

Board of Public Works Meeting of May 7, 2007
Agenda

A regular meeting of the Board of Public Works is scheduled for Monday, May 7, 2007 in the 3rd floor City Hall Auditorium, 229 Main Street following a Non-Public UAW grievance meeting starting at 5:30 in Mayor Streeter's conference room.

- I. **Motion:** To approve the Agenda as presented.
- II. **Motion:** To approve the Minutes of the Board of Public Works Meeting of April 2, 2007.
- III. Aldermanic Referrals
- IV. Public Comment
- V. **Wastewater Treatment Facility**

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

B. Motion: To approve the purchase of four Grinders from JWC c/o New England Environmental Equipment for a total of \$106,868. Funding for the grinders will be through the Wastewater Equipment Replacement fund as follows:

Funding for the three pump station grinders:

802-77050-8500-8900 (NO 72) for a total of \$73,683.

Funding for the plant grinder:

802-96060-8500-8900-72, Sludge Processing Equipment for a total of \$33,185.

C. Motion: To approve the purchase of a Truck Mounted Crane to Manchester Truck Equipment in the amount of \$22,787. Funding for the crane will be through the Wastewater Equipment Replacement fund as follows: 802-96900-8500-8900-72.

VI. Street Department

- A. Motion:** To approve the hiring of Mr. Andrew Holland to the position of Truck Driver at the Street Department. Funding for this position is found in the Street Operations Budget under account #553-11759-6921-000.
- B. Motion:** To approve the hiring of Mr. Russell Delisle to the position of Truck Driver at the Street Department. Funding for this position is found in the Street Operations Budget under account #553-11759-6921-000.

VII. Solid Waste Department

- A. Motion:** To approve the resignation of Ms. Denise Lieberman, Business Coordinator.
- B. Motion:** To approve Ms. Sara Gaucher to the position of Landfill Business Coordinator, Monday through Friday shift at the Solid Waste Department. Funding for this position is found in account # 801-11383-8001-8100.
- C. Motion:** To approve Mr. John Frattallone to the position of Collection Equipment Operator, Tuesday through Saturday shift at the Solid Waste Department. Funding for this position is found in account # 801-11595-8100-8200.
- D. Informational:** Setback Waiver Update

VIII. Traffic & Parking Departments

- A. Motion:** To approve the selection of David Kirby to the position of Traffic Technician I at the Traffic Department. Funding for this position is 555-11738-6942.

IX. Parks & Recreation Department

- A. Motion:** To approve the selection of Shawn Dyer to the position of Parks Truck Driver. Funding for this position is found in account 552-11750-0-6911.
- B. Motion:** To approve the selection of Erick Faulkner to the position of Parks Backhoe Operator. Funding for this position is found in account 552-11087-0-6911
- C. Motion:** To award the purchase of a 2008 Ford F350 1 ton 2wd pick up truck from the low bidder Herb Chambers Ford, Braintree, Ma. for the sum of \$18,329.00. Funding for this purchase will come from the FY 2007 budget account # 552-68045-6911 in the amount of \$18,329.00. The current balance in this account is \$56,466.50.
- D. Motion:** To award the purchase of a 2008 Toro Workman from the Government Services Administration Federal Government Bid low bidder Turf Products Corporation of Enfield CT. for the sum of \$13,966.48. Funding for this purchase will come from the FY 2007 budget account # 552-64192-6911 in the amount of \$9,000.00. This account has a current balance of \$9,570.08 and The Holman Stadium Trust Fund Account # 952-05058-0-5350 in the amount of \$4966.48. The current balance in this account is \$25,290.00.

(Parks & Recreation Continued)

- E. **Motion:** To approve the purchase of a playground equipment package for the June Caron Park on Cottage Avenue from the low bidder that met specifications ME O'Brien & Sons, Inc. Medfield, Ma for the sum of \$18,080.00. Funding for this purchase will come from a State of NH Recreation and Parks Grant of \$20,000 approved on January 9, 2007, R-06-130.
- F. Informational: Copy of the email regarding the recommendations for Holman Stadium from PSNH.
- G. Informational: Copy of the letter of request from the New England Mountain Bike Association regarding additional trails in South West Park.

X. Engineering Department

- A. **Motion:** To approve the Residential Wastewater Service Permits and Fees as submitted.
- B. **Motion:** To approve the issuance of a Drainlayer's License be issued to Alvin J. Coleman and Son, Inc., of Conway, New Hampshire
- C. **Motion:** To approve Amendment #2 of ADS's professional services contract for the Combined Sewer Overflow Monitoring Program, for an amount of \$52,677.00 for a third year of monitoring services and maintenance. Funding 792-53075-3792, Professional Services – CSO Project
- D. **Motion:** To approve a bid award to Everett J. Prescott, Inc. in the amount of \$64,320 for the supply of manhole and catch basin castings. Funding 792-53181-3794 Capital Improvements–Stormwater Abatement (\$23,790) and 792-53183-3795 Capital Improvements–Sewer Rehab (\$40,530)
- E. **Motion:** To approve the award of the contract for the Harris Brook at Northeastern Boulevard Flooding Study to Comprehensive Environmental, Inc. in an amount not to exceed \$38,000. Funding: 792-53181-3794 Capital Improvements–Stormwater Abatement
- F. **Motion:** To award the position of Wastewater Project Engineer to William J. Keating, P.E. Funding 802-11764-8330-8700, Wastewater Project Engineer
- G. **Motion:** To approve the attendance of City Engineer Steve Dookran at the 2007 American Public Works Conference from September 9 to 13, 2007. Funding 551-94005-6901, Conferences & Seminars
- H. **Informational:** Quarterly Report (due April 1, 2007) on Compliance per the CSO Consent Decree as sent to Environmental Protection Agency and Department of Environmental Services
- I. **Informational:** Request to USEPA for the re-evaluation of the proposed plan for CSO control at CSO 005 and CSO 006
- J. **Informational:** Microsurfacing Technology
- K. **Informational:** NPDES Phase II MS4 Stormwater Permit, 2007 Annual Report

XI. Director's Report

XII. Commissioner's Comments