

Minutes of the Board of Public Works Meeting of June 7, 2004 (continued on June 14, 2004)

A meeting of the Board of Public Works was held on for Monday, June 7, 2004 at 5:30 P.M. in the City Hall Auditorium. The meeting recessed because of the Mayor's Budget Hearing and was continued on June 14, 2004 at 5:00 P.M. at 165 Ledge Street.

Members Present

Mayor Bernard A. Streeter, Chairman
James Hall, Vice Chairman
Tim Lavoie, Commissioner
Dan Gagnon, Commissioner
Don Dyer, Commissioner

Rick Seymour, Director
Steve Dookran, City Engineer
Rich Reine, SW, Superintendent
Scott Pollock, Superintendent, Streets
Nick Caggiano, Superintendent, Parks
June Caron, Superintendent, Recreation
Mario Leclerc, Superintendent, WWTF
Wayne Husband, Traffic Superintendent
Linda Gaudette, Business Coordinator

Marc Plamondon, Aldermanic Liaison

Guests

Jane Joyce, Human Resource Mgr.

Chairman Streeter called the meeting to order at 5:00 P.M.

Director Seymour handed out additional information to support the U.A.W. reclassification with adjustments and information for Engineering reorganization and two position hires.

Commissioner Hall requested that Item A under Administration be reconsidered. He added that the Director provided him with satisfying information.
Commissioner Gagnon agreed.

MOTION: Commissioner Hall to reconsider item A under Administration- to approve the reclassification and compensation (as attached) of U.A.W. positions of Foreman Parks, Foreman Streets, Foreman Operations NWTF, Foreman Maintenance NWTF, Foreman Fleet Equipment Maintenance, and Foreman Refuse.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

MOTION: Commissioner Hall to approve the reclassification and compensation (as attached) of U.A.W. positions of Foreman Parks, Foreman Streets, Foreman Operations NWTF, Foreman Maintenance NWTF, Foreman Fleet Equipment Maintenance, and Foreman Refuse.

IX. Traffic/Parking Departments

A. Motion: To approve an amendment to VHBS' contract for Traffic Signal Modifications on Main Street in the amount of \$26,500.00 to \$30,000. (*see attached document*).

MOTION: Commissioner Hall to approve an amendment to VHBS' contract for Traffic Signal Modifications on Main Street in the amount of \$30,000.00

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

B. Motion: To approve the selection of Steven Davenport for the position of Traffic Technician I.

MOTION: Commissioner Hall to approve the selection of Steven Davenport for the position of Traffic Technician I.

SECONDED: Commissioner Gagnon.

A discussion was had regarding hiring another Traffic Tech I.

MOTION CARRIED: Unanimously.

X. Parks & Recreation Department

Informational: Thank you letter from Rivier College

Informational: Thank you letter from NH Youth Council

A. Informational: Thank you letter from City Year

MOTION: Commissioner Dyer to accept items A thru C and place them on file.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

XI. Wastewater Treatment Facility

A. Motion: To approve the selection of Roger Davidson for the position of Collection System Operator replacing A.J. Moreau

MOTION: Commissioner Hall to approve the selection of Roger Davidson for the position of Collection System Operator replacing A.J. Moreau.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

B. Motion: To approve the selection of H.P. Fairfield for the purchase of an articulating crane in the amount of \$40,410.00

MOTION: Commissioner Hall to approve the selection of H.P. Fairfield for the purchase of an articulating crane in the amount of \$40,410.00.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

C. Motion: To approve the selection of Borden and Remington for the purchase of Sodium Hypochlorite at \$0.4820/gallon for an estimated total of \$53,000.00

MOTION: Commissioner Hall to approve the selection of Borden and Remington for the purchase of Sodium Hypochlorite at \$0.4820/gallon for an estimated total of \$53,000.00

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

D. Motion: To approve the selection of Borden and Remington for the purchase of Sodium Hydroxide at \$0.8864/gallon for an estimated total of \$4,000.00

MOTION: Commissioner Hall to approve the selection of Borden and Remington for the purchase of Sodium Hydroxide at \$0.8864/gallon for an estimated total of \$4,000.00

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

E. Motion: To approve the selection of Eaglebrook for the purchase of Ferrous Chloride at \$0.39/gallon for an estimated total of \$70,000.00.

MOTION: Commissioner Hall to approve the selection of Eaglebrook for the purchase of Ferrous Chloride at \$0.39/gallon for an estimated total of \$70,000.00.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

F. Motion: To approve the selection of Holland Company, Inc. for the purchase of Sodium Bi-Sulfite at \$0.785/gallon for an estimated total of \$26,000.00

MOTION: Commissioner Hall to approve the selection of Holland Company, Inc. for the purchase of Sodium Bi-Sulfite at \$0.785/gallon for an estimated total of \$26,000.00.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

G. Motion: To approve the User Fee Warrants

MOTION: Commissioner Dyer to approve the User Fee Warrants.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

Chairman Streeter suggested that item VI.A thru D be brought back to the table.

Commissioner Dyer to move by roll call that the Committee go into non-public session pursuant to RSA 91-A: 3, II (b) to consider hiring a person (s) as a city employee.

Commissioner Dyer.

Commissioner Hall.

Commissioner Lavoie.

Commissioner Gagnon.

Chairman Streeter.

MOTION: Commissioner Lavoie to move by roll call that the Committee seal the minutes of the non-public session until such time as the majority of the Board votes that the purpose of the confidentiality would no longer be served.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

MOTION: Commissioner Lavoie to take item VI. A thru D off the table.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

MOTION: To change the title of the CSO Project Manager/Engineer to Wastewater Project Engineer.

MOTION: Commissioner Hall to approve to change the title of the CSO Project Manager/Engineer to Wastewater Project Engineer.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

B. Motion: To approve the selection of a candidate for the position of Wastewater Project Engineer.

MOTION: Commissioner Hall to approve the selection of Jeanne Gamache for the position of Wastewater Project Engineer.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

C. Motion: To Change the title of Streets and Sidewalk Supervisor to Streets Construction Engineer.

MOTION: Commissioner Hall to change the title of Streets and Sidewalk Supervisor to Streets Construction Engineer.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

D. Motion: To approve the selection of a candidate for the position of Streets Construction Engineer.

MOTION: Commissioner Hall to approve the selection of Sean Harrington for the position of Streets Construction Engineer.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

Chairman Streeter suggested that the Director's report be presented.

The Board concurred.

Director Seymour presented and discussed the Director's Report with the Board, highlighting divisional projects throughout the city.

XII. Commissioners

Commissioner Hall inquired about the Tinker Road, Ledge Street and Lamb Road projects.

Chairman Streeter stated that a public meeting will be scheduled for some time in late June early July.

Commissioner Dyer discussed the Swap Shop at the Solid Waste Department and requested that the division review the operation.

XIII. Non-Public Session- called

XIV. Items Pending 1. (10-07-02) Motion to Hold: To approve the PDF review and classification of the position of Foremen Labor/Streets 2. (01-03) Motion to Hold: To approve the disposal of construction and demolition material, generated from the new and existing high school project's within the lined landfill expansion with a tipping fee as determined by the Board of Public Works. All additional costs associated with this disposal outside of normal operations (i.e. overtime,

environmental monitoring) will be the responsibility of the School District

Transcribed By

Kathie Berube, DPW Admin.