

Minutes of the Board of Public Works Meeting of April 11, 2005

A meeting of the Board of Public Works was held on Monday, April 11, 2005 at 5:30 in the 3rd floor Auditorium at City Hall.

A. Members Present

Brian McCarthy, Acting Mayor
 Rick Seymour, Director, DPW
 Timothy Lavoie, Commissioner
 Steve Dookran, City Engineer
 Daniel Gagnon, Commissioner
 Richard Reine, Superintendent, SW
 Donald Dyer, Commissioner
 Scott Pollock, Superintendent, Streets
 Nick Caggiano, Superintendent, Parks
 June Caron, Superintendent, Recreation
 Jon LeBrun, Deputy City Engineer
 Kathie Berube, BPW/DPW Admin. Assistant III

David Deane, Alternate, Aldermanic Liaison
 Marc Plamondon, Aldermanic Liaison (5:45)

Not Present

Mayor Bernard Streeter, Chairman
 James Hall, Vice Chairman

I. Motion: To approve the agenda as presented.

MOTION: Commissioner Gagnon to approve the agenda with the following changes:

To add a Referral from the Board of Aldermen- R-05-189 (relative to Mine Falls Park), to add User Fee Warrants, under item IV. A. Engineering, add the following sentence to the motion: "The contract award will be contingent upon BOA approval of the use of "Expendable Trust Fund-SW Quadrant Sidewalk Contributions" and to place "On Hold" item VI.B under Solid Waste.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

II. Motion: To approve the minutes of the Special Meeting of the Board of Public Works of March 7, 2005.

MOTION: Commissioner Gagnon to approve the minutes of the Special Meeting of the Board of Public Works of March 7, 2005.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

III. Street Department

A. Presentation: Ms. Kathy DesRoches of the University of New Hampshire, Technology Transfer Center to present Mr. Roger Deboisbriand with a Master Roads Scholar Award.

Ms. Kathy DesRoches of the University of New Hampshire, Technology Transfer Center and Superintendent of the Street Department, Scott Pollock, presented Mr. Roger Deboisbriand with a Master Roads Scholar Award.

B. Motion: To approve the purchase of 3 International Cab and Chassis trucks from

Liberty International of Manchester, NH at a price of \$57,110 each for a total purchase price of \$171,330.

MOTION: Commissioner Dyer to approve the purchase of 3 International Cab and Chassis trucks from Liberty International of Manchester, NH at a price of \$57,110 each for a total purchase price of \$171,330.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

C. Motion: To approve the purchase of three dump bodies from the low bidder, E.W. Sleeper of Concord, NH for the bid price of \$12,564 each for a total purchase price of \$37,692.

MOTION: Commissioner Dyer to approve the purchase of three dump bodies from the low bidder, E.W. Sleeper of Concord, NH for the bid price of \$12,564 each for a total purchase price of \$37,692.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

D. Motion: To approve the purchase of one front plow from the low bidder, H.P. Fairfield of Pembroke, NH for the amount of \$7,360.00.

MOTION: Commissioner Gagnon to approve the purchase of one front plow from the low bidder, H.P. Fairfield of Pembroke, NH for the amount of \$7,360.00.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

E. Motion: To approve the purchase of three basic Rexroth MP18 spreaders control hydraulic systems from the low bidder, H. P. Fairfield of Pembroke, NH for the bid amount of \$10,440 each for a total price of \$31,320.

MOTION: Commissioner Gagnon to approve the purchase of three basic Rexroth MP18 spreaders control hydraulic systems from the low bidder, H. P. Fairfield of Pembroke, NH for the bid amount of \$10,440 each for a total price of \$31,320.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

D. Informational: Update on winter of 2004-2005 costs and proposed use of funds to offset the cost overages. (on file)

IV. Engineering Department

A. Motion: To award the construction contract for the Lamb Road and Main Street Improvements Project to Hudson Paving, Inc., 19 Barrett's Hill Road, Hudson, NH for the amount of \$368,758.00.

*MOTION: Commissioner Lavoie to award the construction contract for the Lamb Road and Main Street Improvements Project to Hudson Paving, Inc., 19 Barrett's Hill Road, Hudson, NH for the amount of \$368,758.00 *contingent upon BOA approval of the use of Expendable Trust Fund South West Quadrant Sidewalk Contributions.*

Alderman Deane asked if the Legal Department had looked at this and what would be the anticipated time line.

Deputy City Engineer, Jon LeBrun replied that he wasn't sure if Legal had reviewed it but assured him that it would be done. He also stated that the anticipated time line was 8 weeks.

SECONDED: Commissioner Gagnon.
MOTION CARRIED: Unanimously.

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

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

SECONDED: Commissioner Lavoie.
MOTION CARRIED: Unanimously.

B. Motion: To approve the contract award for the first phase of design for the future Rotary Park between Crosby/Shlessinger/Smallridge and the City of Nashua for the amount of \$67,168.00.

MOTION: Commissioner Lavoie to approve the contract award for the first phase of design for the future Rotary Park between Crosby/Shlessinger/Smallridge and the City of Nashua for the amount of \$67,168.00.

Commissioner Dyer asked about the funding and the future maintenance of the proposed park.

Parks Superintendent, Nick Caggiano, informed the Board that the funding was from a 352 account, which is funded with a \$100,000 donation from the Nashua Rotary as well as an additional \$250,000 from the NHDOT. He then stated that the future maintenance of the park had yet to be determined because this is only Phase I of the project.

Commissioner Lavoie thanked the Rotary for their generous contribution.

SECONDED: Commissioner Gagnon.
MOTION CARRIED: Unanimously.

V. Parks & Recreation Department

A. Motion: To approve the purchase of one International Cab and Chassis truck from Liberty International in Manchester, NH in the amount of \$57,110.00.

MOTION: Commissioner Dyer to approve the purchase of one International Cab and Chassis truck from Liberty International in Manchester, NH in the amount of \$57,110.00.

SECONDED: Commissioner Gagnon
MOTION CARRIED: Unanimously.

Superintendent Caggiano informed the Board that the truck that this will be replacing is a 1988.

B. Motion: To approve the purchase of one Basic Rexroth MP18 Spreader Control System from low bidder, H.P. Fairfield of Pembroke, NH for the bid price of \$10,440.00.

MOTION: Commissioner Gagnon to approve the purchase of one Basic Rexroth MP18 Spreader Control System from low bidder, H.P. Fairfield of Pembroke, NH for the bid price of \$10,440.00.

SECONDED: Commissioner Dyer.
MOTION CARRIED: Unanimously.

C. Motion: To approve the purchase of one 4-6 yard dump body from low bidder, E.W. Sleeper of Concord, NH in the amount of \$12,564.00.

MOTION: Commissioner Gagnon to approve the purchase of one 4-6 yard dump body from low bidder, E.W.Sleeper of Concord, NH in the amount of \$12,564.00.
SECONDED: Commissioner Lavoie.
MOTION CARRIED: Unanimously.

D. Motion: To approve the purchase of an 11- foot front plow from the low bidder, H.P. Fairfield of Pembroke, NH in the amount of \$7,360.00.

MOTION: Commissioner Gagnon to approve the purchase of an 11- foot front plow from the low bidder, H.P. Fairfield of Pembroke, NH in the amount of \$7,360.00.
SECONDED: Commissioner Lavoie.
MOTION CARRIED: Unanimously.

VI. Solid Waste Department

Motion: To approve the award of the Solid Waste Disposal and Collection System Audit to R.W. Beck for the amount of \$20,000.

A discussion was had regarding the audit. Alderman Deane expressed disappointment in the scope of services outlined for the audit stating that it was information that had already been obtained by the Division and would be a waste of \$20,000 to proceed.

Director Seymour and Superintendent Reine explained that the request for the audit, from the Solid Waste Task Force, was high priority and that the BPW gave authorization to advertise for a RFP with at maximum fee of \$20,000.

Superintendent Reine explained that the \$20,000 not to exceed fee, would result in a limited analysis.

Commissioner Lavoie inquired as to whether more money should be allotted to obtain a more refined audit rather than to proceed with this particular scope at this time.

The commissioners and acting Mayor McCarthy discussed the possibility of providing suggestions on other areas to measure and revise the scope and fee.

Alderman Plamondon suggested that they proceed with the audit.

The commissioners inquired if Superintendent Reine believed that there was at minimum \$20,000 to be saved by performing the audit.

Superintendent Reine expressed that there are savings that could be realized however these savings would require implementation of recommendations, which more than likely would require contract revisions and investments in new technology.

MOTION TO INDEFINATELY POSTPONE: Commissioner Dyer.

Motion failed for lack of second.

MOTION TO HOLD: Commissioner Gagnon to hold the award of the Solid Waste Disposal and Collection System Audit to R.W. Beck for the amount of \$20,000.

SECONDED: Commissioner Lavoie.

OPPOSED: Commissioner Dyer.

MOTION CARRIED: Majority.

B. Motion: To approve the selection of Joe Brassil to the position of Watchman at the Solid Waste Department, subject to his return to full duty status. - (PLACED ON HOLD)

(Added to amended agenda)

Motion: To approve the User Fee Warrants as presented

MOTION: Commissioner Gagnon to approve the User Fee Warrants as presented

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

VII. Commissioners

Commissioner Dyer requested a ruling from the legal department regarding who was in charge of Holman Stadium.

Alderman Deane informed him that it was the Division of Public Works and told him that he would give him documentation supporting that.

VIII. Non-Public Session- N/A

IX. 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 Gagnon.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

Transcribed by

Kathie Berube, BPW/DPW Admin. Assistant III