

- 1. PRESIDENT BRIAN S. McCARTHY CALLS ASSEMBLY TO ORDER
- 2. PRAYER OFFERED BY CITY CLERK PATRICIA PIECUCH
- 3. PLEDGE TO THE FLAG LED BY ALDERMAN SEAN M. MCGUINNESS
- 4. ROLL CALL
- 5. REMARKS BY THE MAYOR
- 6. RESPONSE TO REMARKS OF THE MAYOR
- 7. RECOGNITIONS
- 8. READING OF MINUTES OF PREVIOUS MEETING

Board of Aldermen..... 02/23/16

9. COMMUNICATIONS

From: Mayor Jim Donchess
 Re: Contract Award for 2016 Paving Program

From: Mayor Jim Donchess
 Re: Contract Award for Biosolids Disposal

From: Brian S. McCarthy, President, Board of Aldermen
 Re: Resolution R-16-007, Relative to the Acceptance and Appropriation of \$40,000 From the State of New Hampshire Department of Health and Human Services Into Public Health and Community Services Grant Activity "FY2016 and FY2017 Climate and Health Adaptation Plan (CHAP)"

PERIOD FOR PUBLIC COMMENT RELATIVE TO ITEMS EXPECTED TO BE ACTED UPON THIS EVENING

- 10. PETITIONS
- 11. NOMINATIONS, APPOINTMENTS AND ELECTIONS
- 12. REPORTS OF COMMITTEE

Committee on Infrastructure 02/24/16
 Human Affairs Committee Site Visits..... 02/29/16
 Planning & Economic Development Committee 03/01/16
 Finance Committee 03/02/16

- 13. WRITTEN REPORTS FROM LIAISONS
- 14. CONFIRMATION OF MAYOR'S APPOINTMENTS

Anticipated Recommendations from Personnel/Administrative Affairs Cmte Meeting of 3/7/16

City Solicitor

Steven A. Bolton, Esquire (New Appointment) Indefinite Term at the Pleasure of the Mayor
 4 Kyle Drive
 Nashua, NH 03062

Director of Public Health

Bobbie Bagley (New Appointment)
17 Bunker Hill Drive
Londonderry, NH 03053

Indefinite Term at the Pleasure of the Mayor

UNFINISHED BUSINESS – RESOLUTIONS

R-16-008

Endorsers: Mayor Jim Donchess
Alderman-at-Large Brian S. McCarthy
Alderswoman Mary Ann Melizzi-Golja

ADDING FOUR ADDITIONAL PARCELS TO THE “SPIT BROOK ROAD ECONOMIC REVITALIZATION ZONE”

- Planning & Economic Development Committee Recommends: Final Passage

UNFINISHED BUSINESS – ORDINANCES

O-16-005

Endorser: Alderman David Schoneman

REMOVING THREE PARKING SPACES ON LOWELL STREET FROM THE PERMITTED OVERNIGHT ON-STREET PARKING PROGRAM

- Committee on Infrastructure Recommends: Final Passage

NEW BUSINESS – RESOLUTIONS

R-16-014

Endorsers: Alderman-at-Large Brian S. McCarthy
Alderman Richard A. Dowd
Alderswoman Mary Ann Melizzi-Golja

CHANGING THE PURPOSE OF UP TO \$600,000 OF UNEXPENDED BOND PROCEEDS FROM THE BROAD STREET ELEMENTARY SCHOOL BUILDING PROJECT, \$159,815 OF UNEXPENDED BOND PROCEEDS FROM THE SCHOOL ROOF REPLACEMENTS PROJECT AND \$228,956.44 OF UNEXPENDED SCHOOL CAPITAL RESERVE FUND APPROPRIATIONS FROM THE HIGH SCHOOLS’ GYM FLOORS PROJECT TO THE SUNSET HEIGHTS ELEMENTARY SCHOOL HVAC IMPROVEMENTS AND BUILDING RENOVATIONS PROJECT

R-16-015

Endorsers: Mayor Jim Donchess
Alderman Ken Siegel

ESTABLISHING AN EXPENDABLE TRUST FUND FOR STATE EMPLOYER PENSION COSTS AND APPROPRIATING \$2,230,000 FROM FUND BALANCE ASSIGNED FOR THIS PURPOSE INTO THE EXPENDABLE TRUST FUND

R-16-016

Endorser: Mayor Jim Donchess

AUTHORIZING THE CITY OF NASHUA TO ENTER INTO A FIRST AMENDMENT TO LEASE AGREEMENT WITH MAKEIT LABS FOR A PORTION OF 25 CROWN STREET

R-16-017

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$70,000 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF HEALTH & HUMAN SERVICES INTO PUBLIC HEALTH AND COMMUNITY SERVICES GRANT ACTIVITIES “FY17 AND FY18 TUBERCULOSIS PROGRAM OF GREATER NASHUA”

R-16-018

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$120,000 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF HEALTH & HUMAN SERVICES INTO PUBLIC HEALTH AND COMMUNITY SERVICES GRANT ACTIVITIES “FY17 AND FY18 IMMUNIZATION PROGRAM OF GREATER NASHUA”

R-16-019

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$170,000 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF HEALTH & HUMAN SERVICES INTO PUBLIC HEALTH AND COMMUNITY SERVICES GRANT ACTIVITIES “FY17 AND FY18 STD & HIV DISEASE CONTROL”

NEW BUSINESS – ORDINANCES

O-16-006

Endorser: Alderman Ken Siegel

AUTHORIZING A STOP SIGN ON THE NORTHWEST CORNER OF HOLLYHOCK AVENUE AT ITS INTERSECTION WITH CHERRYWOOD DRIVE

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT

Jim Donchess

Mayor • City of Nashua

To: Board of Aldermen

From: Jim Donchess

Date: 3/8/16

Re: Contract Award for 2016 Paving Program

Pursuant to NRO § 5-90 (E) which states that approval by the Finance Committee of a contract award in excess of \$1,000,000 shall be submitted to the full Board of Aldermen at its next regularly scheduled meeting for final approval prior to award of the contract, please consider the following. The Finance Committee has approved the purchase of the below referenced contracts at their March 2, 2016 meeting. I request the Board of Aldermen's concurrence and approval for this purchase.

2016 Paving Program – Attached please find Purchasing Manager's Memo # 16-109 regarding this contract.



THE CITY OF NASHUA

Financial Services

Purchasing Department

"The Gate City"

February 25, 2016
Memo #16-109

TO: MAYOR DONCHESS
FINANCE COMMITTEE

SUBJECT: 2016 PAVING PROGRAM (VALUE: \$2,677,902)
DEPARTMENT: 161 STREET; FUND: GENERAL
ACTIVITY: PAVING
DEPARTMENT: 161 STREET; FUND: TRUST
ACCOUNT CATEGORY: 54 PROPERTY SERVICES
DEPARTMENT: 169 WASTEWATER; FUND: WASTEWATER
ACTIVITIES: SEWER STRUCTURES AND SEWER REHAB

Please see the attached communication from Steven Dookran, P.E., City Engineer, dated February 29, 2016 for information related to this purchase.

Pursuant to **§ 5-78 Major purchases (greater than \$10,000)** A. All supplies and contractual services, except as otherwise provided herein, when the estimated cost thereof shall exceed \$10,000 shall be purchased by formal, written contract from the lowest responsible bidder, after due notice inviting bids.

The City Engineer, Board of Public Works (February 29, 2016) and the Purchasing Department recommend the award of this contract to **Brox Industries, Inc of Dracut, MA** in an amount of **\$2,627,902**.

Respectfully,

Dan Kookan
Purchasing Manager

Cc: S Dookran L Fauteux

Jim Donchess

Mayor • City of Nashua

To: Board of Aldermen

From: Jim Donchess

Date: 3/8/16

Re: Contract Award for Biosolids Disposal

Pursuant to NRO § 5-74 (B), which states that a contract that extends from the current fiscal year into succeeding fiscal year(s) in which no funds have been appropriated nor otherwise designated for this purpose shall be approved by the full Board of Aldermen before the contract shall become binding on the City.

Pursuant to NRO § 5-90 (E) which states that approval by the Finance Committee of a contract award in excess of \$1,000,000 shall be submitted to the full Board of Aldermen at its next regularly scheduled meeting for final approval prior to award of the contract, please consider the following.

The Finance Committee approved the purchase of the below referenced contract at their March 2, 2016 meeting. I am requesting the concurrence and approval of the full Board of Aldermen for the award of the following contract:

Biosolids Disposal Contract – Attached please find Purchasing Manager's Memo # 16-111 regarding this contract.



THE CITY OF NASHUA

Financial Services

Purchasing Department

"The Gate City"

February 25, 2016
Memo #16-111

TO: MAYOR DONCHESS
FINANCE COMMITTEE

SUBJECT: BIOSOLIDS DISPOSAL CONTRACT (VALUE: \$1,215,000)
DEPARTMENT: 169 WASTEWATER; FUND: WASTEWATER
ACCOUNT CLASSIFICATION: 54 PROPERTY SERVICES

Please see the attached communication from David Simmons, Wastewater Department Superintendent dated February 29, 2016 for the information related to this purchase.

Pursuant to **§ 5-78 Major purchases (greater than \$10,000)** A. All supplies and contractual services, except as otherwise provided herein, when the estimated cost thereof shall exceed \$10,000 shall be purchased by formal, written contract from the lowest responsible bidder, after due notice inviting bids.

The Wastewater Plant Engineer, Board of Public Works (February 29, 2016) and the Purchasing Department recommend the award of this three (3) year contract in the amount of **\$1,212,030** to **Casella Organics of Concord, NH**.

Respectfully,

Dan Kookan
Purchasing Manager

Cc: D Simmons L Fauteux

Board of Aldermen

City of Nashua

229 Main Street

Nashua, NH 03061-2019

(603) 589-3030

Brian S. McCarthy

President, Board of Aldermen



TO: Board of Aldermen

FROM: Brian S. McCarthy, President, Board of Aldermen

DATE: March 4, 2016

SUBJ: Resolution R-16-007, Relative to the Acceptance and Appropriation of \$40,000 From the State of New Hampshire Department of Health and Human Services Into Public Health and Community Services Grant Activity "FY2016 and FY2017 Climate and Health Adaptation Plan (CHAP)"

Attached please find additional information regarding the above-referenced resolution received from Patricia Crooker, Public Health Preparedness Coordinator for the City of Nashua.

Thank you.

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attachment

Clarification to Nashua Board of Aldermen

R-16-007: Relative to FY 2016 and FY 2017 Climate and Health Adaptation Plan (CHAP)

Grant Title: Building Resilience against Climate Effects & Severe Weather

Purpose of Grant Initiative

To develop a Climate and Health Adaptation Plan for the Greater Nashua Public Health Region and implement an evidenced-based intervention to address a top-priority health impact/burden related to weather/climate vulnerability aimed at improving public health at the population level. We intend to enter into subcontract with the Nashua Regional Planning Commission for this project.

Final Product/Result

- Climate Change and Adaptation Plan for the Greater Nashua Public Health Region
 - Identification of top 3-5 health impacts related to weather vulnerability/climate change within the region
- Identification of an evidence-based intervention to implement at the community level designed to address the chosen priority health impact/burden identified in the planning phase
- Implement the chose evidence-based intervention
 - Track progress and measure outcomes

Eligibility Criteria

Only vendors currently funded by the DHHS to provide RPHN services in New Hampshire were eligible to apply for these grant funds.

- “This criterion is applied in order to continue to implement NH DHHS’s goal of strengthening capacity and coordination among public health system partners to deliver essential public health services.” – *NH DHHS*
- DHHS intends to continue to use this eligibility criterion for any future funding available for public health initiatives.

Funding Source

- 100% federal funds from the US Department of Health and Human Services, Centers for Disease Control and Prevention.
- The Climate Change grant is the 3rd amendment to the Regional Public Health Network Services (RPHN) contract, which includes the Public Health Emergency Preparedness, Substance Misuse Prevention, and Substance Use Disorder Continuum of Care programs.
- Pursuant to the General Provisions of the Regional Public Health Network Services contract (Paragraph 18) the State may modify the scope of work and the payment schedule of the contract by written agreement of the parties.

Benefit to Greater Nashua Public Health Region

The Greater Nashua Public Health Region would greatly benefit from the identification of priority climate and health impacts/burdens and development a CHAP because the process itself would educate and engage community partners and community members in discussion and education about the effects of climate change on health and the interventions that may prove successful in mitigating the negative effects. By implementing an evidence-based intervention designed to address one of the priority impact/burden in order to improve public health at the population level, we are providing an opportunity to effect system-level change to increase the overall health of the region. These activities directly align with a number of the Essential Public Health Services. The strong relationships and collaboration between PHAC partner organizations will provide a fertile environment from which we can gather information about the effects of climate related impacts and plant the seeds that will lead to the successful implementation of our chosen strategy.

Outcome	Specific	Measureable	Achievable	Realistic	Time-Bound
Increased resources to benefit populations vulnerable to the priority climate and health impact.	Development of educational materials such as postcards, fliers, posters, and/or maps.	Number of outreach materials developed.	NRPC staff has a proven record of developing extremely engaging and creative marketing and outreach pieces.	This effort can easily be accommodated into the project scope.	All education materials will be developed in the winter and spring of 2017.
Increased awareness of the priority climate and health impact in the region.	Creation of a handout of social media tags and links appropriate for use on Facebook and Twitter.	Number of regional contacts the handout is distributed to.	NRPC staff can easily create content from the educational materials to be used in social media.	Many of the regional contacts use social media and are looking for content.	This will be developed in the Spring of 2017.
Increased access to information regarding the priority climate and health impact in the region.	Distribution of outreach materials to regional contacts including the PHAC, public health, emergency responders, health and welfare offices/managers and planners.	Number of regional contacts the materials distributed to.	NRPC staff will work with the NRPHN to distribute all education materials to our contacts throughout the region.	Project staff has contact information and solid working relationships with these groups.	This will occur in the Summer of 2012.
Increased collaboration between the PHAC, public health, emergency responders, health and welfare offices and managers as well as planners in the region.	Organize a meeting in Spring of 2017 to bring these groups together for networking purposes and to assist in the implementation of the intervention program. Develop and distribute a list of regional contacts and meeting attendees.	The total number of meeting attendees.	It is a relatively little time and effort commitment from the invited groups.	Project staff has solid working relationships with these groups and should be successful in bringing this group together.	This can be achieved in the Spring of 2017, within the project schedule.
Improved municipal capacity to understand and address the priority climate and health impact.	Through the distribution of education materials and social media posts local municipalities will be educated on the topic and ways to address it.	All 13 municipalities in the region will receive the materials.	NRPC staff will work with the NRPHN to distribute all education materials to each of the 13 regional communities.	Project staff has contact information and solid working relationships with these groups.	This will be achieved in the spring and summer of 2017.