

Minutes of the Board of Public Works Meeting of April 14, 2008

A meeting of the Board of Public Works was held on Monday, April 14, 2008 at 3:30 p.m. at the DPW Administration and Engineering Office, 9 Riverside Street, Nashua, NH

Members Present

Mayor Lozeau, Chair	Rick Seymour, Director
Tim Lavoie, Vice Chair	Steve Dookran, P.E., City Engineer
Dan Gagnon, Commissioner	Scott Pollock, Superintendent, Streets
Don Dyer, Commissioner	Jason Marcotte, Superintendent, Solid Waste
Tracy Pappas, Commissioner	Mario Leclerc, Superintendent, WWTF
	Jeanne Walker, P.E., Manager, Engineering
	Kathie Berube, DPW/BPW Administrative Assistant III

Chair Lozeau called the meeting to order at 3:34 p.m. and stated that all commissioners' were present.

I. Motion: To approve the Agenda as presented.

MOTION: Commissioner Dyer to approve the Agenda as presented.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

II. Motion: To approve the Minutes of the Board of Public Works Meeting of March 10, 2008 and Special Meeting of March 31, 2008.

MOTION: Commissioner Dyer to approve the Minutes of the Board of Public Works Meeting of March 10, 2008 and Special Meeting of March 31, 2008.

SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimously.

III. Aldermanic Referrals – R-08-23- CHANGING THE PURPOSE OF THE REMAINING EXPENDED BOND PROCEEDS IN ACCOUNT #757-3729 “PARKING FACILITY RENOVATIONS/IMPROVEMENTS”

Chair Lozeau asked that the Board table R-08-23 because of the issues for repair of the parking garages.

The Board concurred.

NOTE: R-08-23 should read “UNEXPENDED” BOND PROCEEDS.

MOTION: Commissioner Dyer to HOLD in committee R-08-23.

SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimously.

IV. Public Comment- N/A

V. Informational: Presentation presented by National Grid re: Road Restoration

Two representatives from National Grid presented and discussed a handout entitled City of Nashua Street Restoration by National Grid.

The National Grid representatives proposed modification of a 2003 revised street restoration ordinance.

A discussion was had regarding the Ordinance.

Director Seymour and City Engineer Dookran informed the National Grid representatives that they would schedule to meet with them and discuss the issue further.

VI. Street Department

A. Motion: *To approve the promotion of Mr. Carl Gagnon to the position of Street Construction/RPR & Permits Coordinator. Funding for this position is found in the Street Department operations budget in account #553-11098-6375-000.*

MOTION: Commissioner Lavoie to approve the promotion of Mr. Carl Gagnon to the position of Street Construction/RPR & Permits Coordinator. Funding for this position is found in the Street Department operations budget in account #553-11098-6375-000.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

Commissioner Lavoie stated that he noticed that there were two positions available.

Director Seymour stated that this was the only one that was going to be filled and the only one of its kind- not a foreman's position.

Commissioner Lavoie asked if the vacant position should be abolished.

Street Superintendent Pollock suggested that it not be abolished but that he had notified the union that he did not intend on filling it.

Commissioner Lavoie said he had a problem with keeping a position that wouldn't be filled. He added that to avoid any problems with the union he suggested it be abolished for now and that he would motion to bring it back if necessary.

Superintendent Pollock explained that Mr. Gagnon's job was a foreman's position and that his position would need to be back filled but the other foreman's position was not necessary at this time because he didn't have the staff to justify the position.

MOTION: Commissioner Lavoie to abolish the Foreman's Street Repair position.

SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimously.

B. Motion: *To approve Pole License 21-0935-Marmon Drive, Pole License 21-0986-Coliseum Ave, Pole license 21-0936-Riverside Street, and Pole License 21-944-Daniel Webster Highway.*

MOTION: Commissioner Pappas to approve Pole License 21-0935-Marmon Drive, Pole License 21-0986-Coliseum Ave, Pole license 21-0936-Riverside Street, and Pole License 21-944-Daniel Webster Highway.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

C. Informational: Letter on salt billing sent to Morton Salt Company

MOTION: Commissioner Dyer to place on file the informational letter on salt billing to Morton Salt Company.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

VII Engineering Department

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

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

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

B. Motion: To approve Amendment #3 to ADS LLC's professional services contract for the Combined Sewer Overflow Monitoring Program, for an amount of \$17,576.00 to provide two additional months of monitoring services and maintenance. Funding is available under account # 802-53075-8330-8700, WWTF Professional Services.

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SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimously.

C. Motion: To approve the award of the construction contract for the Daniel Webster Highway, Phase 2 Contract to the low bidder, N. Pandelena Construction Co., Inc. of Hampstead, NH in the amount of \$2,005,000.00. Funding for this contract will be through account #772-01310-3720-0000, CMAQ Grant – DW Highway/Spit Brook Road. and account #771-01310-3725, TE Grant-DW Highway Sidewalk and Pedestrian Improvements.

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SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

D. Motion: To approve Change Order No. 11 to the construction contract for the Wet Weather Flow Treatment Facility to Methuen Construction Corp., in the amount of \$41,185.00. Funding for this change order will be through account #792-01310-3799-0000, Wet Weather Flow Treatment Facility Construction.

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SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimously.

E. Motion: To approve a professional services contract for the Re-evaluation Study of CSO Control for CSO 5 and CSO 6 for an amount not to exceed \$275,000 to Fay, Spofford, and Thorndike, Inc. Funding is available under account number #792-53075-3791, Professional Services – Screening and Disinfection Facility.

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SECONDED: Commissioner Lavoie.

Director Seymour and City Engineer Dookran discussed and explained that the Re-evaluation Study is to determine cost effective means that can be implemented with the goal of significantly reducing the amount to flows to be treated at CSO 005 and CSO 006.

MOTION CARRIED: Unanimously.

VIII. Solid Waste Department

A. Motion: To approve Mr. Dwight Larkin to the position of Equipment Operator, Monday through Friday shift at the Solid Waste Department. Funding for this position is found in account # 801-11276-8001-8100.

MOTION: Commissioner Pappas to approve Dwight Larkin to the position of Equipment Operator, Monday through Friday shift at the Solid Waste Department. Funding for this position is found in account # 801-11276-8001-8100.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

B. Motion: To award Engineering Services and Construction oversight of the Phase II Landfill expansion to Geosyntec Consultants of 289 Great Road, Acton MA in an amount not to exceed \$210,200.00. Funding for this is #791-53030-3788. Until the city receives Bond Counsel approval on R-08-04 no expenditures against this contract will be permitted.

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SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimously.

C. Motion: To approve the purchase of a Bomag BC1172RB-2 from Nortrax, of 98 sheep Davis Road, Pembroke New Hampshire. Pricing for this unit not to exceed \$858,000.00. Funding for this is #791-64033-3788. Until the city receives Bond Counsel approval on R-08-04 no expenditures against this contract will be permitted.

MOTION: Commissioner Gagnon to approve the purchase of a Bomag BC1172RB-2 from Nortrax, of 98 sheep Davis Road, Pembroke New Hampshire. Pricing for this unit not to exceed \$858,000.00. Funding for this is #791-64033-3788. Until the city receives Bond Counsel approval on R-08-04 no expenditures against this contract will be permitted.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

D. Motion: To award Construction Services of the Phase II Landfill expansion to R.D. Edmunds & Sons, Inc. of Franklin New Hampshire in an amount not to exceed \$5,681,415.00. Funding for this is #791-01310-3788. Until the city receives Bond Counsel approval on R-08-04 no expenditures against this contract will be permitted.

MOTION: Commissioner Lavoie to award Construction Services of the Phase II Landfill expansion to R.D. Edmunds & Sons, Inc. of Franklin New Hampshire in an amount not to exceed \$5,681,415.00. Funding for this is #791-01310-3788. Until the city receives Bond Counsel approval on R-08-04 no expenditures against this contract will be permitted

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

E. Motion: To award a three (3) year service contract with the potential for annual renewal to ERRCO /LL&S Recycling from 270 Exeter Road Epping, NH for turnkey services of the Cities Construction and Demolition (C+D) diversion and scrap metal handling.

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SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimously.

F. Motion: To approve the purchase of two (2) Chevrolet Silverado HD 2500 pickup trucks with plow and bed liner from Ron Currier Hilltop Chevrolet from Somersworth, NH for \$55,619.94. Funding is found in the Solid Waste Equipment Replacement Fund (SWERF) # 901-68030-5403.

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SECONDED: Commissioner Lavoie.

A discussion was had regarding the reason for purchasing the trucks with plows. The Board concluded that they were unnecessary and asked Superintendent Marcotte to return to the next meeting with an adjusted purchase price excluding the plows.

Chair Lozeau asked if the maker of the motion agreed to amend the motion to be without plows.

Commissioner Pappas concurred.

AMENDED MOTION: Commissioner Pappas to approve the purchase of the 2 pick-up trucks with the amount of the plows deducted from the cost.

ALL IN FAVOR OF THE AMENDED MOTION: Unanimous.

IX. Wastewater Treatment Facility

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

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

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

B. Motion: Informational: Employee attendance at WEF Biosolids Conference

MOTION: Commissioner Lavoie to place on file, item B. Informational: Employee attendance at WEF Biosolids Conference.

SECONDED: Commissioner Gagnon

MOTION CARRIED: Unanimously.

IX. Director's Report

Director Seymour presented the Director's Report and highlighted various divisional projects.

XI. Commissioner's Comments

Aldermanic Liaison Deane requested that Amherst Street School become next year's Arbor Day location.

Director Seymour and Superintendent Caggiano concurred.

Commissioner Pappas asked Mayor Lozeau to support yearly employee evaluations for all employees.

Chair Lozeau replied by stating that it is a critical issue and is being looked into.

XII. Non-Public (if applicable) N/A

MOTION TO ADJOURN: Commissioner Lavoie.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*Transcribed by
Kathie Berube, DPW/BPW Administrative Assistant III*