

Town of Pembroke

Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES

Tuesday, November 2, 2010

Meeting called to order at 6:00 P.M.

1. Attendance:

Present: Jim Boisvert, Chris Culberson, Henry Malo, Paulette Malo, Oscar Plourde,

Unavailable: Buddy Curley, Brian Seaworth, Planning Board Rep., Selectmen David Sheldon

2. New Business:

- a. **Update on Cross Country Project:** Jim announced that Cross Country Road was hot-topped last week and he is now beginning to work on the shoulders. BII got the guardrail bid, Jim spoke to them on Friday, and they will be starting work within the next two weeks after notifying Jim 48 hours prior to starting. Chris asked how Jim made out with the leaves and everything and Jim said that it went all right. Paulette handed out a spreadsheet she received from David Jodoin. From now on David needs to keep track of the roads and construction projects for the auditors and the capital assets so he will be sending an updated spreadsheet to the Roads Committee for their meetings so the Committee can see where they stand financially. Paulette sent him an email thanking him and told him that this spreadsheet is exactly what they need in order to make the correct recommendations to the Board of Selectmen. Paulette said that if there any questions on what has been spent the Committee can refer to the spreadsheet. Henry asked Jim if he came under on the hot top and Jim said it was close at \$100,865.00. Paulette said that the estimated cost was \$103,000.00. Henry said that Jim also has the gravel and Jim said yes. Jim said that the spreadsheet does not reflect \$1,600.00 worth of driveway pipe for the dirt section as well as the gravel. Paulette said that there are bills that have not been paid yet totaling \$3,500.00 and she received the spreadsheet on Thursday. The Committee reviewed and discussed the spreadsheet. Jim questioned a charge of \$10.70 from NE Positioning and he will check what this charge was for.
- b. **Cross Country Dirt Road Update:** Paulette asked Jim about the Advanced Excavating charge on the Dirt Section of Cross Country and Jim said this was for the ditching. Paulette asked if all the ditching was done on the dirt section and Jim said it was as well as all the cross pipes under the roadway. Jim said that he was going to do the driveway culverts first but he had to repair the road first because there were holes 8 inches deep. Oscar said that Jim has to scarify the road and Jim said that there would be a grader coming tomorrow. Jim said that he brought two loads of gravel there because he was receiving too many complaints about the road condition so he had a dozer shaping the road. Jim said that the grader would

c. Broadway Project Review: Paulette said that the bid opening is November 10, 2010 at 2:00 p.m. *which has since been changed to November 17, 2010 at 2:00 p.m. Oscar asked how many companies picked up the plans and Jim did not know. Oscar said that the plans cost \$180.00 and many companies go to Construction Summary and just look at the plans without buying them. Chris obtained the list of bidders to date from Construction Summary and the list is as follows: Advanced Excavating, DBU Construction, Hiltz Construction, Inc., Northeast Earth Mechanics, American Excavating, CSSI, FL Merrill Construction, J. Parker & Daughters, John Lyman & Sons, and Weaver Brothers Construction Co. Jim asked what happens if the voters say no to the Broadway Project. Henry said that is included in the bid. Paulette said that it would be phased. Paulette thinks the bids will come in low enough and said that if it is done right the people will vote for it. Chris said that he is putting the quantities together for the Water Works items for the Broadway project tomorrow to verify and write the specs up. Jim said that the SAU wants to meet and see the plans and David is meeting with them at 10:00 on Thursday at the Town Hall. Jim also said that David came up with a date for Old Home Day of August 13 but Jim will call PSNH to see if it is all right to use the easement under the power lines.

3. Any New Business:

a. Accounting Spreadsheet from David Jodoin (As mentioned above in 2.a):

Paving			<u>BOS</u>	<u>Total</u>
	<u>ROADWAY</u>	<u>COST</u>	<u>APPROVAL</u>	<u>Town</u>
				<u>Approved</u>
				<u>Budget</u>
			\$254,838.38	\$538,300.00
July 27, 2010	1251.86			
Tons		\$81,846.61	\$172,991.77	
August 5, 2010	783.79 Tons	\$51,244.19	\$121,747.58	
August 20, 2010	1,079 Tons	\$70,545.02	\$51,202.56	
EJ Prescott Pipe Cross				
Country		\$137.09	\$51,065.47	

Atlantic Delineator posts	\$104.80	\$50,960.67	
FL Merrill reclaimed asphalt	\$118.13	\$50,842.54	
NE Positioning	\$10.70	\$50,831.84	
Total Spent			\$204,006.54

Reclaiming

	<u>ROADWAY</u>	<u>COST</u>	<u>BOS</u> <u>APPROVAL</u>	
			\$38,133.30	
7/23/2010 Reclaim 11,908 SY		\$18,814.64	\$19,318.66	
7/29/2010 Reclaim 3,709 SY		\$5,860.22	\$13,458.44	
8/20/2010 reclaim 8,466 SY		\$13,376.28	\$82.16	
Total Spent				\$38,051.14

Broadway Work

			\$51,300.00	
Plan copies	\$23.40		\$51,276.60	
Alt. Analysis	\$1,387.60		\$49,889.00	
KV Partners	\$21,733.02		\$28,155.98	
Final Bill	\$29,566.98		-\$1,411.00	
Total Spent				\$52,711.00

Culverts/Headers/Ditching

			\$44,526.60	
8/25/2010 Advanced	\$3,234.60		\$41,292.00	
8/5/2010 Advanced	\$33,804.00		\$7,488.00	
Total Spent				\$37,038.60

Cross Country Dirt Section

			\$15,000.00	
Blue Seal flaked calcium	\$125.00		\$14,875.00	
EJ Prescott Pipe Cross				
Country	\$390.00		\$14,485.00	
FL Merrill crushed gravel	\$118.50		\$14,366.50	
FL Merrill crushed gravel	\$107.97		\$14,258.53	
FL Merrill stone	\$58.10		\$14,200.43	
EJ Prescott Pipe Cross				
Country	\$706.00		\$13,494.43	
FL Merrill crushed gravel	\$49.47		\$13,444.96	
FL Merrill crushed gravel	\$195.65		\$13,249.31	
FL Merrill erosion stone	\$52.80		\$13,196.51	
FL Merrill stone	\$51.34		\$13,145.17	
FL Merrill crushed gravel	\$111.80		\$13,033.37	
FL Merrill stone	\$67.10		\$12,966.27	
Advanced	\$2,416.50		\$10,549.77	
EJ Prescott Pipe Cross				
Country	\$1,935.00		\$8,614.77	
FL Merrill	\$176.59		\$8,438.18	

FL Merrill	\$49.47	\$8,388.71
Total Spent		\$6,611.29
<u>Balance remaining</u>		\$199,881.43
Guardrails Cross Country		\$5,925.00
Estimated cost to finish paving Cross Country		\$103,000.00
Remaining balance to spend on Dirt section		\$8,388.71
<u>Possible balance left to encumber</u>		\$82,567.72

b. Future Road Work: Oscar believes that the Committee should keep looking into the road schedule even though the road budget is committed to the Broadway project for the next three years. Jim said that he could give Paulette the list of 13 scheduled roads. Oscar said that he would like to see some crack sealing next year and Paulette said that Jim has money for this in his regular budget. Henry said that the crack seal that Fiorentino put down seems to be holding up pretty good and Jim agreed. Chris said that the crack seal keeps the water out of the pavement. Paulette said she would also like a list of the dirt roads that are left in town. Jim has that list and will get it to Paulette. Jim said there is Lane's End, Nixon Road, Brush Road, dirt section of Cross Country Road and Sand Road but he was told that Merrill wanted to take over Sand Road but nothing ever came from that. Jim said that Soucook Lane could be taken over by Rymes Oil and he will forward the letter he received about this matter to the Committee.

4. Any Old Business:

5. Accept Minutes:

- a. 10/04/10 Minutes

Motion: Paulette moved to accept the minutes as written.

Seconded: By Chris

Vote: All in favor, **motion passed**

6. Adjourn

There will be a Broadway Project bid review meeting on November 15, 2010 at 6:00 pm upstairs at Town Hall and December 7, 2010 at 6:00 pm is the next regularly scheduled Roads Committee meeting.

Motion to Adjourn:

Motion: Chris made the motion to adjourn

Seconded: By Paulette

Vote: All in favor, **motion passed**

Adjourned: 7:00 P.M