

Board of Public Works Meeting of June 4, 2007

**REVISED AMENDED AGENDA**

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

- I. Motion: To approve the Agenda as presented.
- II. Motion: To approve the Minutes of the Board of Public Works Meeting of May 7, 2007.
- III. Aldermanic Referrals-
- IV. Public Comments
- 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.
  - 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.
  - C. **Motion:** To approve the award of the FY 08 regulatory required annual Groundwater Testing at he 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
  - 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.
  - 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.

VI. Wastewater Treatment Facility

- A. **Motion:** To approve the User Fee Warrants as presented.
- B. **Motion:** To approve agreement with ENERNOC for energy demand response incentives.

VII. Engineering Department

- A. **Motion:** To approve the Residential Wastewater Service Permits and Fees as submitted.
- 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.
- 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)
- 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.
- 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.
- 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.
- G. Informational: Quarterly Divisional Project Report

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.

X. Parks & Recreation Department

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

XI. Director's Report

XII. Commissioner's Comments

XIII. Possible Non-Public