

## **Board of Public Works Meeting of February 12, 2007**

A Board of Public Works Meeting is scheduled for Monday, February 12, 2007 in the 3<sup>rd</sup> floor Auditorium at City Hall following a non-public AFSCME grievance hearing in the Mayor's conference room at 5:00 P.M.

- I. Motion:** To approve the Agenda as presented.
- II. Motion:** To approve the Minutes of the Board of Public Works Meeting of January 8, 2007
- III. Aldermanic Referrals**
- IV. Public Comments**
- V. Parks & Recreation Department**
  - A. Informational: To recognize the winners of the 2006 Holiday House Decorating Contest. (3<sup>rd</sup> Place- Colin Scoggins of 4 Taylor St., 2<sup>nd</sup> Place- Maureen Campbell of 36 White Plains Dr., 1<sup>st</sup> Place- Chad LeShane of 56 Raleigh Dr.)
  - B. **Motion:** To approve the reorganization of the Parks and Recreation Department and the recommended compensation levels for the effected positions.
  - C. **Motion:** To approve the extension of the contract with United Site Services to provide portable restrooms for the departments facilities for the 2007 season.
  - D. **Motion:** To accept the resignation of Gary Caron effective March 9, 2007.
  - E. Informational: Summary of the National Sports Turf Managers conference attended by Superintendent Caggiano.
- VI. Traffic and Parking Department**
  - A. **Motion:** To approve the filming of a scene at the Elm Street Garage by the students of Fitchburg State College,
  - B. **Motion:** To approve the contract award for the Phase I portion of the Daniel Webster Highway CMAQ Project to A & D Highway Tech, Sabattus, ME, in the amount of \$405,511.68.

**VII. Solid Waste Department**

- A. **Motion:** To approve the removal of the wood chip fee and declare the materials as clean fill at no charge.

**VIII. Administration**

- A. **Motion:** To accept the FY2008 Division of Public Works Budget as presented on January 31, 2007. Total for the Division \$23,207,426 with a 2.0% increase.
- B. Informational: Kinney Costs vs. City Costs

**IX. Wastewater Treatment Facility**

- A. **Motion:** To approve the User Fee Warrants as presented.
- B. **Motion:** To award the position of Electrical Diagnostic Technician I to Mario Fernandez.
- C. **Motion:** To award the Pump Parts Project to Abba Pump in the amount of \$19,901.
- D. **Motion:** To approve the attendance of John Adie, Operations Foreman, at a Rockwell Automation Training seminar.

**X. Engineering Department**

- A. **Motion:** To approve the Residential Wastewater Services Permits and Fees as submitted.
- B. **Motion:** To approve Change Order # 4 to the construction contract for the Primary Clarifiers Rehabilitation Project to Methuen Construction Corp., in an amount of \$3,043.52.
- C. Informational: Street Acceptance Status – Federal Hill Road and Emerald Drive.
- D. Informational: FY 07 Annual Sidewalks - Preliminary List of Projects.

**XI. Street Department**

- A. **Motion:** To approve the award of the CCTV monitoring contract to BCM Controls of Woburn, MA. The contract is for hourly monitoring of the landfill and Street Department site. The cost is \$2270.40 per month for the Solid Waste Department and \$1113.60 for the Street Department. Funding for this contract is found in the Street Department Waste portion is found under 801-49040-8001-8100 and the current balance is \$97,000.
- B. **Motion:** To approve pole license petition 21-917 for a new pole on Lamb Road and Pole license petition 6AACEO for conduit and devices in the Right of Way on Memory Lane.
- C. Informational: Letter of Mr. Robert St. Onge on his decline of the position of Laborer at the Street Department.
- D. **Motion:** To approve the award of the position of Serviceman to Mr. Joseph Anderson of Amherst, New Hampshire. Funding for this position is found in the Street Department Operations Budget under 553-11631.

**XI. Director's Report**

**XII. Commissioner's Comments**