

## Minutes of the Board of Public Works Meeting of May 10, 2004

A Meeting of the Board of Public Works was held on Monday, May 10, 2004 at 5:30 P.M. in the City Hall auditorium.

### Members Present

Mayor Bernard A. Streeter, Chairman	Rick Seymour, Director, Public Works
Timothy Lavoie, Commissioner	Stephen Dookran, Acting City Engineer
Daniel Gagnon, Commissioner	Richard Reine, Deputy Director, S.W.
Don Dyer, Commissioner	June Caron, Superintendent, Rec. Services
	Nick Caggiano, Superintendent, Park Maint.
	Scott Pollock, Street Department
	Wayne Husband, Superintendent, Traffic

Marc Plamondon, Aldermanic Liaison

### Not in Attendance

Jim Hall, Vice Chairman

Chairman Streeter called the meeting to order at 5:31P.M.

#### *I. Motion: To approve the Agenda as Presented*

*Motion: Commissioner Gagnon to approve the Agenda as presented*

*SECONDED: Commissioner Lavoie*

*MOTION CARRIED: Unanimously.*

#### *II. Motion: To approve the Minutes of the Board of Public Works Meeting of April 12, 2004*

MOTION: Commissioner Gagnon to approve the Minutes of the Board of Public Works Meeting of April 12, 2004.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

#### *III. Aldermanic Referrals- R-04-43- RESCINDING AND REPLACING THE PARKING SPACE AGREEMENT BETWEEN THE CITY AND THE NASHUA ASSOCIATION FOR THE ELDERLY WITH REGARD TO PARKING IN THE CITY'S TEMPLE STREET PARKING LOT*

MOTION: Commissioner Dyer to favorably support R-04-43.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

#### *IV. Presentation- Solid Waste Task Force Presentation*

David Fredette, Chairman of the Solid Waste Task Force Committee, presented a PowerPoint presentation analyzing options of the current Solid Waste Disposal System.

Chairman Fredette discussed and reviewed recommendations with the Board. (Report on file).

Because of time restraints Chairman Streeter stated that the Director's Report would be addressed at the end of the meeting.

*V. Director's Report*

*VI. Solid Waste Department*

*A. Motion: To approve the transfer and expenditure in the amount of \$203,011.48 from the expendable trust fund created by the Board of Public Works and Board of Alderman for the purpose of principal and interest payments related to the State Revolving Loan Funds (SRF).*

MOTION: Commissioner Lavoie to approve the transfer and expenditure in the amount of \$203,011.48 from the expendable trust fund created by the Board of Public Works and Board of Alderman for the purpose of principal and interest payments related to the State Revolving Loan Funds (SRF).

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*VII. Street Department*

*A. Motion: To award the contract for granite curb to the low bidder, Tri-State Curb of Weare, NH in the amount of \$29,390.00.*

MOTION: Commissioner Gagnon to award the contract for granite curb to the low bidder, Tri-State Curb of Weare, NH in the amount of \$29,390.00.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

*VIII. Parks & Recreation Department*

*A. Motion: To approve the NEMBA Mountain Biking Group to cut a new single track style in Southwest Park.*

MOTION: Commissioner Gagnon to approve the NEMBA Mountain Biking Group to cut a new single track style in Southwest Park.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

*B. Motion: To allow the Ledge St. School to add onto the existing playground, when the portable classrooms are removed with the stipulation that if needed equipment will be installed by the School Department, to protect from foul balls.*

MOTION: Commissioner Dyer to allow the Ledge St. School to add onto the existing playground, when the portable classrooms are removed with the stipulation that if needed equipment will be installed by the School Department, to protect from foul balls.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*C. Motion: To approve an addendum to the Stellos Stadium concessionaire contract, granting Mark Dudley, permission to run the concession stand at Mine Falls Park until the end of 2004.*

MOTION: Commissioner Dyer to approve an addendum to the Stellos Stadium concessionaire contract, granting Mark Dudley, permission to run the concession stand at Mine Falls Park until the end of 2004.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*D. Informational: Thank you notes from Girl Scout Troop 400.*

*E. Informational: Complimentary letter*

MOTION: Commissioner Lavoie to place items D & E on file.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

#### *IX. Traffic/Parking Department*

*A. Motion: To approve the change order #1 – Spring Street Parking Lot to the Downtown Parking Lot Rehabilitation Contract with Santorelli Construction in the amount of \$8,000.*

MOTION: Commissioner Lavoie to approve the change order #1 – Spring Street Parking Lot to the Downtown Parking Lot Rehabilitation Contract with Santorelli Construction in the amount of \$8,000.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*B. Motion: To approve the change order #2 – Spring Street Parking Lot Additions to the Downtown Parking Lot Rehabilitation Contract with Santorelli Construction in the amount of \$2,500.*

MOTION: Commissioner Dyer to approve the change order #2 – Spring Street Parking Lot Additions to the Downtown Parking Lot Rehabilitation Contract with Santorelli Construction in the amount of \$2,500.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*C. Motion: To approve the change order #3 – Library Parking Lot to the Downtown Parking Lot Rehabilitation Contract with Santorelli Construction in the amount of \$21,000.*

MOTION: Commissioner Dyer to approve the change order #3 – Library Parking Lot to the Downtown Parking Lot Rehabilitation Contract with Santorelli Construction in the amount of \$21,000.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

#### Engineering Department

*A. Motion: To approve a final Change Order to the construction contract with Park Construction in the amount of \$93,944.68 for the CSO 003 Temple Street Project.*

MOTION: Commissioner Gagnon to approve a final Change Order to the construction contract with Park Construction in the amount of \$93,944.68 for the CSO 003 Temple Street Project.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

*B. Motion: To approve the Sewer Fee Warrants as presented.*

MOTION: Commissioner Dyer to approve the Sewer Fee Warrants as presented.  
SECONDED: Commissioner Lavoie.  
MOTION CARRIED: Unanimously.

*C. Motion: To approve an amendment of the CSO IVB contract with The Louis Berger Group to provide camera inspection of the Farmington Road CSO Structure 003/Stormwater Outfall and to provide additional borings at the outfall and in the area of the proposed lower storm drain for no more than \$12,000.*

MOTION: Commissioner Lavoie to approve an amendment of the CSO IVB contract with The Louis Berger Group to provide camera inspection of the Farmington Road CSO Structure 003/Stormwater Outfall and to provide additional borings at the outfall and in the area of the proposed lower storm drain for no more than \$12,000.  
SECONDED: Commissioner Gagnon.  
MOTION CARRIED: Unanimously.

*Treatment Facility*

*rove the User Fee Warrants as presented.*

MOTION: Commissioner Dyer to approve the User Fee Warrants as presented.  
SECONDED: Commissioner Gagnon.  
MOTION CARRIED: Unanimously.

*V. Director's Report*

Director Seymour reviewed the Director's Report with the Board.

*Commissioners- There was questions from the Commissioners.*

*Non-Public Session- N/A*

*Transcribed By*  
Kathie Berube, DPW Admin.