

1. PRESIDENT LORI WILSHIRE CALLS ASSEMBLY TO ORDER
2. PRAYER OFFERED BY CITY CLERK PATRICIA PIECUCH
3. PLEDGE TO THE FLAG LED BY ALDERMAN-AT-LARGE MICHAEL B. O'BRIEN, SR.
4. ROLL CALL
5. REMARKS BY THE MAYOR
6. RESPONSE TO REMARKS OF THE MAYOR
7. RECOGNITIONS
8. READING OF MINUTES OF PREVIOUS MEETINGS AND PUBLIC HEARING

Board of Aldermen.....	06/11/2019
Special Board of Aldermen.....	06/11/2019
Special Board of Aldermen Public Hearings.....	06/17/2019
9. COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS
 - 9(a). PERIOD FOR PUBLIC COMMENT RELATIVE TO ITEMS EXPECTED TO BE ACTED UPON THIS EVENING
 - 9(b). COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Mayor Jim Donchess
Re: Contract Award for Appraisal for Listed Utilities for Tax Years 2019-2024
10. PETITIONS

Address Change Petition - Sheet 67, Lot 47 – 7 Amherst Street, Nashua

 - Committee on Infrastructure Recommends: Petition be Granted

Address Change Petition - Sheet 87, Lot 18 – 13 Second Street, Nashua

 - Committee on Infrastructure Recommends: Petition be Denied
11. NOMINATIONS, APPOINTMENTS AND ELECTIONS
12. REPORTS OF COMMITTEE

Finance Committee.....	06/19/2019
Human Affairs Committee.....	06/10/2019
Committee on Infrastructure.....	06/17/2019
13. CONFIRMATION OF MAYOR'S APPOINTMENTS

UNFINISHED BUSINESS – RESOLUTIONS

R-19-143

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
Alderman Jan Schmidt
Alderman-at-Large David C. Tencza
Aldерwoman Mary Ann Melizzi-Golja
Aldерwoman-at-Large Shoshanna Kelly
Alderman June M. Caron
Alderman Tom Lopez
Alderman-at-Large Brandon Michael Laws
Alderman Patricia Klee
Alderman Richard A. Dowd
Alderman Linda Harriott-Gathright
Alderman-at-Large Michael B. O'Brien, Sr.

RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$868,207.46 FROM THE STATE OF NEW HAMPSHIRE, DEPARTMENT OF TRANSPORTATION (TRANSPORTATION ALTERNATIVE PROGRAM FUNDS) INTO COMMUNITY DEVELOPMENT GRANT ACTIVITY "SIDEWALK UPGRADES & BICYCLE LANES"

- Human Affairs Committee Recommends: Final Passage

R-19-146

Endorsers: Alderman-at-Large Lori Wilshire
Alderman Richard A. Dowd
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Linda Harriott-Gathright
Alderman Tom Lopez
Aldерwoman Mary Ann Melizzi-Golja

AUTHORIZING THE GRANTING OF EASEMENTS TO PENNICHUCK WATER WORKS, INC. FOR THE CONSTRUCTION, UTILIZATION AND MAINTENANCE OF WATER LINES

- Also assigned to the Nashua City Planning Board; Favorable Recommendation Issued 6/6/2019
- Committee on Infrastructure Recommends: Final Passage

UNFINISHED BUSINESS – ORDINANCES

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-19-155

Endorsers: Mayor Jim Donchess

Alderman-at-Large Lori Wilshire

**RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$717,156 FROM THE STATE
OF NEW HAMPSHIRE DEPARTMENT OF HEALTH AND HUMAN SERVICES INTO PUBLIC HEALTH
AND COMMUNITY SERVICES GRANT ACTIVITY "FY2020 AND FY2021 REGIONAL PUBLIC HEALTH
NETWORK SERVICES"**

R-19-156

Endorsers: Alderman Richard A. Dowd

Alderman-at-Large Lori Wilshire

**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

O-19-048

Endorsers: Alderman Richard A. Dowd

Alderman-at-Large Lori Wilshire

**AUTHORIZING A STOP SIGN ON COTTON ROAD AT ITS INTERSECTION WITH THE
COTTON ROAD CONNECTOR**

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

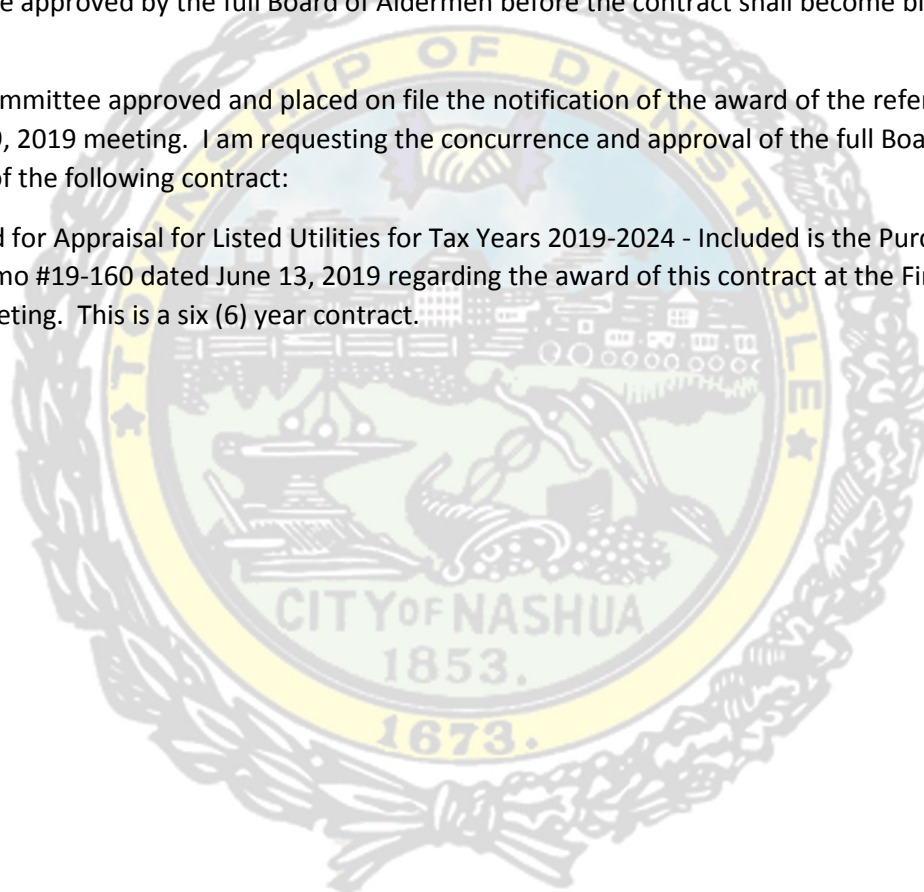
Date: 6/20/19

Re: Contract Award for Appraisal for Listed Utilities for Tax Years 2019-2024

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 June 19, 2019 meeting. I am requesting the concurrence and approval of the full Board of Aldermen for the award of the following contract:

Contract Award for Appraisal for Listed Utilities for Tax Years 2019-2024 - Included is the Purchasing Manager's Memo #19-160 dated June 13, 2019 regarding the award of this contract at the Finance Committee meeting. This is a six (6) year contract.





THE CITY OF NASHUA

Financial Services

Purchasing Department

"The Gate City"

June 13, 2019
Memo #19-160

TO: MAYOR DONCHESS
FINANCE COMMITTEE

SUBJECT: CONTRACT FOR APPRAISAL FOR LISTED UTILITIES FOR TAX YEARS 2019-2024
(5 YEAR) (VALUE: NOT-TO-EXCEED \$39,000)
DEPARTMENT: 132 ASSESSING; FUND: GENERAL FUND - OVERLAY

Please see the attached communication from Kim Kleiner, Administrative Services Director, dated June 12, 2019 for information related to this purchase.

Pursuant to NRO § 5-83 **Professional Services** (A) in the purchase of accounting, architectural, auditing, engineering, legal, medical and ambulance services and purchases of independent professional consultant services for personnel, data processing, actuarial, planning, management and other comparable purchases competitive bidding shall not be required.

The Administrative Services Director and the Purchasing Department recommend the award of this contract in an amount not-to-exceed **\$39,000** per year to **George E. Sansoucy, PE, LLC** of **Portsmouth, NH**.

Respectfully,

Dan Kookan
Purchasing Manager

Cc: J. Duhamel J. Griffin