the lowest bid received from Lageunesse Construction and their solid reputation, we recommend that they be awarded the contract in the amount of \$207,402.00 based on estimated unit price quantities. We ask that the City Council also designate the City Manager as the duly authorized agent to execute the contract documents on behalf of the City of Montpelier.

- 4) 10-208 APPOINTMENTS TO MONTPELIER PLANNING COMMISSION Four, two year terms on the Montpelier Planning Commission will expire on August 25, 2010. City Council advertised the positions on August 2, and August 5, 2010 with the deadline for applying being August 19, 2010 at noon. As of the deadline, 5 applications for appointment were received. Jesse L. Moorman, David Borgendale, Alan Goldman and Missa Aloisi have asked to be reappointed. Richard Sheir has asked to be appointed. Opportunity for candidates present to address the City Council.

Recommendation: Discussion and appointments.

- 5) 10-209 ADOPTION OF MONTPELIER CITY MASTER PLAN - 1st Public Hearing The public will be asked to make comments on the Master Plan submitted to City Council by the Planning Commission.

Recommendation: Accept public comments, direction to staff.

- 6) 10-210 CONSIDERATION OF REQUEST FOR PUBLIC SAFETY

DESIGN FINANCING A committee composed of representatives from Barre, Barre Town, Berlin and Montpelier has been exploring three options for designing a service delivery system that could provide an affordable, integrated, efficient system of public safety services (fire, police, ambulance, dispatch) that protects public welfare and provides rapid responses with highly qualified personnel when emergency situations arise. Council is being asked to approve contributing \$2,500 toward the estimated cost of \$10,000, or no more than one-fourth of Public Safety Committee approved expenses up to a maximum amount of \$2,500. This allocation would be payable to the Central Vermont Chamber of Commerce only upon presentation of Committee Approved invoices until such authorization is modified by further action of this Council.

DISCUSSION RECOMMENDATION: Authorize the expenditure of up to a maximum of \$2,500 toward the financing of the Public Safety System Design.

- 7) 10-211 REVIEW OF SCHEDULE FOR NOVEMBER 2, 2010 MINICIPAL ELECTION City Manager has met with the City Attorney and City Clerk to review the articles, timelines, etc., and has provided Council an outline.
RECOMMENDATION: Discussion and direction to staff.
- 8) 10-212 Council Reports
- 9) 10-213 Mayor's Reports
- 10) 10-214 Report by the City Clerk-Treasurer
- 11) 10-215 Status Reports by the City Manager
- 11) 10-215 Status Reports by the City Manager
- 12) 10-216 Agenda Reports by the City Manager