

Board of Public Works Meeting of June 4, 2007

REVISED AMENDED AGENDA

A meeting of the Board of Public Works was held on Monday, June 4, 2007 in the 3rd floor City Hall Auditorium at 5:30. THE NON-PUBLIC GRIEVANCE MEETING HAD BEEN CANCELED PER AFSCME REQUEST. The following highlighted items signify either a change from the original Agenda or an added Agenda item.

Members Present

Mayor Bernard A. Streeter, Chairman
Daniel Gagnon, Vice Chairman
James Hall, Commissioner
Don Dyer, Commissioner
Tim Lavoie, Commissioner

Rick Seymour, Director
Steve Dookran, City Engineer
Scott Pollock, Superintendent, Streets
Mario Leclerc, Superintendent, WWTF
Nick Caggiano, Superintendent, Parks & Recreation
Tom Dwane, Program Manager, Parks & Recreation
Wayne Husband, Superintendent, Traffic & Parking
Jay Marcotte, Superintendent, Solid Waste
Kathie Berube, DPW/BPW Admin. Assistant III

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

MOTION: Commissioner Hall to approve the Revised Agenda as presented and to address out of order Parks & Recreation before Solid Waste.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

II. Motion: To approve the Minutes of the Board of Public Works Meeting of May 7, 2007.

MOTION: Commissioner Hall to approve the Minutes of the Board of Public Works Meeting of May 7, 2007.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

III. Aldermanic Referrals-N/A

IV. Public Comments- N/A

X. *Parks & Recreation Department- Informational*

- A. *Informational: The scheduled transfer of Parks & Recreation trash pick up from Solid Waste to Parks & Recreation.*

Superintendent Caggiano discussed the transfer of the Parks & Recreation trash pick up from Solid Waste to Parks & Recreation.

V. *Solid Waste Department*

- A. *Presentation: Informational presentation by CMA Engineers, Portsmouth NH on Cities re-submittal application for the landfill setback. This will focus on the odor issue that the State based their denial of the original application and the SWD department's modification of the re-application to address the issue.*

Bill Straub, CMA Engineering presented a handout of the PowerPoint Presentation he presented and discussed the re-submittal application for the landfill setback which focused on the odor issue that the State based their denial of the original application and the SWD department's modification of the re-application to address the issue.

- B. **Motion:** *To approve the renewal of the cooperative services agreement between the City of Nashua and the USDA Wildlife Management Services for the integrated gull management program in the amount of \$60,800.00. Funding for this is found in account 801-53075-8001-8100.*

MOTION: Commissioner Lavoie to approve the renewal of the cooperative services agreement between the City of Nashua and the USDA Wildlife Management Services for the integrated gull management program in the amount of \$60,800.00. Funding for this is found in account 801-53075-8001-8100.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

- C. **Motion:** *To approve the award of the FY 08 regulatory required annual Groundwater Testing at the Four Hills Landfill to Endyne Inc. of Williston, Vermont in an amount not to exceed \$22,235.00. Funding for this is found in 801-53130*

MOTION: Commissioner Dyer to approve the award of the FY 08 regulatory required annual Groundwater Testing at the Four Hills Landfill to Endyne Inc. of Williston, Vermont in an amount not to exceed \$22,235.00. Funding for this is found in 801-53130.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

- D. **Motion:** *To approve Superintendent Jay Marcotte into the Masters of Public Administration (MPA) program at the University of New Hampshire, Manchester. Fall Semester begins August 22 with Collective Bargaining Agreements. Tuition is \$1,476.00. Funding for this class is found in 801-94010-8202-8300.*

MOTION : Commissioner Hall to approve Superintendent Jay Marcotte into the Masters of Public Administration (MPA) program at the University of New Hampshire, Manchester. Fall Semester

begins August 22 with Collective Bargaining Agreements. Tuition is \$1,476.00. Funding for this class is found in 801-94010-8202-8300.

E. Motion: To approve the changing of the Tuesday through Saturday shift in the SWD to Monday through Friday in an effort to better control over time opportunities and to schedule according to hours of operation.

MOTION: Commissioner Hall to approve the changing of the Tuesday through Saturday shift in the SWD to Monday through Friday in an effort to better control over time opportunities and to schedule according to hours of operation.

SECONDED: Commissioner Lavoie.

Chairman Streeter stated “pending HR review.”

MOTION CARRIED: Unanimously.

VI. Wastewater Treatment Facility

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

MOTION: Commissioner Hall to approve the User Fee Warrants as presented.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

B. Motion: To approve agreement with ENERNOC for energy demand response incentives.

ENERNOC Business Development Manager, David Lavoie was present.

MOTION: Commissioner Dyer to approve the agreement with ENERNOC for energy demand response incentives.

SECOND: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

VII. Engineering Department

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

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

SECOND: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

B. Motion: To approve Amendment No. 2 of Malcolm Pirnie, Inc.'s (MPI's) contract for additional services in the amount of \$11,384.00 in the early procurement of a generator. Funding for this amendment will be through account 792-53030-3799-0000, Wet Weather Flow Treatment Facility Engineering Services.

MOTION: Commissioner Gagnon to approve Amendment No. 2 of Malcolm Pirnie, Inc.'s (MPI's) contract for additional services in the amount of \$11,384.00 in the early procurement of a generator. Funding for this amendment will be through account 792-53030-3799-0000, Wet Weather Flow Treatment Facility Engineering Services.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

C. Motion: To approve of the contract with E.D. Swett for the Mine Falls Phase III Improvements construction contract for the amount of \$430,405.00. Funding for this contract will be through Special Revenue Account 352-01310-8606-6514, Mine Falls Park HUD Grant Phase III Construction. (in an amount not to exceed \$375,000.00) and from account 952-59100-0-5351, the Mine Falls Trust Fund (Cell tower account) in an amount not to exceed \$60,000.00)

MOTION: Commissioner Gagnon to approve the contract with E.D. Swett for the Mine Falls Phase III Improvements construction contract for the amount of \$430,405.00. Funding for this contract will be through Special Revenue Account 352-01310-8606-6514, Mine Falls Park HUD Grant Phase III Construction. (in an amount not to exceed \$375,000.00) and from account 952-59100-0-5351, the Mine Falls Trust Fund (Cell tower account) in an amount not to exceed \$60,000.00

SECONDED: Commissioner Dyer.

A discussion was had regarding the Special Revenue account funding.

Alderman Deane informed City Engineer Dookran that he needed to negotiate the contract further with E.D. Swett for a lower amount.

The Board concurred.

MOTION CARRIED: Unanimously.

D. Motion: To approve Amendment No. 1 of the contract with McFarland-Johnson, Inc for construction and resident engineering services for the Mine Falls Improvements Phase III project in an amount not to exceed \$15,000. Funding for this amendment will be through Special Revenue Account #352-53030-8606-6514 Mine Falls Park HUD Grant Phase III – Engineering Services.

MOTION: Commissioner Gagnon to approve Amendment No. 1 of the contract with McFarland-Johnson, Inc for construction and resident engineering services for the Mine Falls Improvements Phase III project in an amount not to exceed \$15,000. Funding for this amendment will be through Special Revenue Account #352-53030-8606-6514 Mine Falls Park HUD Grant Phase III – Engineering Services.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

E. Motion: To approve the contract with Hudson Paving and Excavation, Inc. for the Kinsley Street Sewerage Improvements construction for the amount of \$518,475.00. Funding for this contract will be through account 792-59232-3795, Capital Improvement - Sewer Rehabilitation Construction.

MOTION: Commissioner Gagnon to approve the contract with Hudson Paving and Excavation, Inc. for the Kinsley Street Sewerage Improvements construction for the amount of \$518,475.00. Funding for this contract will be through account 792-59232-3795, Capital Improvement - Sewer Rehabilitation Construction.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

Chairman Streeter excused himself from the meeting.

Vice Chairman Gagnon resided as chairman.

F. Informational: Change Order No. 3, in the amount of \$31,238.00, added to the construction contract for the Wet Weather Flow Treatment Facility to Methuen Construction Corp. Funding for this change order will be through account 792-01310-3799-0000, Wet Weather Flow Treatment Facility Construction Services.

Commissioner Hall stated that item F should not be informational and stated that a vote was necessary.

MOTION: Commissioner Lavoie to approve Change Order No.3, in the amount of \$31,238.00, added to the construction contract for the Wet Weather Flow Treatment Facility to Methuen Construction Corp. Funding for this change order will be through account 792-01310-3799-0000, Wet Weather Flow Treatment Facility Construction Services.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

G. Informational: Quarterly Divisional Project Report

MOTION: Commissioner Hall to place the Quarterly Divisional Project Report on file.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

Commissioner Hall stated that he had requested previously to have the Infiltration and Inflow Study as part of the Project Report but it was not.

Director Seymour replied that it would be added to the next one.

IX. Street Department

A. Motion: To approve the City of Nashua to supply used curb to Mr. Matthew Erickson for installation of sidewalk on his frontage on Nagle and Pine Street.

MOTION: Commissioner Hall to approve the City of Nashua to supply used curb to Mr. Matthew Erickson for installation of sidewalk on his frontage on Nagle and Pine Street.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

MOTION: Commissioner Hall to suspend the rules to allow a communication after the Agenda was accepted.

SECONDED: Commissioner Lavoie.

Motion: To approve the contract with WaveGuide Inc, Chelmsford, MA for the installation of Fire IMSA Cable & Fiber Optics for the amount of \$66,991. Funding for this contract will be through account 951-64315-5378, Expendable Trust Fund- Data Communications Improvements in t he amount of \$60,000, with the balance to be funded through the IT Division's operational budget.

MOTION: Commissioner Hall to approve contract with WaveGuide Inc, Chelmsford, MA for the installation of Fire IMSA Cable & Fiber Optics for the amount of \$66,991. Funding for this contract will be through account 951-64315-5378, Expendable Trust Fund- Data Communications Improvements in t he amount of \$60,000, with the balance to be funded through the IT Division's operational budget.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

XI. Director's Report

Director Seymour presented and discussed the Director's Report with the Board.

XII. Commissioner's Comments

A discussion was had regarding the installation of the CCTV.

MOTION TO ADJOURN: Commissioner Hall.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

XIII. Possible Non-Public- N/A

*Transcribed by
Kathie Berube
DPW/BPW Admin. Assistant III*