

# Infrastructure Committee

## Minutes

March 24, 2015

### ATTENDEES

#### Councilors:

Gibran Graham

Benjamin Sprague in for  
Joshua Plourde

Sean Faircloth

#### Staff:

Brad Moore

John Theriault

## Agenda

### 1. Approval of Outflow Metering, Account #10014001

Brad explained that Unifirst Corporation operates a commercial laundering service at 70 Godsoe Road. They had approached the City requesting permission to use 'outflow' metering as the basis for their sewer bill. The City Code in chapters 252.9 C.(3) and 252.25 K., allowed for the installation of outflow meters to accurately measure wastewater leaving a facility. The basis for this request was that some amount of water used in laundering did not reach the sewer system, but left the facility as water vapor during the drying process. The laundering industry had documented this and the City had approved similar requests in the past.

Unifirst Corporation had provided all the necessary documentation and calibration of the outflow meter installation. The use of an outflow meter would reduce their water bill by 18%-31% representing what did not enter into the sewer system. Staff recommended and requested the Infrastructure Committee approve the use of the outflow meter for sewer billing from this facility. If approved, this agreement would have a term of three years, per City Code, whereupon Staff would review and request continuance of the agreement.

***Vote: Councilor Graham Motioned, Councilor Faircloth Seconded. Unanimous***

### 2. Agreement with Maine DOT, Resurfacing a Portion of Broadway from Husson Ave to Center Street-WIN #18639.00

John explained this was a Local Project Agreement with the Maine Department of Transportation for design and construction work for a mill and fill treatment on a portion of 0.65 mile of Broadway (Route 15) starting at Husson Avenue and ending at Center Street.

The Maine Department of Transportation has approved federal and state funds in an amount not to exceed \$872,612.00 which includes a Federal share of \$698,089.60 or 80% of construction costs, State share of \$87,261.20 or 10% of construction costs, and a City share of funding of \$87,261.20 or 10% of construction costs. As part of that project, the City needed to enter into a local project agreement with the Maine Department of Transportation.

***Vote: Councilor Faircloth Motioned, Councilor Graham Seconded. Unanimous***

**3. Agreement with Maine DOT, Resurfacing a Portion of Union Street from Griffin Road to Vermont Avenue-WIN #18640.00**

John explained this was a Local Project Agreement with the Maine Department of Transportation for design and construction work for a mill and fill treatment on a portion of Union Street (Route 222) starting at Griffin Road and ending at Vermont Avenue.

The Maine Department of Transportation has approved federal and state funds in an amount not to exceed \$830,503.00 which includes a Federal share of \$664,402.40 or 80% of construction costs, State share of \$83,050.30 or 10% of construction costs, and a City share of funding of \$83,050.30 or 10% of construction costs. As part of that project, the City would need to enter into a local project agreement with the Maine Department of Transportation. Construction anticipated for 2016.

***Vote: Councilor Graham Motioned, Councilor Faircloth Seconded. Unanimous***

**4. Agreement with Maine DOT, Resurfacing a Portion of Union Street from Vermont to 0.43 Easterly-WIN #018642.00**

John explained this was a Local Project Agreement with the Maine Department of Transportation for design and construction work for a mill and fill treatment on a portion of Union Street (Route 222) starting at Vermont Avenue and extending easterly 0.43 of one mile.

The Maine Department of Transportation has approved federal and state funds in an amount not to exceed \$467,964.00 which includes a Federal share of \$374,371.20 or 80% of construction costs, State share of \$46,796.40 or 10% of construction costs, and a City share of funding of \$46,796.40 or 10% of construction costs. As part of that project, the City would need to enter into a local project agreement with the Maine Department of Transportation. Design work planned for 2016 and construction anticipated for 2017.

***Vote: Councilor Graham Motioned, Councilor Faircloth Seconded. Unanimous***

**5. Agreement with Maine DOT, Independence Street and Water Street Traffic Signal Improvements-WIN #018645.00**

John explained this was a Local Project Agreement with the Maine Department of Transportation for preliminary engineering and construction work for traffic signal improvements at the intersection of Independence Street and Water Street.

The Maine Department of Transportation has approved federal and state funds in an amount not to exceed \$262,543.00 which includes a Federal share of \$210,034.40 or 80% of construction costs, State share of \$26,254.30 or 10% of construction costs, and a City share of funding of \$26,254.30 or 10% of construction costs. As part of that project, the City would need to enter into a local project agreement with the Maine Department of Transportation.

***Vote: Councilor Graham Motioned, Councilor Faircloth Seconded. Unanimous***

**6. Agreement with Maine DOT, Broadway Mill and Fill from Stillwater Avenue to Center Street-WIN #020232.42**

John explained this was a Local Project Agreement in the amount of \$450,000.00 with the Maine Department of Transportation for design, construction work for a project on Broadway (Route 15B) beginning at the intersection of Broadway and Stillwater Avenue and extending northerly approximately 0.43 miles to Center Street. The work to consist of a two inch mill and fill with ADA and drainage improvements. Construction planned for late summer this year. If approved the agreement stipulates a State share of 225,000.00 or 50% of the total project costs and a City share of \$225,000.00 or 50% of the total project cost.

***Vote: Councilor Graham Motioned, Councilor Faircloth Seconded. Unanimous***

**7. Agreement with Maine DOT, Modification of Agreement for Resurfacing of a Portion of Broadway**

John explained this was a Local Project Modification Agreement in the amount of \$1,038,500.00 with the Maine Department of Transportation for design, construction work for a project to resurface a portion of Broadway from 0.04 mile south of the entrance road to People's United Bank (near Husson Avenue) continuing northerly for 2.60 miles. Construction planned for this year.

If approved the modification agreement would include a reduced Federal share of 17,600.00 or 80% of Preliminary Engineering and a revised State share of 1,020,900.00 or 20% of Preliminary Engineering and 100% of Construction project costs and a City share being 0%.

***Vote: Councilor Graham Motioned, Councilor Faircloth Seconded. Unanimous***

Dana outlined the anticipated City paving projects for this year upon Councilor Graham's request:

- Union Street from the Chamberlain Bridge to Hammond Street.
- Broadway in the Summer.
- Harlow and Central Streets in the Spring,
- Columbia Street, after sewer project was complete.
- Outer State and Mt. Hope.
- Griffin from Union to Ohio.
- Maine Ave, dependent upon funding. Public Works would lay maintenance mix on until the funding came through.

***Meeting was adjourned.***