ROLL CALL

PUBLIC COMMENT

COMMUNICATIONS
From: Daniel Donovan and Shawn Smith, Nashua School District
Re: R-19-156 – Security Grants

UNFINISHED BUSINESS – None

NEW BUSINESS – RESOLUTIONS

R-19-151
Endorser: Mayor Jim Donchess
RELATIVE TO THE TRANSFER OF $72,870 FROM DEPARTMENT #128 “RISK MANAGEMENT”, ACCOUNT #89650 “TRANSFER TO PROPERTY & CASUALTY SELF INSURANCE FUND” INTO VARIOUS ACCOUNTS IN DEPARTMENT #106 “ADMINISTRATIVE SERVICES”

R-19-152
Endorser: Mayor Jim Donchess
RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF $110,000 OF UNANTICIPATED REVENUE FROM DEPARTMENT #170 “HYDROELECTRIC OPERATIONS”, ACCOUNT #44900 “HYDROELECTRIC POWER GENERATION” INTO DEPARTMENT #170 “HYDROELECTRIC OPERATIONS”, ACCOUNT #54290 “DAM OPERATING & MAINTENANCE SERVICES”

R-19-153
Endorser: Mayor Jim Donchess
RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF $200,000 OF UNANTICIPATED REVENUE FROM DEPARTMENT #170 “HYDROELECTRIC OPERATIONS”, ACCOUNT #44900 “HYDROELECTRIC POWER GENERATION” INTO FUND #7064 “HYDROPOWER RESERVE FUND”

R-19-154
Endorser: Mayor Jim Donchess
ESTABLISHING AN EXPENDABLE TRUST FUND FOR APPROPRIATIONS FOR PARKING RELATED EXPENDITURES

R-19-156
Endorser: Alderman Richard A. Dowd
RELATIVE TO AUTHORIZING THE TRANSFER OF UP TO $140,925 FROM FUND #7073 “SCHOOL CAPITAL RESERVE FUND” INTO SCHOOL GRANT ACTIVITY “SCHOOL INFRASTRUCTURE GRANT FUNDS”

NEW BUSINESS – ORDINANCES – None
TABLED IN COMMITTEE

R-18-102
Endorsers: Alderman-at-Large Lori Wilshire
Alderman-at-Large Michael B. O’Brien, Sr.
Alderman Richard A. Dowd
Alderman-at-Large Brandon Michael Laws
Alderman Jan Schmidt

APPROVING THE COST ITEMS OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE NASHUA BOARD OF POLICE COMMISSIONERS AND UFPO LOCAL 645 PROFESSIONAL
EMPLOYEES OF THE NASHUA POLICE DEPARTMENT FROM JULY 1, 2018 THROUGH JUNE 30,
2022 AND AUTHORIZING RELATED TRANSFERS
• Tabled 1/17/2019

GENERAL DISCUSSION

PUBLIC COMMENT

REMARKS BY THE ALDERMEN

POSSIBLE NON-PUBLIC SESSION

ADJOURNMENT
TO: Board of Education

FROM: Daniel Donovan and Shawn Smith

DATE: May 23, 2019

SUBJECT: Security Grants

The State has increased the funding in the "Public School Infrastructure Fund" and we have been fortunate enough to receive another $469,750.00 in approved school safety projects. As you might recall this fund pays for 80% of the cost of the project and the district needs to come up with the other 20%. Last March we received approximately $365,000 and funded the 20% mostly with deferred maintenance funds in our operating budget.

The new projects total $469,750 therefore we will need to fund the remaining 20% or $93,950. Since many of the new projects will require architectural drawings before being approved by the City Planning Department, Mr. Smith suggests we add another 10% of the costs or $46,975 to the request for a total of $140,925.00.

Since much of this new work is related to school vestibules and this type of work would make sense to do in the summer I would like to suggest the following funding mechanism. We request use of $140,925 from the School Capital Reserve Fund which currently has a balance of $868,613. Assuming our FY19 budget has a surplus, we would then request an escrow and hopefully return the funds to the capital reserve account.

In summary I suggest the BOE approve the acceptance of School Public Infrastructure funds in the total amount of $469,750 and the use of $140,925 for the School match from the School Capital reserve Fund.
<table>
<thead>
<tr>
<th>New Award Projects</th>
<th>Cameras Project</th>
<th>Vestibule Main Entrance Security Improvements</th>
<th>Birch Hill Elementary</th>
<th>Fairgrounds Middle School</th>
<th>Ledge St. Elementary</th>
<th>Main Dunstable Elementary</th>
<th>Nashua High School North</th>
<th>Pennichuck Middle School</th>
<th>Sunset Heights Elementary</th>
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<tr>
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BOARD OF EDUCATION MEETING

Ms. Van Twuyver
The fact is, that the Title I money... doesn't that go over a 2 year period?

Mr. Donovan
Yes.

Ms. Van Twuyver
I'll call them. I will.

Ms. Raymond
Thank you, Ms. Van Twuyver.

Ms. Van Twuyver
We've spent too much time on this topic too.

Ms. Raymond
So moving on, if we can get an update on this topic after you speak with them, I would appreciate it.

Ms. Van Twuyver
I will.

Ms. Raymond
Thank you.

NEW BUSINESS

Security Grants - Approval of additional Public School Infrastructure Funds

Ms. Raymond
So here's a grant. We're being asked to approve additional school infrastructure funds.

Mr. Donovan
Yes. The state has more funding in its public school infrastructure fund. As with last year's request the state pays 80% and we're required to pay 20%. The amount that we should be receiving is $469,750 which is the total amount of the grant. So the school district / city needs to come up with 20% of that, which is $93,950. Since most of this work that we're doing is vestibule work, (so that people cannot walk directly into the school) it may require some architectural/engineering work, Mr. Smith would like to request an addition 10% or $46,000 on top of that. So our piece of this would be $140,925. I shared with F&O last month my forecast for the year. I'm hoping to have a little bit of money left, and I'd love to be able to do is use what's left towards this. But the timing is such, that I'd like to request this $140,000 from our school capital reserve fund. So once the Board approves this, we forward it on to the city and the BOA would then release those funds to us and we can start working on these projects over the summer. If we end up with excess funds in this year's budget that equal $100,000-$140,000 or so, we can then do an escrow and put the money back into that reserve account. So that's the plan that I'd like to do for the timing, because if we don't get started on these as soon as school gets out, we're probably not going to be able to do them. They'd be quite difficult to do when school is in session.

MR. QUARINO MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT THE PUBLIC SCHOOL INFRASTRUCTURE FUNDS FOR SCHOOL SECURITY PROJECTS, IN THE TOTAL AMOUNT OF $469,750; WITH $140,925 FOR THE SCHOOL MATCH (PLUS 10%) TO COME FROM THE SCHOOL CAPITAL RESERVE FUND.
Ms. Van Tuyl\v{e}r
Mr. Donovan, is this capital reserve fund the one that we deplete all the time, and never have any money to do anything else? Or is this...

Mr. Donovan
No. Well, years ago this had $4 million and it goes down and nothing goes back in. So you’re correct about that...

Ms. Van Tuyl\v{e}r
We’ve spent an awful lot of money... I hate to be looked at as not caring about our students and their safety, but we’ve spent $7 million already. And I don’t know... and then we need 30%...

Ms. Raymond
And my understanding is that if we approve this tonight, it has to go to the BOA and they have to approve it before any money...

Mr. Donovan
Yes, to get the money from the capital reserve. The part of the motion that doesn’t have to go the BOA is simply to approve the $460,000. Once you approve that, then the state will release funds and we can start working on this. We just need to come up with the 20%.

Ms. Raymond
What happens if the BOA doesn’t approve the 20%?

Mr. Donovan
Then we’d have to come up with another way to get the 20% or we wouldn’t be able to do the projects. If we don’t do them, then we don’t do them.

Ms. Raymond
Okay, so if they say no, we either don’t do the projects or we come back to the table and...

Mr. Donovan
Find another way to get the money.

Ms. Raymond
Okay. So that seems reasonable to me, that we’re suddenly not on the hook... we have other options at that point.

Mr. Donovan
Right. We don’t have to do the projects. If we don’t do it the money would go back to the state. So you can accept them, not do them, and the money just goes back to the state. But when you get an 80-20% split, that’s usually a pretty good deal.

Mr. Guarino
I just want to say that Mr. Smith adding a 10% contingency is normal, and what engineers typically do on a project.

Voting on Motion:

MR. GUARINO MOVED, SECONDED BY MS. BOHENSEE TO ACCEPT THE PUBLIC SCHOOL INFRASTRUCTURE FUNDS FOR SCHOOL SECURITY PROJECTS, IN THE TOTAL AMOUNT OF $469,750; WITH $140,925 FOR THE SCHOOL MATCH (PLUS 10%) TO COME FROM THE SCHOOL CAPITAL RESERVE FUND.

SO VOTED UNANIMOUSLY BY ROLL CALL.
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