



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, AUGUST 17, 2009

BEECHWOOD HOUSE SENIOR CENTER

10 BEACH STREET

7:00 P.M.

TOWN COUNCIL

Elizabeth S. Dolan
Council President

Michael S. Bestwick
Council Member

Steven R. DeToy
Council Member

Carol H. Hueston
Council Member

Charles H. Stamm
Council Member

1. Call to Order
2. Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
3. Salute to Flag

I. CONSENT AGENDA - Items 4 thru 30

All items on the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

4. Approval of Minutes
Regular Meeting – July 6, 2009
Regular Meeting – July 13, 2009
5. Letter of Resignation – Barbara Fitzsimmons resigning from the Groundwater Committee
6. Receipt of Donations – \$4,074.00
7. Tax Abatement List #721 - \$6,934.48
8. First Reading (Uncodified Ordinance) – An Ordinance authorizing the Town to enter into a Loan Agreement with the Rhode Island Clean Water Finance Agency whereby the Town borrows up to Four Million Eight Hundred Thousand (\$4,800,000) Dollars to finance the replacement of the water tank and related renovations, additions, improvements and equipment and remediation at the Juniper Hill Facility, customer water meters with radio read technology and other water supply equipment and facilities; appropriating funds for the Juniper Hill Project; and awarding contracts for the Juniper Hill Project

9. Award of Service Contract – Fire Department - Lifepak Defibrillators Service Contract – Physio-Control, Inc. - \$5,986.00
10. Award of Bid – Senior Center - Furniture – various vendors – various prices
11. Award of Bid - Telecommunications Tower Construction and Lease – Mariner Tower II, LLC - \$10,000.00
12. Award of Bid – Water Department – Juniper Hill Water Tank Lead Soil Remediation Project and Authorization to utilize the Water Department’s Undesignated Fund Balance – TMC Services Inc. - \$718,696.00
- 13a. Award of Bid – Allen Harbor Bulkhead Improvements - Narragansett Dock Works, Inc. - \$291,025.00
- 13b. Award of Contract – Allen Harbor Bulkhead Improvements - Engineering Consulting Services for Project Administration and Construction Oversight – Harbor Engineering, LLC – \$9,000.00
14. Award of Change Order Number 1 – Town Clerk’s Office - Land Evidence Project – ACS State and Local Solutions, Inc., dba ACS Government Records Management - \$13,485.00
15. Award of Change Order Number 1 – Water Department – Water System Hydraulic Model Update and Water Availability Evaluation – Pare Corporation - \$13,375.00
16. Award of Change Order Number 4 – Water Department – Forge Road Water Tank Lead Soil Abatement Project and Authorization to utilize the Water Department’s Undesignated Fund Balance – Tantara Corporation - \$156,386.55
17. Award of Change Order Number 4 - Golf Course – Additional Irrigation Consulting Services – Irrigation Consulting, Inc. - \$16,425.00
18. Award of Change Order Number 9 - Renovations and Addition to the Police and Fire Station Complex – Iron Construction Group, LLC - \$143,735.43
19. Entertainment License (new) – North Kingstown Chamber Charitable Foundation, 8045 Post Road, to have a Town and Family Festival with live musical family entertainment at the Brown Street Parking Lot on Sunday, September 20, 2009
20. Ratification of the Town Manager’s approval of an Annual Exhibition License with no vendors by Hakeem Dudley, dba Dudley’s Hot Dogs, 22 Hornet Road, to have Kids’ Days at the Town Beach on Saturday August 8, 15, and 22 and Sunday, August 9, 16, and 23, 2009

21. Exhibition License (annual) (renewal) (no vendors) – North Kingstown Senior Association, 10 Beach Street, to have various events to be held on various dates
22. Exhibition License (no vendors) – RI Military Vehicle Collectors Club, 790 Ten Rod Road, to have a military vehicle show, on the grounds of the Quonset Development Corporation Property on Sunday, August 30, 2009 (rain date September 13, 2009)
23. Exhibition License (1-10 vendors) – Family Child Care Homes of RI, Inc., 1 Heritage Circle, North Providence 02904, to have a Family Child Care Conference at the Quonset O' Club, on Saturday, September 12, 2009
24. Holiday Sales License (renewal) – Dover Saddlery Retail, Inc., 1340 B Ten Rod Road
25. Holiday Sales License (new) – Palmer Beebe, dba JW Graham, 17 Brown Street
26. Holiday Sales License (new) – The Mermaid's Purl, Inc., 1 West Main Street
27. Holiday Sales License (new) – Supercuts Corporate Shops, Inc., dba Supercuts #90603, 42 Gate Road, Suite B1
28. Holiday Sales License (new) – The Wickford Collection, LLC, 30 West Main Street
29. Peddler License (new) – Carol Vaught, dba Carol's Dogs, 486 Dry Bridge Road
30. Receipt of Extension of Surety – North Kingstown Green, Phase 1 - \$150,901.60 and North Kingstown Green, Phase 2 - \$60,718.29

II. PUBLIC HEARINGS

31. Secondhand License (new) - The Wickford Collection, LLC, 30 West Main Street

III. REPORTS

32. Report to Town Council by Town Manager
33. Quonset Business Park
34. Consolidation Committee Report on the Wind Turbine Study

IV. OLD BUSINESS

35. Audit Committee – one (1) School Committee Representative to March 1, 2013
36. Naming of the North Kingstown Senior Center

V. NEW BUSINESS

37. Groundwater Committee – one (1) member to July 1, 2011, to fill the unexpired term of Barbara Fitzsimmons
38. Request for a Water Main Extension to service the Hamilton Allen Estates property at 170 Hamilton Allenton Road, Plat 67, Lot 17
39. Correspondence
40. Public Comment
41. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Collective Bargaining (Municipal Union 1033) - and Subsection (3) – Security (Potential Consolidation of IT Services with the Town of Exeter)

VI. ADJOURNMENT

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120.