

## Minutes of the Board of Public Works Meeting of December 21, 2004

A meeting of the Board of Public Works was held on Tuesday, December 21, 2004 in the 3<sup>rd</sup> floor auditorium at City Hall Auditorium at 6:00 P.M.

### *Members Present*

|                                     |   |
|-------------------------------------|---|
| Mayor Bernard A. Streeter, Chairman | Rick Seymour, Director                  |
| James Hall, Vice Chairman           | Scott Pollock, Superintendent, Streets  |
| Tim Lavoie, Commissioner            | Rich Reine, Superintendent, S.W.        |
| Dan Gagnon, Commissioner            | Mario Leclerc, Superintendent, WWTF     |
| Don Dyer, Commissioner              | Kathie Berube, Administrative Assistant |

Marc Plamondon, Aldermanic Liaison  
David Deane, Aldermanic Alternate

### *Special Guests*

Tom Monahan, Conway Ice Arena Representative  
Charles Hall, Conway Ice Arena Representative

Chairman Mayor Streeter called the meeting to order at 6:00 P.M.

**Motion:** To approve the agenda as presented.

MOTION: Commissioner Dyer to approve the agenda as presented.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

**Motion:** To approve the Minutes of the Board of Public Works Meeting of November 22, 2004.

MOTION: Commissioner Lavoie to approve the Minutes of the Board of Public Works Meeting of November 22, 2004.

SECONDED: Commissioner Gagnon.

PRESENT: Commissioner Dyer.

MOTION CARRIED: Majority.

### Administration

***A. Presentation: Charles Hall and Thomas Monahan -regarding their proposal to mitigate the cost of the new locker room at Conway Arena with the remaining monies owed for the cost of work owed to the Division of Public Works for work performed at Conway Ice Arena.***

**Tom Monahan, Conway Ice Arena Representative, requested that the City waive the collection of the sum of \$56,705.05 owed to the City for labor and materials provided by the Division of Public Works for the Conway Arena Project in exchange for the construction of a new locker room at the Conway Arena.**

**Mr. Monahan stated that the additional locker room is estimated to cost \$62,825.00 and would be used by the Nashua High School North.**

**Chairman Streeter stated that this request would most likely need to go before the Board of Aldermen in the form of a Resolution.**

**MOTION: Commissioner Dyer to approve the request to waive the collection of the sum of \$56,705.05 in exchange for the construction of a new locker room at the Conway Arena and to forward to the Board of Alderman for final approval.**

**SECONDED: Commissioner Gagnon.**

**OPPOSED: Commissioner Hall.**

**MOTION CARRIED: Majority.**

*B. Informational: Updated Project Spreadsheet (included in the packet)*

Engineering Department

*A. Motion: To approve the award of the contract with The Louis Berger Group for the Mine Falls Gatehouse Historic Preservation Study for the amount of \$59,175.44.*

MOTION: Commissioner Lavoie to approve the award of the contract with The Louis Berger Group for the Mine Falls Gatehouse Historic Preservation Study for the amount of \$59,175.44.

SECONDED: Commissioner Gagnon.

Alderman At-Large David Deane asked the City Engineer to brief the Board on the scope of work for the project.

City Engineer Dookran explained that this was the second HUD Grant received for Mine Falls Park to restore the historic gatehouse and assist in developing an educational center in the Park. He also mentioned that a Resolution was to be presented to the Human Affairs Committee for approval to accept and appropriate the funds for this grant in January of 2005.

MOTION CARRIED: Unanimously.

*B. Motion: To approve the award of the construction contract for the Sewerage Works Improvements, Ledge Street Area Project, Contract No. 007 to the lowest qualified bidder. (To be presented at the meeting)*

Director Seymour requested that item B is held and said that he would return to the board with a recommendation in January.

The Board concurred.

MOTION TO HOLD: Commissioner Lavoie.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

*C. Motion: To approve the Project Cooperation Agreement with the United States Army Corps of Engineers for the Combined Sewer Overflow Project.*

MOTION: Commissioner Hall to approve the Project Cooperation Agreement with United States Army Corps of Engineers for the Combined Sewer Overflow Project.

SECONDED: Commissioner Gagnon.

Jeanne Gamache, P.E., CSO Project Engineer discussed the proposal from the Army Corp of Engineers and what their role would be. *(Included in packet)*

MOTION CARRIED: Unanimously.

D. Motion: To approve the petitions for new pole licenses at various locations throughout the City.

*MOTION: Commissioner Lavoie to approve the petitions for new pole licenses at various locations throughout the City. (List included in the packet.)*

*SECONDED: Commissioner Hall.*

*MOTION CARRIED: Unanimously.*

*E. Motion: To approve the Residential Wastewater Service Permits and Fees as submitted.*

MOTION: Commissioner Hall to approve the Residential Wastewater Service Permits and Fees as submitted.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

Commissioner Hall reviewed the project update spreadsheet and also requested a preliminary list for the paving project.

#### Street Department

*A. A. Motion: To approve the selection of Mr. Randy Mandra to the Position of Truck Driver at the Street Department.*

B. MOTION: Commissioner Hall to approve the selection of Mr. Randy Mandra to the Position of Truck Driver at the Street Department.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

B. Motion: To approve the Street Department to request bids for the purchase of three Cab and Chassis dump bodies and hydraulic systems, to replace three trucks at the Street Department with the use of CERF Funds and Unallocated CERF Funds.

*MOTION: Commissioner Hall to approve the Street Department to request bids for the purchase of three Cab and Chassis dump bodies and hydraulic systems, to replace three trucks at the Street Department with the use of CERF Funds and Unallocated CERF Funds.*

*SECONDED: Commissioner Gagnon.*

*MOTION CARRIED: Unanimously.*

#### VI. Solid Waste Department

A. Motion: To approve the award of Shady Lane Landfill Groundwater and Air Testing/ Analysis to Chemserv in the amount of \$24,013.80

MOTION: Commissioner Hall to approve the award of Shady Lane Landfill Groundwater and Air Testing/ Analysis to Chemserv in the amount of \$24,013.80

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

#### *VII. Wastewater Treatment Facility*

*A. Motion: To approve the promotion of Patrick Sheehan to the position of Mechanic I at the Wastewater Treatment Facility.*

**MOTION: Commissioner Hall to approve the promotion of Patrick Sheehan to the position of Mechanic I at the Wastewater Treatment Facility.**

**SECONDED: Commissioner Gagnon.**

**MOTION CARRIED: Unanimously.**

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

MOTION: Commissioner Hall to approve the User Fee Warrants as presented.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

### ***VIII. Director's Report***

Director Seymour presented the Director's report.

### **IX. Commissioners**

Commissioner Hall requested that the presentation that was given to the Board of Aldermen regarding the Automated Trash Collection be presented to the Board of Public Works.

### ***X. Non-Public Session- N/A***

***XI. Items Pending- (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. (10-25-04-Motion to hold) - O-04-45 – Requiring the Parks and Recreation Department to charge a fee to non-residents for reservation of city-owned parks and sports fields needed to be added to the agenda.***

***MOTION TO ADJOURN: Commissioner Lavoie.***

***SECONDED: Commissioner Hall.***

***MOTION CARRIED: Unanimously***

*Transcribed By*

Kathie Berube, DPW Admin.