

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 DON LEBRUN
4. ROLL CALL
5. REMARKS BY THE MAYOR
6. RESPONSE TO REMARKS OF THE MAYOR
7. RECOGNITIONS
8. READING OF MINUTES OF PREVIOUS MEETING AND PUBLIC HEARING

Board of Aldermen.....	11/09/16
Public Hearing Conducted by the Planning & Economic Development Committee.....	11/15/16

9. COMMUNICATIONS

From: Mayor Jim Donchess
 Re: Notification of Entry into Contract with Essex Power Services for Operation and Maintenance of Two Hydroelectric Facilities

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

Finance Committee	11/16/16
Human Affairs Committee	11/14/16
Planning & Economic Development Committee.....	11/15/16

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

UNFINISHED BUSINESS – RESOLUTIONS

R-16-073

Endorsers: Mayor Jim Donchess
 Alderman-at-Large Lori Wilshire
 Alderman-at-Large Michael B. O'Brien, Sr.
 Alderwoman Mary Ann Melizzi-Golja
 Alderman June M. Caron
 Alderman Richard A. Dowd

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$46,592 FROM THE UNITED STATES DEPARTMENT OF JUSTICE INTO POLICE GRANT ACTIVITY “2016 JUSTICE ASSISTANCE GRANT (MULTI-JURISDICTIONAL)”

- Human Affairs Committee Recommends: Final Passage

R-16-078

Endorsers: Mayor Jim Donchess
Alderswoman Mary Ann Melizzi-Golja

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$87,573 FROM THE STATE OF NEW HAMPSHIRE, DEPARTMENT OF SAFETY "STATE HOMELAND SECURITY GRANT PROGRAM" INTO FIRE GRANT ACTIVITY "2016 HAZMAT WIDE AREA MONITORING"

•Human Affairs Committee Recommends: Final Passage

R-16-079

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

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$61,900 FROM THE STATE OF NEW HAMPSHIRE, DEPARTMENT OF SAFETY "STATE HOMELAND SECURITY GRANT PROGRAM" INTO POLICE GRANT ACTIVITY "2016 TACTICAL AND HAZMAT ROBOT"

•Human Affairs Committee Recommends: Final Passage

R-16-080

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

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$49,364.76 FROM THE STATE OF NEW HAMPSHIRE, DEPARTMENT OF SAFETY "STATE HOMELAND SECURITY GRANT PROGRAM" INTO EMERGENCY MANAGEMENT GRANT ACTIVITY "2016 INFLATABLE SHELTER"

•Human Affairs Committee Recommends: Final Passage

UNFINISHED BUSINESS – ORDINANCES - None

NEW BUSINESS – RESOLUTIONS

R-16-081

Endorser: Mayor Jim Donchess

AMENDING THE PURPOSE OF THE EXPENDABLE TRUST FUND FOR OPERATING THE JACKSON MILLS DAM TO A HYDROPOWER RESERVE FUND FOR BOTH DAMS

R-16-082

Endorser: Mayor Jim Donchess

RELATIVE TO THE TRANSFER OF \$20,000 FROM DEPARTMENT 194 – CONTINGENCY, ACCOUNT #70100 – GENERAL CONTINGENCY TO DEPARTMENT 109 – CIVIC & COMMUNITY ACTIVITIES, ACCOUNTING CLASSIFICATION 56 – OUTSIDE AGENCIES FOR THE PURPOSE OF PROVIDING FUNDING TO HARBOR HOMES FOR THEIR ROLE IN THE SAFE STATIONS PROGRAM

NEW BUSINESS – ORDINANCES

O-16-024

Endorsers: Mayor Jim Donchess
Alderman David Schoneman

EXTENDING THE OVERNIGHT ON-STREET PARKING PROGRAM INDEFINITELY AND ALLOWING RESIDENTS OF ORANGE STREET AND WHITNEY STREET TO PURCHASE OVERNIGHT ON-STREET PARKING PERMITS

O-16-025

Endorser: Alderman Richard A. Dowd

AMENDING THE ZONING MAP BY REZONING THREE LOTS ON AMHERST STREET FROM AIRPORT INDUSTRIAL (AI) TO HIGHWAY BUSINESS (HB)

O-16-026

Endorser: Alderman-at-Large Michael B. O'Brien, Sr.

**COMBINING THE BUILDING CODE BOARD OF APPEALS AND THE BOARD OF FIRE PREVENTION
CODE APPEALS INTO ONE BOARD OF BUILDING AND FIRE CODES APPEALS**

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: 11/17/16

Re: Notification of entry into contract with Essex Power Services for Operation and Maintenance of Two Hydroelectric Facilities

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.

The Finance Committee approved and placed on file the notification of the award of the referenced contract at their November 16, 2016 meeting. I am requesting the concurrence and approval of the full Board of Aldermen for the award of the following contract:

This is notification of entry into a contract with Essex Power Services of Boscawen, NH and Boston, MA for Operation and Maintenance of Two Hydroelectric Facilities. Attached please find Finance Memo # 17-079 regarding this contract. This contract is for three (3) years.



THE CITY OF NASHUA

Financial Services

Purchasing Department

"The Gate City"

November 9, 2016

Memo #17-079

TO: MAYOR DONCHESS
FINANCE COMMITTEE

SUBJECT: **CONTRACT FOR OPERATION AND MAINTENANCE OF TWO HYDROELECTRIC FACILITIES (VALUE \$398,200)**
DEPARTMENT: DEPARTMENT 170 HYDROELECTRIC OPERATIONS; FUND: GENERAL

Please see attached communication from Madeleine Mineau, Waterways Manager, dated November 2, 2016 for information related to this contract award.

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 Waterways Department and Purchasing Department recommend the award of this contract to **Essex Power Services of Boscawen, NH and Boston, MA** in an amount of **\$398,200**.

Respectfully,

Dan Kookan
Purchasing Manager

Cc: S. Marchant M. Mineau J. Graziano