

Minutes of the Board of Public Works Meeting of February 14, 2005

A meeting of the Board of Public Works was held on Monday, February 14, 2004 in the 3rd floor auditorium at City Hall. A non-public grievance session was scheduled for 5:30 P.M. Chairman Streeter opened the meeting prior to going into non-public session.

Members Present

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

Rick Seymour, Director
Scott Pollock, Superintendent, Streets
Rich Reine, Superintendent, S.W.
Mario Leclerc, Superintendent, WWTF
Wayne Husband, Superintendent, Traffic
Nick Caggiano, Superintendent, Parks
June Caron, Superintendent, Recreation
Steve Dookran, City Engineer
Linda Gaudette, Business Coordinator, Adm.
Kathie Berube, DPW/BPW Adm.Assistant

Marc Plamondon, Aldermanic Liaison

Chairman Streeter called the meeting to order at 5:35 and stated that all Commissioners were present.

MOTION: Commissioner Lavoie to move by roll call and to go into a non-public session pursuant to RSA:3 II (e).

Commissioner Gagnon.
Commissioner Dyer.
Chairman Streeter.
Commissioner Hall.

MOTION: Commissioner Lavoie to move by roll call that the Board 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.

Commissioner Gagnon.
Commissioner Dyer.
Chairman Streeter.
Commissioner Hall.

MOTION: Commissioner Lavoie to amend the agenda and address item VII. Wastewater Treatment Facility first, then address item IX. Communication and drop the following items; III. C. under Parks & Recreation and items A & B under V. Engineering Department.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

MOTION: Commissioner Lavoie to approve the Minutes of the Board of Public Works Meeting of January 10, 2005 and memo regarding ACOE Agreement dated February 8, 2005.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

(VII). Wastewater Treatment Facility

A. Motion: To increase the fee schedule charged Unifirst by 20% to cover the added cost to treat wastes discharged to the Nashua Wastewater Treatment Facility.

MOTION: Commissioner Gagnon to increase the fee schedule charged Unifirst by 20% to cover the added cost to treat wastes discharged to the Nashua Wastewater Treatment Facility.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

B. Motion: To recognize and congratulate Ms. Nancy Lesieur for receiving the NEWEA Crystal Crucible (C2) Award.

MOTION: Commissioner Lavoie to recognize and congratulate Ms. Nancy Lesieur for receiving the NEWEA Crystal Crucible (C2) Award.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

C. Motion: To approve the selection of W.A. Kraft to perform the top end overhaul for the Waukesha generator in the amount of \$22,892.00.

MOTION: Commissioner Lavoie to approve the selection of W.A. Kraft to perform the top end overhaul for the Waukesha generator in the amount of \$22,892.00.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

D. Motion: To award the purchase of a replacement vehicle to Ron Currier Hilltop Chevrolet in the amount of \$12,849.10 as outlined in the State of NH bid packet.

MOTION: Commissioner Gagnon to award the purchase of a replacement vehicle to Ron Currier Hilltop Chevrolet in the amount of \$12,849.10 as outlined in the State of NH bid packet.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

Aldermanic Liaison, Marc Plamondon discussed with the Director as to whether the old vehicle could be used in another department instead of going to auction and then he requested that it be evaluated by the Division's mechanics. The Director assured Alderman Plamondon that if it were feasible, he would abide.

E. Motion: To approve the payment to Hudson Paving in the amount of \$33,378.00 for emergency repairs to the sewer line on Russell St.

MOTION: Commissioner Hall to approve the payment to Hudson Paving in the amount of \$33,378.00 for emergency repairs to the sewer line on Russell St.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

IX. Communication: Tipping Fee Waiver Request from Kathy Hersh, Director, Community Development re: Senior Center

Representatives for the Senior Center Project, Donna Lee Louzeau and Alderman At-Large David Deane, were present and discussed the waiver request.

Director Seymour stated that the Board of Public had previously granted a tipping fee waiver request for the Senior Center Project and that this would be an amendment. This new request would bring the total to 8,111 cubic yards of asbestos contaminated waste. He explained that the financial value of the waiver to the landfill would be at least \$500,000 worth of airspace.

Ms. Louzeau explained that this is a city owned project and that costs for asbestos removal were under estimated during contract negotiations.

Richard Reine, Solid Waste Department Superintendent, explained the financial and environmental impacts of accepting this request and suggested that the Division of Public Works play an active role in the supervision of the monitoring of this project.

MOTION: Commissioner Dyer to approve the tipping fee waiver request for up to 8,111 cubic yards of asbestos contaminated waste with the stipulation that the Division of Public Works has oversight of the project to ensure minimization of contaminated material sent to the landfill. Any additional costs related to disposal at the landfill or DPW costs including overtime, cover material and monitoring are to be part of the Senior Center Project.

SECONDED: Commissioner Lavoie.

Commissioner Hall stated that he would abstain from voting because he currently sits on the Board of Directors at the Senior Center.

MOTION CARRIED: Majority.

Parks & Recreation Department

A. Motion: To approve the Stellos Stadium and Mine Falls Park concession contract renewal to Mark Dudley, Concessionaire.

MOTION: Commissioner Hall to approve the Stellos Stadium and Mine Falls Park concession contract renewal to Mark Dudley, Concessionaire.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

B. Motion: To approve the award of the 2005 4th of July fireworks to Telstar Display Fireworks.

MOTION: Commissioner Hall to approve the award of the 2005 4th of July fireworks to Telstar Display Fireworks.

SECONDED: Commissioner Lavoie.

OPPOSED: Commissioner Dyer.

MOTION CARRIED: Majority.

(Item C was dropped)

Engineering Department

(Items A & B were dropped)

C. Motion: To award the professional services contract for the Combined Sewer Overflow Monitoring Program to the low bidder, Severn Trent Services, for an amount of \$31,702.00.

MOTION: Commissioner Hall to award the professional services contract for the Combined Sewer Overflow Monitoring Program to the low bidder, Severn Trent Services, for an amount of \$31,702.00.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

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

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

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

Motion: To approve the hiring of Giuseppe (Joe) Mendola, P.E. for the position of Street Construction Engineer in the Engineering Department.

MOTION: Commissioner Hall to approve the hiring of Giuseppe (Joe) Mendola, P.E. for the position of Street Construction Engineer in the Engineering Department.

SECONDED: Commissioner Gagnon.

Commissioner Hall stated that he was greatly opposed to the hiring of this position because the Engineering Department has too many engineers now and doesn't need another.

Director Seymour informed the Board that he supports the hiring of this position and that it was necessary to fill it.

OPPOSED: Commissioner Dyer.

OPPOSED: Commissioner Hall.

IN FAVOR: Commissioner Lavoie.

IN FAVOR: Commissioner Gagnon.

IN FAVOR: Chairman Streeter

MOTION CARRIED: Majority.

*F. **Motion:** To remove the contingency clause from the motion on January 10, 2005 that approved the award of the construction contract for the Sewerage Works Improvements, Ledge Street Area Project, Contract No. 007 to Park Construction, for an amount of \$1,496,885.00.*

MOTION: Commissioner Lavoie to remove the contingency clause from the motion on January 10, 2005 that approved the award of the construction contract for the Sewerage Works Improvements, Ledge Street Area Project, Contract No. 007 to Park Construction, for an amount of \$1,496,885.00.

SECONDED: Commissioner Gagnon.

Alderman-At-Large, David Deane (BPW Alternate Aldermanic Liaison) approached the Board.

A discussion was had in regard to whether the contract should go before the Finance Committee or not and also what is mandated according to EPA guidelines in order to complete the project.

Director Seymour discussed the timeline.

G. Informational: Design Contract on Broad Street and Dublin Avenue Improvements.

H. Informational: Project Cooperation Agreement with the Army Corps of Engineers and the City of Nashua.

I. Informational: Quarterly Progress Report on Combined Sewer Overflow Activities.

J. Informational: Capital Project List Update

MOTION: Commissioner Hall to place items G through J on file.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

Street Department

A. Informational: Update on winter operations activities and costs as of January 31, 2005.

MOTION: Commissioner Hall to place on file the correspondence regarding the update on winter operations activities and costs as of January 31, 2005.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

Aldermanic Liaison, Marc Plamondon thanked the City Employees for the great snow removal service they have provided during this season.

The Board concurred.

Traffic & Parking Department

A. Motion: To approve the selection of Anthony Jean to the position of Traffic Technician I at the Traffic Department.

MOTION: Commissioner Lavoie to approve the selection of Anthony Jean to the position of Traffic Technician I at the Traffic Department.

SECONDED: Commissioner Gagnon.

Commissioner Hall requested that a letter be provided if ever the case occurs again as to explaining why an employee did not except a job instead of stating it in the Director's Report.

MOTION CARRIED: Unanimously.

B. Motion: To award the purchase of a four-phase controller assembly for the Amherst Street/Charlotte Street intersection from Ocean State Signal Company, Smithfield, RI for the amount of \$7,840.00.

MOTION: Commissioner Gagnon to award the purchase of a four-phase controller assembly for the Amherst Street/Charlotte Street intersection from Ocean State Signal Company, Smithfield, RI for the amount of \$7,840.00.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

Administration

A. Motion: To approve FY2006 Budget with the following listed changes. (Included in packet)

Commissioners Hall and Dyer stated that they did not want to vote on the Budget without having an additional meeting to review.

MOTION: Commissioner Hall to hold the budget pending a special meeting for review.
SECONDED: Commissioner Dyer.

Chairman Streeter informed the Board that he was presenting the budget before the Board of Aldermen on February 22, 2005.

Director Seymour informed the Board that a Special Meeting to discuss the Budget could be held at the DPW office on Friday the 18th.

The Board concurred.

MOTION CARRIED: Unanimously.

B. Discussion: Potential RFP to solicit municipal solid waste contract with outside vendor for additional revenue. (See attached)

Chairman Streeter discussed the option of considering solicitation of outside vendors for additional revenue of municipal solid waste and asked the Board to consider a Request for Proposal in order to do so.

A discussion was had regarding the landfill life impact based on varying deficit revenue generation rates.

Solid Waste Superintendent, Rich Reine with Director Seymour, discussed the plusses and minuses of considering the option.

Chairman Streeter discussed the huge impact of the deficit at Solid Waste with Board.

Commissioners Hall and Dyer stated that they did not support allowing outside vendors coming to the landfill and that this is a resource that must be preserved for Nashua.

Chairman Streeter asked if the Board would consider supporting the option of a RFP.

No vote was taken.

Director's Report

Director Seymour presented the Director's Report and highlighted the many ongoing projects throughout the division.

Commissioners

Commissioner Hall noted for the record that the communication from Alderman LaRose regarding new sidewalks was received.

Non-Public Session- N/A

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.- Not discussed*

MOTION TO ADJOURN: Commissioner Hall.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

Transcribed By

Kathie Berube

DPW/BPW Admin Assistant III