

Minutes of the Board of Public Works Meeting of June 14, 2006

A meeting of the Board of Public Works was held on Wednesday, June 14, 2006 at 6:30 P.M. in the 3<sup>rd</sup> floor Auditorium at City Hall.

Members Present

Mayor Bernard A. Streeter, Chairman  
Donald Dyer, Commissioner  
James Hall, Commissioner  
Timothy Lavoie, Commissioner

Rick Seymour, Director  
Steve Dookran, City Engineer  
Joe Mendola, Street Construction Engineer  
Rich Reine, Superintendent, SW  
Sally Hyland, Recycling Coordinator  
Nick Caggiano, Superintendent, Parks  
Mario Leclerc, Superintendent, WWTF  
Wayne Husband, Superintendent, Traffic  
Jeanne Walker, Project Manager, Engineering  
Kathie Berube, Administrative Assistant III

Not Present

Daniel Gagnon, Commissioner  
David Deane, Aldermanic Liaison

Chairman Streeter called the meeting to order at 6:32 and stated that all commissioners were present with the exception of Commissioner Gagnon.

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

MOTION: Commissioner Hall to approve the Agenda as presented.  
SECONDED: Commissioner Lavoie.  
MOTION CARRIED: Unanimously.

*II. Motion: To approve the Minutes of the Board of Public Works Meeting of May 16, 2006.*

MOTION: Commissioner Hall to approve Minutes of the Board of Public Works Meeting of May 16, 2006.  
SECONDED: Commissioner Dyer.

Commissioner Dyer stated for the record that he was present at the meeting of May 16, 2006 but was not listed as being there.

*\* Correction to the Minutes of May 16, 2006: Listed under Members Present – Don Dyer, Commissioner*

*\* Commissioner Hall stated that a correction was needed to page 4 item G that had the incorrect motion. Should read- Motion to place on file the Quarterly Report (due April 1, 2006) on Compliance per the Consent Decree as sent to Environmental Protection Agency and Department of Environmental Services.*

MOTION CARRIED: Unanimously.

*III. Traffic Department*

*A. Motion: To approve the award of the contract for evaluating the Structural Condition of the Elm Street and High Street Parking Garages to Desman Associates in the amount of \$16,710.00.*

MOTION: Commissioner Hall to approve the award of the contract for evaluating the Structural Condition of the Elm Street and High Street Parking Garages to Desman Associates in the amount of \$16,710.00.

SECONDED: Commissioner Dyer.

Director Seymour stated that this money was set aside from the Parking Bond to look at the structure of the Parking Garages. He added that other cities have had problems and that we should take appropriate measures to make sure that we don't run into any.

Commissioner Hall stated that he was part of the selection team for the Parking Garages and informed the Board that he was pleased that a maintenance program and structural analysis were part of the proposed scope of services.

*IV. Administration*

*Motion: To approve the sale of triangular manhole covers by Nashua Historical Society with a \$5.00 reimbursement by the Society to the DPW.*

MOTION: Commissioner Hall to approve the sale of triangular manhole covers by Nashua Historical Society with a \$5.00 reimbursement by the Society to the DPW.

SECONDED: Commissioner Dyer.

Mary Coe Foran and Ginny Nedved Cook, Subcommittee members, Nashua Historical Society spoke in favor of the agreement.

MOTION CARRIED: Unanimously.

Joe Medola, Street Construction Engineer informed the Board that there are 65 triangular manhole covers from the Paving Program.

*V. Aldermanic Referrals*

*A. R-06-56- AUTHORIZING ACCEPTANCE OF A PUBLIC PEDESTRIAN SIDEWALK EASEMENT DEED ON THE SOUTHERLY SIDE OF THE NASHUA RIVER FOR PUBLIC ACCESS AS A CLASS B TRAIL TO THE COTTON TRANSFER BRIDGE*

MOTION: Commissioner Hall to forward a favorable recommendation to the Board of Aldermen regarding R-06-56.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

*B. R-06-57 -AUTHORIZING THE ACCEPTANCE OF EASEMENTS FOR HIGHWAY RIGHT-OF-WAY ALTERATION FOR ROADWAY, SIDEWALK AND TRAFFIC SIGNAL IMPROVEMENTS ON D.W.HIGHWAY*

MOTION: Commissioner Hall to forward a favorable recommendation to the Board of Aldermen regarding R-06-57.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

*C. R-06-59 –APPROVING THE DOG PARK PROPOSAL FROM THE NASHUA DOG OWNERS GROUP AND AUTHORIZING THE LEASE OF CITY LAND ON GRAND AVENUE*

MOTION: Commissioner Dyer to forward a favorable recommendation to the Board of Aldermen regarding R-06-59.

SECONDED: Commissioner Hall.

Lynn Lareau, Nashua resident dog owner presented the Board with an informational handout pertaining to the proposed dog park.

Commissioner Hall mentioned a potential parking problem.

Resident dog owner, Janice O'Rourke mentioned that the rules established for the dog park address the parking issues and assured him that there won't be a parking problem.

MOTION CARRIED: Unanimously.

*D. O-06-17- ADOPTING CERTAIN TRAFFIC CALMING MEASURES ON A PORTION OF LEDGE STREET*

Commissioner Hall informed the Board that item O-06-17 was addressed last month and that action was already taken.

*VI. Public Comment- N/A*

*VII. Street Department*

*A. Motion: To approve the pole license #21-897-two new poles on Amherst Street.*

MOTION: Commissioner Hall to approve the pole license #21-897-two new poles on Amherst Street.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

Deane Shaloo, Nashua Historical Society member handed out information pertaining to the triangular manhole covers.

*B. Motion: To approve the purchase of two new trucks with bed and plow from the sole bidder, Liberty Chevrolet of Wakefield, MA for the bid amount of \$92,898 with the option A and B selected for a the amount of \$5,730 for a total bid of \$98,628.*

MOTION: Commissioner Hall to approve the purchase of two new trucks with bed and plow from the sole bidder, Liberty Chevrolet of Wakefield, MA for the bid amount of \$92,898 with the option A and B selected for a the amount of \$5,730 for a total bid of \$98,628.

SECONDED: Commissioner Lavoie

Commissioners Hall and Lavoie discussed with Director Seymour the fact that there were no other bidders other than Liberty Chevrolet and that the cost was too high.

Commissioner Hall commented that the Street Department was lacking hot boxes (needed for pothole repair) and that should be a priority.

Commissioner Hall suggested that the motion be held pending more information about that particular vehicle.

Director Seymour explained that the Masons would be using this vehicle and that it would haul bricks as well as accommodates four plus people.

MOTION TO HOLD: Commissioner Hall to hold the request the purchase of two new trucks with bed and plow from the sole bidder, Liberty Chevrolet of Wakefield, MA for the bid amount of \$92,898 with the option A and B selected for a the amount of \$5,730 for a total bid of \$98,628 until more information is obtained.

Chairman Streeter informed the Board that a Special non-public meeting to discuss the proposed U.A.W. contracts would be held in his conference room on Friday at 10:00 a.m.

Director Seymour stated that he would accommodate the Board and bring additional information to the Special meeting regarding the trucks.

SECONDED: Commissioner Lavoie.

OPPOSED: Commissioner Dyer.

MOTION CARRIED: Majority.

Commissioner Hall requested that he see the State bids and what they have available for dual cabs and 3500 class 350/ 1.5 ton and how much a pallet of bricks weigh.

#### *VIII. Wastewater Treatment Facility*

*A. Motion: To award the position of Operator 1 – Certified (selection of the candidate will be provided at the meeting)*

*(Information regarding the selection of the Operator 1 was mailed to the Commissioner's homes prior to the meeting)*

MOTION: Commissioner Dyer to award the position of Operator 1- Certified to Mr. John Demers.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

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

MOTION: Commissioner Dyer to approve the User Fee Warrants.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

#### *IX. Parks & Recreation Department*

*A. Motion: To approve the purchase of a one ton two wheel drive cab and chase from Ron Currier's Hill Top Chevrolet of Somersworth NH for the amount of \$16,143.63.*

MOTION: Commissioner Hall to approve the purchase of a one ton two wheel drive cab and chase from Ron Currier's Hill Top Chevrolet of Somersworth NH for the amount of \$16,143.63.

SECONDED: Commissioner Lavoie.

Commissioner Hall stated that he wanted to place this truck purchase on hold also.

MOTION TO HOLD: Commissioner Hall.

Parks Superintendent, Nick Caggiano discussed and reviewed a memo that was included in the agenda packet, which outlined the specifications for the truck purchase.

After discussion, Commissioner Hall withdrew his motion to hold.

MOTION CARRIED: Majority.

*B. Informational: New Searles School*

MOTION: Commissioner Hall to place on file the information regarding New Searles School.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

*X. Solid Waste Department*

A. Motion: To approve the purchase of the Scale Management System from Creative Information Systems (CIS) of Manchester, New Hampshire in an amount not to exceed \$47,164.00

MOTION: Commissioner Hall to approve the purchase of the Scale Management System from Creative Information Systems (CIS) of Manchester, New Hampshire in an amount not to exceed \$47,164.00

SECONDED: Commissioner Lavoie.

Commissioner Hall informed the Board that he was on the selection committee for the Scale Management Software and was pleased to say that Creative Information Systems (CIS) of Manchester, New Hampshire was the least expensive as well as convenient by being located in Manchester.

MOTION CARRIED: Unanimously.

*XI. Engineering Department*

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

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

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

*B. Motion: To approve Change Order # 3 to the construction contract for the Primary Clarifiers Rehabilitation Project to Methuen Construction Corp., in an amount not to exceed \$110,000.00.*

Jeanne Walker, Project Manager explained that negotiations with the Contractor had been completed just prior to the BPW meeting and that the final cost for Change Order #3 is \$99,566.58 as an agreed upon value.

MOTION: Commissioner Hall to approve Change Order # 3 to the construction contract for the Primary Clarifiers Rehabilitation Project to Methuen Construction Corp., \$99,566.58.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

*C. Motion: To approve Change Order-1 to the FY06 Paving Program Contract in the amount of \$61,661.*

MOTION: Commissioner Hall to approve Change Order-1 to the FY06 Paving Program Contract in the amount of \$61,661.

SECONDED: Commissioner Lavoie.

Commissioner Hall asked if Indian Rock Road was excluded from this contract

Joe Mendola, P.E. Street Construction Engineer replied that it was and it would be a separate project.

MOTION CARRIED: Unanimously.

*D. Motion: To approve the award of the construction contract for the Wet Weather Flow Treatment Facility Contract to the low bidder, Methuen Construction Co., Inc. in the amount of \$26,823,210.00.*

MOTION: Commissioner Hall to approve the award of the construction contract for the Wet Weather Flow Treatment Facility Contract to the low bidder, Methuen Construction Co., Inc. in the amount of \$26,823,210.00.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

*E. Motion: To approve a bid award to Waste, Inc in the amount of \$38,530 for the supply of Manhole and Catch Basin Castings.*

MOTION: Commissioner Hall to approve a bid award to Waste, Inc in the amount of \$38,530 for the supply of Manhole and Catch Basin Castings.

SECONDED: Commissioner Lavoie.

Commissioner Hall inquired as to why weren't the manhole and catch basin castings ordered previously when the paving contract went out well before now.

Steve Dookran, City Engineer apologized for the oversight and mentioned that small portions were addressed but the larger were not.

OPPOSED: Commissioner Hall.

MOTION CARRIED: Majority.

*F. Informational: Project List Update*

MOTION: Commissioner Hall to place the Project List Update on file.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

*XII. Director's Report*

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

*XIII. Commissioner's Comments*

Commissioner Hall commented about a letter that he read in the Telegraph about East Dunstable and Lamb Road.

XIV. Non-Public Session- N/A

MOTION TO ADJOURN: Commissioner Lavoie.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.