

Minutes of the Special Board of Public Works Meeting of September 7, 2006

A special meeting of the Board of Public Works was held on Thursday, September 7, 2006 at 11:30 a.m. in Mayor Streater's conference room.

Members Present

Mayor Streater, Chairman

Daniel Gagnon, Vice Chairman

Jim Hall, Commissioner

Timothy Lavoie, Commissioner

Donald Dyer, Commissioner

Rick Seymour, Director

Steve Dookran, City Engineer

Amy Prouty-Gill, Project Mgr.

Kathie Berube, Admin. Assistant III

I. Motion: To approve the Agenda as presented.

MOTION: Commissioner Hall to approve the Agenda as presented.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

II. Engineering

A. Motion: To award the construction contract for the Contract 4C - CSO Structure 003 (Farmington Road) Outfall Reconstruction project to (*Firm to be named after interviews*) in an amount not to exceed \$1.5 million

MOTION: Commissioner Hall to award D & C Construction of Rockland, MA the Contract 4C - CSO Structure 003 (Farmington Road) Outfall Reconstruction project in an amount not to exceed \$1.5 million.

Amy Prouty-Gill, Project Manager, Engineering presented, reviewed and discussed the project plans and time-line with the Board. She informed the Board that D & C Construction was being awarded the construction contract. She explained that in the instructions to Contractors in the project manual, contract award would be based on the following: demonstration of proven qualification to complete all aspects of the work, demonstration of willingness and ability to work with the City and the City's design consultant subsequent to contract award to accomplish the required installations and provision of the greatest value to the City of Nashua.

Commissioner Hall discussed the importance of the project and sticking to it's time-line. He stated that if the division wanted him to speak on behalf of the project at the Finance Committee meeting to let him know.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

B. Motion: To amend the contract with Fay, Spofford & Thorndike (FST), Inc. for engineering services during construction of Contract 4C - CSO Structure 003 (Farmington Road) Outfall Reconstruction project by an amount not to exceed \$130,000.

Discussion was had regarding the engineering services amount for Fay, Spofford & Thorndike. Steve Dookran, City Engineer informed the Board that the fee was currently being negotiated and that it looked more like \$120,000.

MOTION: Commissioner Dyer to amend the contract with Fay, Spofford & Thorndike (FST), Inc. for engineering services during construction of Contract 4C - CSO Structure 003 (Farmington Road) Outfall Reconstruction project by an amount not to exceed \$120,000.
SECONDED: Commissioner Lavoie.

Commissioner Lavoie asked the City Engineer if he felt comfortable with \$120,000.

City Engineer Dookran replied that he did.

Commissioner Hall expressed great concern for contingency in order to keep this project from being delayed.

IN FAVOR OF AMENDED MOTION: Commissioner Dyer.
Commissioner Lavoie.

OPPOSED TO AMENDED MOTION: Commissioner Hall.
Commissioner Gagnon.
Chairman Streeter.

IN FAVOR OF ORIGINAL MOTION (not to exceed \$130.000): Commissioner Hall,
Commissioner Gagnon and Chairman Streeter.

ORIGINAL MOTION CARRIED: Majority.

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