

Board of Public Works Meeting of April 2, 2007  
Agenda

A meeting of the Board of Public Works is scheduled for Monday, April 2, 2007 at 5:30 P.M. in the 3<sup>rd</sup> floor Auditorium at City Hall.

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

B. **Motion:** To approve the Minutes of the Board of Public Works Meeting of March 5, 2007.

C. Aldermanic Referrals – None

D. Public Comment

E. **Engineering Department**

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

B. **Motion:** To approve the award of the construction contract for the FY07 Paving Program to the low bidder, Brox Industries, Inc., in the amount of \$915,315.

Funding: The following funds are available:

653-07 CIP Streets	\$ 733,190
553-45030 Street Asphalt	\$ 150,500
792-53181-3794 CI-Stormwater Abatement Rehab	\$ 39,198
792-53183-3795 Sewer Rehab	\$ 64,671

Total: \$ 987,559

C. Informational: Wet Weather Flow Treatment Facility Project, Construction Contract Change Order No. 1, Zero Cost Changes, Time Extension.

D. **Motion:** To approve Change Order No. 2 to construction contract for the Wet Weather Flow Treatment Facility Project to Methuen Construction Corp., in the amount of \$226,229.00. Funding-792-59232-3799-0000.

E. **Motion:** To authorize DPW to perform an early procurement of a generator system for the North Facilities Generator and Electrical Upgrade.

F. Informational: FY 07 Annual Sidewalk Program – Final Selection of Segments.

## **F. Solid Waste Department**

- A. **Motion:** To approve Ms. Denise Lieberman to the position of Landfill Business Coordinator, Monday through Friday shift at the Solid Waste Department. Funding for this position is found in account # 801-11383-8202-8300.
- B. **Motion:** To approve Mr. Robert St. Onge to the position of Landfill Collection Equipment Operator, Monday through Friday shift at the Solid Waste Department. Funding for this position is found in account # # 801-11598-8001-8100.
- C. **Motion:** To award a three (3) month trial service with the potential for annual renewal to RMG Enterprises Inc. from 113 Hillside Avenue Londonderry New Hampshire for turnkey services of the Cities new electronics recycling program in the amount of \$1,500.00 per event, totaling three (3) events for a combined total of \$4,500.00. Funding for this service is found in #801-59100-8001-8400.

## **G. Street Department**

- A. **Motion:** To approve the attendance of Scott Pollock at the 2007 American Public Works Association Yearly Conference in San Antonio Texas. The dates of the Conference are September 9-12, 2007. Funding for this conference is found in the Street Department Operating Budget in Account 553-94005-6923-000.
- B. **Motion:** To approve the divisional plan to move forward with the implementation of the CCTV Monitoring and on call coverage security system.
- C. Informational: Document from James Campbell on his attendance at the NAFTA annual conference.

## **H. Parks and Recreation Department**

- A. Motion: To accept the retirement of Kevin Butterworth from the Parks & Recreation Department after 33 years of service effective April 16, 2007.

## **I. Wastewater Treatment Facility**

- A. Motion: To approve the User Fee Warrants as presented.

- J. Director's Report
- K. Commissioner's Comments
- L. Non-Public Session ( if applicable)