Town of Pembroke Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES Tuesday, April 7, 2015

Meeting called to order at 6:02 P.M.

1. Attendance: Present: Oscar Plourde, Buddy Curley, Doc Greco, Brian Seaworth, Paulette

Malo, Jim Boisvert

Unavailable: Jason Menard

2. Elect Chair and Vice Chair

Motion: Buddy Curley motioned for Oscar as Chair

Seconded: Paulette Malo

Vote: All in favor

Motion: Brian Seaworth motioned for Buddy as Vice Chair

Seconded: Doc Greco **Vote:** All in favor

3. Old Business

- a. Update on 2014 Roads projects
- **b.** Recommend Advanced Excavation for encumbering on Kimball from 2014 work

a. Looking at the "2014 Primary Roads-Roads Completed" the top three, Donald Avenue, Tina Drive and Terrie Drive, the base coats were done on those three. Rosedale reclaim and binder was done. Brush Road, Third Range Road and Old Borough Road all had finish hot top done. The figures are not on the list and will be updated. Funds encumbered for Kimball were \$70,451.00. This year there is \$276,000.00 to work with. This is down from \$572,000.00 (which should have been \$600,000.00). Money was taken from the annual \$600,000.00 budget for a bond payment on Pembroke Hill project. Then \$33,000.00 to finish Kimball Street came out of this to give \$276,346.00 that is available to spend this year. With that information Paulette surmised that \$103,451.00 will be going to Kimball Street. Last year it was supposed to be \$70,000.00 but there was no pipe included. So instead of \$600.000.00, \$300,000.00 is going to Pembroke Hill, plus they took a portion for the bond payment. There was money spent in 2015 from the \$70,000.00 to KV Partners for Safe Routes to Schools but was taken out of this budget line in error. The adjustment will be made to put that \$6,000.00 +/- back into the road budget line. There will be a total of \$103, 451.00 for Kimball Street. That should be enough as long as

they do not find ledge. Water Department is doing their main extension on Kimball. They are giving Allgeyer's service and they are putting in all new services to all the houses there.

b. No action needs to be taken on this Recommendation because it was already taken care of last year by the Board of Selectmen.

4. Any Old Business

5. New Business:

- a. Review 2105 Road Paving Projects and Bids for 2015
- b. Traffic Count, Planning Board Road Recommendation Priorities

a. The low bid for 2015 Road Paving Projects is Advanced Excavation & Paving with the next lowest bid from GMI Asphalt, LLC. There have been prior issues with GMI. The list of roads for this year include Donald Avenue, Rosedale, Terrie Drive, Tina Drive and Noyes Street. Noyes is reclaiming, Water Works will put in new shutoff gates. We don't know if they are doing anything else to their pipes on Noyes. There is an issue with the driveway at 8 Noyes Street. We need to make sure that the water does not go that way. The only grinding would be one road, Noves. There is extra money left so the Roads Committee can decide where to go next. Jim said you may want to bring it to the Board of Selectmen. Paulette asked if all bidders submitted proof of insurance and they all did. They are given twenty-four hours after the bid is awarded to produce a bond for the project. Oscar reiterated that Advanced Excavation and Paving was the low bid. For round figures that is \$110,000.00 left but part of that is for the engineering of Upper Beacon and Eastview. Costs for the engineering currently stand at \$30,000.00 for Upper Beacon and \$17,000.00 for Eastview. In addition to Upper Beacon Hill Road, a portion of Third Range Road (additional 1220 feet) should be considered for engineering in that area. That will change the cost of the engineering. That now leaves \$63,000.00. You could then go to Ross but Jim would like the committee to consider reclaiming, reshaping and leaving Upper Beacon Hill unpaved for a year. The committee members said there is nothing there to reclaim. If you leave that dirt for the winter it will be a mess because it is all clay. It is a very cold road and Jim thinks it would work. In any case it needs to be dealt with. It is also now Conservation land. Although it has been discussed in several meetings, Pembroke Hill project is taking a lot of the roads moneys. Upper Beacon is a big project. KV is the town engineer for at least two more years. Oscar does not like the engineering that they do. Paulette was reviewing the spread sheets and noticed a difference in the total bid vs. the individual breakdown by roads. The difference was in estimated tonnages of 2150 in the bid specifications and a different amount of 1913 tons needed on the road sheet. They agreed that keeping the total bid price may give them an additional \$20,000.00+/- to cover any unforeseen issues on the current list or may provide money to complete other portions of the road list.

Motion: Paulette motioned to recommend to the Board of Selectmen that we go with Advanced Excavation and Paving for a total of \$182,920.26.

Seconded: Brian **Vote:** All in favor

Motion: Paulette motioned to recommend to the Board of Selectmen that we have Eastview/East

Meadow and Beacon Hill Rd., from 4th Range Rd to the wooded area be engineered.

Seconded: Brian **Vote:** All in favor

Jim suggested that the roads committee members that have not already done so, take a tour of the roads in question for future work and engineering. There was a discussion of why they did not ever open the portion of Lower Beacon to Upper Beacon. Paulette brought up drainage systems issues with regards to those put in prior to the 70's that used the same piping for storm water and sewer. When they did the sewer separation in the mid-1970's a lot of the storm drain was left through peoples yards. Some people don't understand that and that if there is a catch basin they may not plug them. Paulette talked to Mike Vignale after Broadway was done because she had issues with catch basins and back yards. She asked if the Selectmen had ever communicated to the land owners that we have connected them to the new storm drain, we have shut off the people that were upstream, so it would not flow the wrong way. Mike told her no. She thinks this needs to be considered with the Pembroke Hill will be another area that issues will come up that the drainage runs through peoples' yards. Doc said it had been discussed. Several roads were mentioned that when there is a problem, public works is called. Discussion continued about spots all over town that present drainage issues. The Safe Routes to School portion of the Pembroke Hill project has not yet been put out to bid because it is Federal money. They discussed the costs and funding of the Pembroke Hill project.

b.Traffic Count discussion for recommendations included dates of prior counts and those streets that have not been done. Recommendations are as follows: **East View**, east of Dudley Hill Road, **East Meadow**, east of Dudley Hill Road, **Beacon Hill Road**, west of Fourth Range Road, **Cross Country Road**, east of North Pembroke Road and **Robinson Road**, north of Borough Road.

Jim asked when the Loop Road was to be done. Paulette said it is scheduled for fall of 2016. The bid may go out this fall (2015). This will be a town road once it is complete and the town will be responsible for winter maintenance.

Brian had to leave for another meeting.

6.Any New Business:

7.Accept Minutes

a. December 2, 2014

Motion: Buddy motioned to accept the minutes

Seconded: Doc **Vote:** All in favor

Next meeting is Tuesday, May 5, 2015

8. Adjourn:

Motion to Adjourn: Buddy

Seconded: Doc **Vote:** All in favor

Adjourned: 7:20 p.m.