

## Minutes of the Board of Public Works Meeting of May 9, 2005

A non-public meeting with legal council was held at 5:00 p.m. then followed by a non-public grievance meeting in the Mayor's conference room. A Board of Public Works was held on Monday, May 9, 2005 in the city hall auditorium at 7:08 p.m.

### Members Present

Mayor Streeter, Chairman  
James Hall, Vice Chairman  
Timothy Lavoie, Commissioner  
Daniel Gagnon, Commissioner  
Donald Dyer, Commissioner

Rick Seymour, Director  
Steve Dookran, City Engineer  
Richard Reine, Superintendent, SW  
Scott Pollock, Superintendent, Streets  
Mario Leclerc, Superintendent, WWTF  
Wayne Husband, Superintendent, Traffic  
Amy Prouty-Gill, Engineering  
Jeanne Gamache, Engineering  
Kathie Berube, Administration

I. **Motion:** *To approve the Agenda as presented.*

MOTION: Commissioner Lavoie to approve the Agenda as presented.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

II. **Motion:** *To approve the minutes of the Board of Public Works meetings of March 31, 2005 and April 11, 2005.*

MOTION: Commissioner Gagnon to approve the minutes of the Board of Public Works meetings of March 31, 2005 and April 11, 2005.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

III. **Aldermanic Referral - R-05-205** *DIRECTING THE MAYOR'S OFFICE AND THE PURCHASING MANAGER TO PREPARE DOCUMENTS AND MAKE RECOMMENDATIONS TO THE BOARD OF ALDERMEN WITH RESPECT TO COMPETITIVE PROPOSALS FOR THE PRIVATIZING OF SOLID WASTE COLLECTION AND DISPOSAL FOR THE SOLID WASTE FUNCTIONS*

MOTION: Commissioner Dyer to indefinitely hold R-05-205.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

### **IV. Engineering Department**

A. **Presentation:** *Stormwater Management Program presented by Amy Prouty Gill, CSO Stormwater Engineer.*

Amy Prouty-Gill, CSO Stormwater Engineer, reviewed a PowerPoint presentation regarding Nashua's Stormwater Management Program.

B. **Motion:** *To approve the request of J. D. I. Excavation, LLC, 76 Old Derry Road,*

*Hudson, NH 03051, for a Drainlayer's License.*

MOTION: Commissioner Lavoie to approve the request of J. D. I. Excavation, LLC, 76 Old Derry Road, Hudson, NH 03051, for a Drainlayer's License.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*C. 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.

*D. Motion: To approve Amendment # 1 of Metcalf & Eddy's professional services contract for the Design of the Primary Clarifier Rehabilitation in the amount of \$14,175.00 for additional design services.*

MOTION: Commissioner Hall to approve Amendment # 1 of Metcalf & Eddy's professional services contract for the Design of the Primary Clarifier Rehabilitation in the amount of \$14,175.00 for additional design services.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*IV. Informational: Quarterly Progress Report (April 15, 2005) on Combined Sewer Overflow activities as sent to Environmental Protection Agency and NH Department of Environmental Services.*

MOTION: Commissioner Hall to place the Quarterly Report on file.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*E. Informational: NPDES Phase II MS4 Stormwater Permit, 2005 Annual Report.*

MOTION: Commissioner Hall to place the NPDES Phase II MS4 Stormwater Permit, 2005 Annual Report on file.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*F. Informational: Holman Stadium Exterior Steel Paint Issue*

MOTION: Commissioner Hall to place the Holman Stadium Exterior Steel Paint Issue on file.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

*G. Informational: Project status spreadsheet- (on file)*

## **V. Street Department**

*A. Motion: To approve the trade of one infrared patch truck and one 1988 asphalt trailer to Immobiliare, Inc. of Peabody, MA trailer in exchange for one new Dynaire heavy duty, diesel heated, 4-ton asphalt storage trailer with an electric-hydraulic dumping feature. This trailer unit is valued at \$31,386.55.*

MOTION: Commissioner Gagnon to approve the trade of one infrared patch truck and one 1988 asphalt trailer to Immobiliare, Inc. of Peabody, MA trailer in exchange for one new Dynaire heavy duty, diesel heated, 4-ton asphalt storage trailer with an electric-hydraulic dumping feature. This trailer unit is valued at \$31,386.55.

SECONDED: Commissioner Dyer.

OPPOSED: Commissioner Hall.

MOTION CARRIED: Unanimously.

## ***VI. Traffic Department***

*A. Motion: To approve the purchase of a 4-wheel drive 3/4-ton pick-up truck with plow for the Parking Department from Hilltop Chevrolet for the amount of \$23,988.10.*

MOTION: Commissioner Gagnon to approve the purchase of a 4-wheel drive 3/4-ton pick-up truck with plow for the Parking Department from Hilltop Chevrolet for the amount of \$23,988.10.

SECONDED: Commissioner Lavoie.

A discussion of funding was had.

MOTION CARRIED: Unanimously.

**B. Motion:** To approve the purchase of a 2 wheel drive 1/2 ton pick-up truck with plow for the Traffic Department from Hilltop Chevrolet for the amount of \$12, 849.00.

Traffic Superintendent, Wayne Husband stated that a typographical error was made and that the ½ ton pick-up does not have a plow.

**AMENDED MOTION:** Commissioner Hall to approve the purchase of a 2-wheel drive 1/2-ton pick-up truck for the Traffic Department from Hilltop Chevrolet for the amount of \$12, 849.00.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

## ***VII. Solid Waste Department***

*A. Motion: To approve the transfer and expenditure of \$384,815.00 from the expendable trust fund created by the Board of Public Works and Board of Aldermen for the purpose of Principal an Interest payment related to the State Revolving Fund Loans (SRF).*

MOTION: Commissioner Hall to approve the transfer and expenditure of \$384,815.00 from the expendable trust fund created by the Board of Public Works and Board of Aldermen for the purpose of Principal an Interest payment related to the State Revolving Fund Loans (SRF).

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

**B. Motion:** To approve the purchase of 2 Autocar Low Cab Forward Chassis from Dario's Diesel of Worcester, MA for mounting of recycling bodies in an amount not to exceed \$205,814 and to trade up to 5 International Cab and Chassis' with bodies currently owned by the City of Nashua for the amounts specified in the attached bid.

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SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

*C. Motion: To approve the purchase of 2 Heil R-2000 recycling bodies from Casey and Dupuis of Watertown, MA to be mounted on the Autocar cab and chassis in an amount not to exceed \$169,000.*

Commissioner Hall discussed the options of obtaining larger recycling containers with Rich Reine, Superintendent of Solid Waste.

MOTION: Commissioner Hall to approve the purchase of 2 Heil R-2000 recycling bodies from Casey and Dupuis of Watertown, MA to be mounted on the Autocar cab and chassis in an amount not to exceed \$169,000.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*D. Motion: To approve the award of the regulatory required Groundwater Testing at the Four Hills Landfill to ATC Associates in an amount not to exceed \$23,553.30.*

MOTION: Commissioner Hall to approve the award of the regulatory required Groundwater Testing at the Four Hills Landfill to ATC Associates in an amount not to exceed \$23,553.30.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*E. Motion: To approve the waiver of tipping fees associated with the site improvement and demolition phase at the East Hollis Street Fire Station.*

MOTION: Commissioner Hall to deny the waiver of tipping fees associated with the site improvement and demolition phase at the East Hollis Street Fire Station.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

*F. Informational: Earth Day Thank you - Birch Hill Elementary School.*

### ***VIII. Wastewater Treatment Facility***

*A. Motion: To award the purchase of sewer frames and covers to Neenah Foundry, Neenah, Wisconsin for \$17,700.00.*

MOTION: Commissioner Lavoie to award the purchase of sewer frames and covers to Neenah Foundry, Neenah, Wisconsin for \$17,700.00.

SECONDED: Commissioner Gagnon.

A discussion was had between Commissioner Hall and Superintendent Pollock regarding the sewer frames and covers. Commissioner Hall inquired as to why the paving contract did not include provisions to cover this cost.

OPPOSED: Commissioner Hall.

MOTION CARRIED: Majority.

*B. Informational: Thank you letter*

MOTION: Commissioner Dyer to place the thank you letter on file.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

### ***IX. Director's Report***

Director Seymour presented the Director's Report highlighting several ongoing divisional projects.

### ***X. Commissioners***

MOTION: Commissioner Lavoie to review and remove several items pending from the table.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

Commissioner Lavoie requested that at the next scheduled Board of Public Works meeting, a dollar amount be associated with the item pending dated 01-03 regarding the approval of 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.

***MOTION: Commissioner Lavoie to place item pending (dated 10-25-04) 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 on the table.***

SECONDED: Commissioner Gagnon.

***MOTION CARRIED: Unanimously.***

*MOTION: Commissioner Hall to indefinitely postpone and to send an unfavorable recommendation to the Board of Aldermen regarding 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.*

SECONDED: Commissioner Lavoie.

*MOTION CARRIED: Unanimously.*

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

Director Seymour informed the Board that the Division of Public Works has received confirmation of funding from the Post Office for the extension of North Southwood Drive to Tinker Road.

Alderman Plamondon arrived.

***XII. Items Pending- 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 hold: To the award of the Solid Waste Disposal and Collection System Audit to R.W. Beck for the amount of \$20,000.*

MOTION TO ADJOURN: Commissioner Hall.  
SECONDED: Commissioner Gagnon.  
MOTION CARRIED: Unanimously.

*Transcribed By*

Kathie Berube, DPW/BPW Admin. III