

INFRASTRUCTURE COMMITTEE MEETING

Monday, June 25, 2018

6:00 P.M.

HAMPDEN TOWN OFFICE

AGENDA

1. MINUTES
 - a. April 30, 2018 Meeting

2. OLD BUSINESS
 - a. Update on Mold Remediation Project at Municipal Building

3. NEW BUSINESS
 - a. Mayo Road Code Complaint – *request of Councilor Marble*
 - Note, request was made to invite the Code Officer; however, he has a conflict on Monday
 - b. Discussion of Vehicle Needs for Cemetery

4. STAFF UPDATES
 - a. Review of discussion at Woodard & Curran regarding open projects
 - b. Review of BACTS discussion regarding 1A funding shortfall

5. PUBLIC COMMENTS

6. COMMITTEE MEMBER COMMENTS

7. ADJOURN

INFRASTRUCTURE COMMITTEE MEETING

Monday, April 30, 2018

MINUTES – DRAFT

Attending:

Councilor Mark Cormier, Chairman

Mayor Ivan McPike

Councilor Dennis Marble

Councilor Terry McAvoy

Councilor David Ryder

Councilor Stephen Wilde

Town Manager Angus Jennings

PW Director Sean Currier

Public Safety Dir. Joe Rogers

Paula Scott, Town Clerk

Chairman Cormier called the meeting to order at 6 PM.

1. MINUTES

- a. **March 26, 2018 Meeting** – *Motion by Councilor McAvoy seconded by Councilor Ryder to approve the minutes as written. Motion carried six in favor and none against.*

2. OLD BUSINESS

a. Schoolhouse Lane repair options – request of Councilor Wilde

Councilor Wilde asked about the options for Schoolhouse Lane repairs, believes it should be part of FY19 budget discussions.

DPW Director Currier stated that there are 2 options. 1st option)

\$90,000.00 to \$100,000.00, would install storm drain on one side, the worst side (northeast), underdrain, catch basin, and curb.

(temporary fix to water issues on road bed). Would need to put in remaining storm drains in a few years. 2nd option) a full rebuild, sub-base gravel, storm drains on both sides, most economical to do all at once. Water is following the trenches of water service, need to add clay dams.

Councilor Wilde asked about the catch basin last year was told it had nothing to do with water.

Councilor Ryder asked why we don't do it ourselves.

DPW Director Currier stated we would need dedicated staff – plate steel 5 to 6 guys to do it ourselves.

Chairman Cormier asked if we would have to come back and do another \$200k if only did one side.

DPW Director Currier stated the funding options of 92 –100k, \$85,000.00 could be reimbursed from Environmental Trust because of stormwater. If full project is done approximately \$150,000.00 could be reimbursed from the Environmental Trust.

Councilor Ryder asked if 300k would rebuild whole road?
DPW Director Carrier stated that digging will compromise gravel bed. Can reclaim and reuse gravel to keep cost down.
Councilor Marble asked how long would the project take?
DPW Director Carrier stated about 2 weeks.
Mayor McPike asked if there is time to get someone or company to do it this year.
Councilor Ryder asked why wasn't it put into the sewer bond.
Councilor Wilde stated it been kicked down the road, never fixed right.
DPW Director Carrier stated that Manning Mill, Sawyer Road, Old county Road culverts, Cottage Street Stormwater, and Summer Street Stormwater a 500k project.
Councilor McAvoy stated he would rather put off some paving and fix Schoolhouse Lane do the whole thing rather than piece meal. Some discussion between Councilors.
Councilor Ryder made a motion to fund the one side 90k-100k project and find out if eligible to get reimbursed from Environmental Trust, this was seconded by Chairman Cormier. The Environmental Trust meets May 10, 2018. Add Capital plan as a line item and refer to Finance.
Councilor Ryder and Chairman Cormier withdraw their motion and second.
Councilor Wilde made a motion for option 2 the full rebuild of Schoolhouse Lane this was seconded by Councilor McAvoy, the vote was 3 in favor and three against. Motion fails.
Councilor Marble made a motion for option 1, seconded by Chairman Cormier, the vote was five in favor and one against the motion. The motion Passed.

b. Review of draft Capital Program, FY18-FY23

Manager Jennings is proposing to put forward in the Manager's Budget .

3. NEW BUSINESS

a. Review of bids received for storm drain installation on Coldbrook Road, and referral of recommendation to Finance Committee

DPW Director Carrier stated that there is considerable erosion every year from Angler's Down to Laskey Lane. A new pipe – storm drain installation (340') recommended by Director Carrier. Eastwood Construction bid was 27k.

Mayor McPike made a motion to recommend to Finance that the Town award the bid to Eastwood for 27k, this motion was seconded by Councilor Marble. The storm drain installation on Coldbrook Road was unanimous.

b. Review of bids received for mold remediation, Municipal Building, and referral of recommendation to Finance Committee

DPW Director Carrier stated the Town received one bid from Eastern Maine mold remediation. The alternate was the wash bay in the Public Safety Police garage. The total bid was 89,765.58. base bid 72,175.76 alternate (wash bay) 17,589.62 for the total bid. It was recommended that 20k come from overlay, into municipal reserve.

Councilor Ryder made a motion to send the bid without the alternate of the wash bay, to Finance this motion was seconded by Councilor McAvoy. The vote was five in favor and one against the motion. Councilor Wilde opposed.

c. Update of draft FY19 Sewer expense budget, consideration of sewer rates

DPW Director Carrier stated that we are operating under the projected costs. Looks as though the project revenue for FY 19 will be consistent. Debt Service fell off. New increases from Bangor – treatment costs are less, and pay general fund less.

4. STAFF UPDATES

a. Review of projects for submittal to BACTS for 2022-23 project round

DPW Director Carrier outlined three (3) projects – traffic lights, Penobscot Meadow Drive – striping and lights – Mill & fill of Western Avenue from 1A to 202. Unanimous consent for the provided BACTS projects to go forward.

Councilor McAvoy stated that Kennebec Road is like a cow path.

5. PUBLIC COMMENTS

No public comments

6. COMMITTEE MEMBER COMMENTS

Mayor McPike stated the pedestrian lights work in Bangor, we will benefit from the pedestrian lights on the crosswalks.

7. ADJOURN

There being no further business, the meeting was adjourned at 7:00 p.m.

*Respectfully Submitted,
Rosemary Bezanson, Public Works*