

**Board of Public Works Meeting of December 17, 2007  
Agenda**

A meeting of the Board of Public Works is scheduled for Monday, December 17, 2007 at 5:30 P.M. in the City Hall Auditorium.

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

II. **Motion:** To approve the Minutes of the Board of Public Works Meeting of November 19, 2007.

**III. Public Comment**

**IV. Parks & Recreation Department**

A. Informational: Recognition of the winners of the 2007 Halloween House Decorating Contest. First Place Winner: Vivian Silva, 13 Bradford Street and Second Place: Paul Catalano, 5 Bay Meadow Drive.

B. Informational: Thank you letter from the Nashua Telegraph

**V. Solid Waste Department**

A. **Motion:** To approve the purchase of a John Deere 270D Excavator from Nortrax John Deere of Pembroke NH. Unit amount not to exceed \$248, 704. Funding for this is 901-5403 SWERF (194,109.00) and 901-5404 Reclamation Trust Fund (54,595.00).

B. **Motion:** To approve the purchase of two (2) forty-yard containers from Maguire Equipment Inc. for a combined total of \$10, 600.00. Funding for this is 801-64192-8001-8100.

C. **Motion:** To approve the selection of Ms. Denise Markert to the position of part-time Secretary III at the Solid Waste Department. Funding for this position is 801-11618-8202-8300.

D. **Motion:** To award (3) additional months of service with the potential renewal to ERRCO LL&S Recycling from Epping NH. For turnkey services of part of the Cities Construction and Demolition (C+D) diversion and scrap metal handling.

E. **Motion:** To approve the expense in the amount not to exceed \$25,000 to Milton CAT for repairs for the 1999 826G Compactor. Milton CAT is the only authorized Caterpillar distributor and repair firm for the New England area and performs Caterpillar repairs for the City. Funding for this is found in 801-77020-8001-8100.

VI. Engineering Department

- A. **Motion:** To approve the Residential Wastewater Service Permits and Fees as submitted.
- B. **Motion:** To approve Change Order No. 9 to the construction contract for the Wet Weather Flow Treatment Facility to Methuen Construction Corp., in the amount of \$54,228.00. Funding for this change order will be through account 792-01310-3799-0000, Wet Weather Flow Treatment Facility Construction.
- C. Informational: FY 08 Annual Sidewalk Program - Preliminary List of Project
- D. Informational: Wet Weather Facility Change Order information
- E. **Motion:** To approve the award of the construction contract for the Mine Falls Park Improvements Phase II Gatehouse Restoration to the low bidder, Engelwood Construction Corporation, in the amount of \$288,205.15. Funding for this contract will be through two sources, \$252,735.00 from Special Revenue Account 352-01310-6513 Construction, Mine Falls HUD Grant – Phase II and \$35,470.15 from the Expendable Trust Fund Account 952-01310-5351– Mine Falls Park Fund.
- F. Informational: Project Update Spreadsheet

VII. Wastewater Treatment Facility

- A. **Motion:** To approve the User Fee Warrants as presented.
- B. **Motion:** To approve the promotion/transfer of Ronald Brown to Mechanic I.
- C. **Motion:** To approve the hiring of Mr. Wayne Gulliver to Operator II, 2<sup>nd</sup> shift.
- D. **Motion:** To approve the hiring of Mr. Gary Ionta to Operator II, 2<sup>nd</sup> shift.
- E. **Motion:** To authorize a payment to TDD Earth Tech Inc in the amount of \$15, 570.00 for sewer work performed at the National Street Pump Station. Funding: 802-96007-8500-8900.
- F. Informational: Summary of Conference, Nancy McAuley-Lesier, Lab Supervisor

VIII. Administration

- A. Informational: Divisional Capital Improvements Submittal

IX. Director's Report

- X. Commissioner's Comments

XI. Non-Public (if applicable)

*Farewell & many thanks Mayor Streeter!*