

Business is good. Life is better!

Town of Londonderry

Community Development Department

268B Mammoth Road Londonderry, New Hampshire 03053 Phone (603) 432-1100 x134 www.thriveinlondonderry.com www.londonderrynh.org



Town of Londonderry Master Plan Steering Committee Meeting December 28, 2011 7 pm, Londonderry Cable Access Studio Agenda

- I. Call to Order
- II. Approval of the October 26, 2011 Steering Committee Meeting Minutes; December 15, 2011 RFP Sub-Committee Meeting Minutes; November 30, 2011 RFP Sub-Committee Meeting Minutes
- III. Master Plan Consultant Recommendation
- IV. Next Steps and Master Plan Schedule
- V. Adjournment



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Business is good. Life is better.

To: Leitha Reilly

From: Andre Garron, AICP, Community Development Director

CC: Cynthia May, Town Planner

Date: December 23. 2011

Subject: Town Planning and Urban Design Collaborative (TPUDC)

Town Planning and Urban Design Collaborative were selected amongst four other firms to assist Londonderry in preparing a Comprehensive Master Plan. In doing its due diligence, staff called upon several of the references identified in TPUDC's proposal about the work they performed in those respective communities. I focused in on the communities that TPUDC did master plan work in, with Durham, NH as an exception, because they were local. Staff called and spoke with:

- 1. Sandrine Thibault, Comprehensive Planner, City of Burlington Vt.
- 2. Jim Campbell, Planning Director, Town of Durham, NH
- 3. Scott Chase, Planning Director, City of Havelock, NC
- 4. Paul Conner, AICP, Planning and Zoning Director, South Burlington, Vt.

All four responded very favorably to TPUDC and thought their work product was done very professionally and met the commitments, needs and expectations of their respective contracts.

Jim Campbell of Durham, NH said that TPUDC did a great job with the citizen's participation part of their Commercial Core Strategic plan, particularly the public charrette. The Town had to work a bit harder with TPUDC to get the final plan the way they wanted it, but in the end, TPUDC listened and developed a plan that met their needs and expectations. Scott Chase from the City of Havelock stated that the citizen participation part of their master planning effort was not as robust as they had hoped, but he stated that is was more an issue of community apathy than it was the efforts of TPUDC. Mr. Chase stated that Matt Noonkester did a great job for the City of Havelock, NC on behalf of TPUDC in their master planning efforts. Sandrine Thibault of the City of Burlington, VT stated that Brian Wright, Team leader of TPUDC, did a great job. His engaging personality brought about some very good input from the community. Paul Conner stated that TPUDC is about midway through their Center City Master Planning effort for the City of South Burlington (Different city from Burlington, Vt.). Brian Wright is the Team leader there as well and the project is moving forward in accordance with their work plan. They took the time, at TPUDC suggestion, to interview each City Council and Planning Board member individually to insure that they were getting their insights on the community.

I asked them all if they had to do it again, would they hire TPUDC to do the work, all stated clearly, that they would.

MASTER PLAN INTERVIEW EVALUATIONS

Firm Evaluated: VHB

Evaluator: _____

Project Approach	Score
 Visioning Process/Public Participation 	
2. Master Plan Format/Organization	
3. Commitment to Organize & Lead Process	
4. Reasonable Project Schedule	
5. Commitment to Multiple Meetings	
6. Implementation Strategy Addressed	
7. Approach that Fits Londonderry	
8. Integration of Economic Impacts of Planning	

Responsiveness to the RFP	Score
Complete and Comprehensive	
2. Community and Regional 'Knowledge'	

Experience and Personnel	Score
Complete Team w/Expertise in Critical Areas	
2. Single Project Contact/Lead	
3. Commitment of Key Personnel over Project Duration	
4. Local Representation	
5. Effective Communication Skills	

Proposal Format and Quality	Score
Organization, Clarity, Comprehensiveness	
2. Graphics that Explain and Support Text	
3. Innovative Design and Layout	

Communication, Innovation and Creativity	Score
1. Expressed Integration of Ideas with Required Master Plan Elements	
Communicates the American Planning Association's 21st Century Stategic Plan: Lead, Innovate, Inspire	
3. Proposal to Use Images and Graphics to Communicate, Educate & Express Ideas and the Vision	

Scoring Key: 10 = Exceeds Expectations (Demonstrates better than average knowledge and/or skills)

5 = Meets Expectations (Demonstrates adequate knowledge and/or skills)

1 = Does Not Meet Expectations (Does not demonstrate adequate knowledge and/or skills)

LONDONDERRY, NH MASTER PLAN STEERING COMMITTEE

MINUTES OF THE October 26, 2011 MEETING AT THE Cable Access Center

Members Present: Leitha Reilly, Chair and Planning Board Representative; Marty Srugis, Vice Chair and Heritage Commission Representative; Joe Green, Town Council Representative; Lisa Whittemore, Budget Committee Representative: Larry O'Sullivan, Zoning Board of Representative; Mike Speltz, Conservation Commission Representative; Jason Allen, Londonderry Housing Redevelopment Authority Representative; Representative; Deb Paul, Business Community Representative; Mary Tetreau, At Large Representative (North); and Mary Soares, Planning Board

Alternate

Also Present: Community Development Director André Garron, AICP; Town Planner Cynthia May, ASLA; GIS Manager John Vogl; Community Development Secretary Libby Canuel.

I. Call to Order

L. Reilly called the October 26, 2011 meeting to order at 7:07 PM

II. Review/Approve September 28, 2011 minutes

 L. Whittemore made a motion to approve and sign the minutes from the September 28, 2011 meeting. J. Green seconded the motion. No discussion. Vote on the motion: 6-0-3. (Jason Allen, Larry O'Sullivan, and Mary Tetreau abstained as they were absent from the September 28, 2011 meeting).

III. Public Comment

There was no public comment.

IV. Community Survey Vendor Recommendation

At the September 28, 2011 meeting, estimates for a telephone survey from three research groups (Pulse Research out of Portland, Oregon, the UNH Survey Center, and Granite State Research in Londonderry) were reviewed. A. Garron was asked to contact each vendor to make the quotes more comparable by determining whether meetings were included and what the confidence level of each group was. A subcommittee was then formed to review the revised estimates [see Attachment #1] and make a recommendation to the Committee. L. Reilly reported that the subcommittee has recommended the UNH

Survey Center based on the quality of output promised, their experience with telephone surveys, the advantage of using a local business, and the overall cost. A. Garron added that the UNH Survey Center was amenable to reducing their 500-15 minute estimate by \$444.00 in order to come in under the MPSC budget. M.

Tetreau asked if the sample size had been selected. A. Garron replied that the consensus between the MPSC and the subcommittee seemed to favor the 500-10 to 15 minute survey, the length of which will depend on how many questions are ultimately chosen. He added that some of the consultants who have responded to the Request for Proposals have expressed interest in helping the MPSC form the survey questions. Timing between the hiring of a consultant and performing the survey was discussed, with J. Allen and L. Reilly noting that it could be advantageous to wait until after the 2012 Presidential Primary and its associated telephone surveys. M. Speltz made a motion to accept the subcommittee's recommendation to hire the UNH Survey Center to perform a 500-10 to 15 minute survey as needed. M. Tetreau seconded the motion. No discussion. Vote on the motion: 9-0-0.

To assist the subcommittee in generating the most appropriate survey questions, A. Garron encouraged members to provide input about what information the MPSC is looking to obtain. Staff will also be reviewing similar surveys conducted in other towns to garner ideas, however, the goals of the Committee need to be in place first. J. Green noted that the subcommittee is looking for direction from the MPSC as to whether they should develop the survey questions or if the survey firm should. Most agreed that the overall intentions and goals need to be provided to the research group so they can use their expertise to craft appropriate and effective questions. The subcommittee can then adjust the questions if need be to specifically suit Londonderry. J. Green suggested that the remainder of the meeting should be utilized to brainstorm ideas for questions. Members each offered their thoughts:

- (M. Srugis & J. Green) Two vital questions would be what rate and kind of growth residents feel is appropriate for Londonderry and what balance between residential and commercial/industrial they would like to see.
- (J. Allen) Qualifying questions should be used to determine what level of interest respondents have in the community both currently and for its future.
- (L. Reilly) Those questions would also provide insight into the data collected by providing the context of the respondent's background.

- (L. Whittemore) Identifying questions provide motives and will be critical to both this survey and future endeavors as residents decide how to manage with the changes Londonderry faces.
- (D. Paul) Topics should be prioritized and areas of importance should include economic vitality, natural, historical, and cultural resources, and community facilities and infrastructure.
- (L. Whittemore) The level of specificity in the answers can be maximized by using a format with a range of responses (i.e. "agree," "strongly agree," "strongly disagree").
- (L. Whittemore) Qualifying questions should be posed first while more essential issues should be addressed further into the survey.
- (L. O'Sullivan) The focus of the questions should be about what vision the participants have for Londonderry and how the Master Plan can help realize those aspirations.
- (J. Green) Questions regarding the natural, cultural, historic, and recreational resources will help define the direction that residents feel is best for the town.
- (L. O'Sullivan) Questions should be simple and should include how long respondents have lived in town, how long they would like to continue living in town, what keeps them here, what they like about Londonderry, and what current conditions they would like to retain.
- (J. Green) The overall Master Plan has to have actionable items so that the Town can be guided as to how to reach those ideas envisioned.
- (M. Srugis) Questions should focus on the "big picture," much like those of the Northwest Small Area Master Plan, so as to capture what residents want to see developed in general rather than specifically.
- (M. Srugis) We should examine how the results tie in with the rest of the southern New Hampshire region.
- (D. Paul) Concepts should be clearly defined so it is not assumed that respondents understand what is being asked.
- (D. Paul) Important questions that do not make it into the survey can be addressed during charrettes.

144	 (D. Paul) Once questions are developed by the survey company,
145	the MPSC should ensure they are tailored to Londonderry.
146	
147	 (M. Speltz) The survey should focus on what are people's
148	values, attitudes and beliefs (e.g. what do you value about
149	Londonderry?) because those things shape the answers and will
150	lead to a Master Plan that can maximize those values. Asking
151	them to quantify specifics will complicate the survey.
152	
153	 (M. Tetreau) A ten minute survey would be more effective than
154	a 15 minute survey; the MPSC can make use of the charrettes
155	to address questions not included in the survey.
156	
157	 (J. Allen) The survey is the only opportunity to get a broad
158	spectrum of the public, i.e. people who do not regularly
159	participate in local government. An uncomplicated ten minute
160	survey will capitalize on that demographic.
161	3 17
162	 (A. Garron) An open ended question that allows residents to
163	share any ideas or comments is a useful tool to gain insight into
164	their values and beliefs.
165	
166	L. Reilly noted that the deadline for RFP applications is November 4,
167	after which the RFP subcommittee will meet to begin their review. It
168	was decided that the subcommittee will tentatively meet on November
169	30 and will bring their recommendations to the MPSC to their next
170	meeting on December 28.
171	
172	V. Adjournment
173	
174	L. O'Sullivan made a motion to adjourn the meeting. M. Srugis
175	seconded the motion. Vote on the motion: 9-0-0.
176	
177	The Meeting adjourned at 8:16 PM.
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179	These minutes were prepared by Jaye Trottier and Libby Canuel, Community
180	Development Department Secretaries.
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182	Respectfully submitted,
183	neep containly calciumted,
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187	Jaye Trottier
188	Community Development Department Secretary.
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Comprehensive Master Plan Survey Proposals

Company/	Pulse Research	UNH, Durham	Granite State Research
Sample Size	Portland Oregon	NH	Londonderry, NH
400-10 min	\$8,495.00	\$10,170.67	\$12,530.00
400-15 min	\$10,950.00	\$13,100.05	\$14,290.00
500-10 min	\$10,495.00	\$11,674.37	\$15,030.00
500-15 min	\$13,495.00	\$14,814.58**	\$17,290.00
Meetings*	\$1,950.00	Included	Included
Reporting	\$950.00	Included	Included

^{*} Plus Travel

^{**} UNH 500-15 min. proposal adjusted as direction by survey sub-committee

Londonderry, NH Master Plan Steering Committee, INTERVIEW SUB-COMMITTEE MEETING MINUTES OF THE November 30, 2011 MEETING IN THE Moose Hill Council Chambers

1 2

Present: Leitha Reilly; Jason Allen; Mary Tetreau; and Deb Paul

Also Present: Community Development Director André Garron, AICP; Town Planner Cynthia May, ASLA; GIS Manager John Vogl; Community Development Secretary Jaye Trottier.

I. Call to Order

L. Reilly called the meeting to order at 7:07 pm.

II. Review of Comprehensive Master Plan RFP Proposals

L. Reilly summarized that at the November 22 meeting of the Interview Subcommittee, 11 proposals from a variety of professional organizations were reviewed. Subcommittee members used a quality based approach to rank their preferences on a weighted scorecard. The criteria utilized were Project Approach (40%); Responsiveness to the RFP (15%); Experience and Personnel (25%); Proposal Format and Quality (10%); and Communication, Innovation and Creativity (10%).

The purpose of this meeting, she explained, was to narrow the list based on those scores. Five proposals were consequently selected, as the first two ranked 7.85 out of 10 or higher and the next three were within the 7.67 to 7.72 range. Since the next closest score was 7.43, it was decided that aforementioned five alone would be considered. Following more discussion, a decision was made to open the bids of the top five. It was reasoned that if any of the firms put in a bid that was well in excess of the \$125,000 budget voted on by the Master Plan Steering Committee, it would not be prudent to pursue an interview. Scores and bids were as follows:

Company	Rank	Average Total Score	Bid proposal
Town Planning & Urban	1	8.95	\$150,000
Design			
Peter J. Smith & Company	2	7.85	\$124,080
Community Opportunities	3	7.72	\$124, 920
Group			
Hawk Planning Resources	4	7.69	\$121,720
VHB	5	7.67	\$124,750

high score, however, Subcommittee members asked staff to contact T.P.U.D.C. to ascertain whether their bid was negotiable. If they were willing to reduce the bid but had to withdraw part of their proposed services to do so, the Subcommittee asked to know first what would be sacrificed in order to conclude whether the proposal was still sufficient. Based on the answers to those questions, the Subcommittee will decide whether or not to invite T.P.U.D.C for an interview.

Subcommittee members will coordinate with staff and the five finalists to arrange for interviews to occur in the next two weeks so a recommendation can be made to the Master Plan Steering Committee at their December 28 meeting.

III. Approval of November 22, 2011 Sub-Committee Minutes

The consensus of the Subcommittee members was to approve the minutes of the November 22, 2011 meeting. D. Paul abstained as she had not attended the meeting.

IV. Other Business

There was no other business.

IV. Adjournment

The meeting adjourned by consensus at 7:58 PM.

Respectfully submitted,

Jaye Trottier, Community Development Secretary

Londonderry, NH Master Plan Steering Committee, INTERVIEW SUB COMMITTEE MEETING MINUTES OF THE December 15, 2011 MEETING IN
 THE Moose Hill Council Chambers

Present: Leitha Reilly; Jason Allen; Mary Tetreau; Deb Paul; Lisa Whittemore; and Bob Saur.

Also Present: Community Development Director André Garron, AICP; Town Planner Cynthia May, ASLA; GIS Manager John Vogl; Community Development Secretary Jaye Trottier.

I. Call to Order

L. Reilly called the meeting to order at 10:00 am. L. Reilly explained the interview process to the Sub-committee members, and described the Master Plan Interview Evaluation score sheets to be filled out by each member at the end of each of the 5 interview presentations. The scores would be entered into a spreadsheet by the Community Development Secretary to identify the highest scoring consultant team at the end of the interviews. She noted that the interview evaluations were based on the same topic areas used by the Sub-committee to score the consultant's proposals, with the highest weight attributed to the project approach. The interview evaluations broke out the criteria for each topic area into individual items for a more detailed assessment, and scoring was to be limited to 3 numbers, with 10 for "Exceeds Expectations" (Demonstrates better than average knowledge and/or skills), 5 for "Meets Expectations" (Demonstrates adequate knowledge and/or skills), and 1 for "Does Not Meet Expectations" (Does not demonstrate adequate knowledge and/or skills.)

C. May explained that the 3 staff members present would also fill out score sheets, but staff scores would not be included in the tabulations. Staff would provide verbal input if requested by the Sub-Committee. L. Reilly concluded the overview of the interview process with a reminder that at the end of the day, the Sub-committee would be identifying the consultant group that would be recommended to the full Master Plan Steering Committee for selection at the meeting scheduled for December 28th. Interviews were scheduled for one hour time frames with approximately 20 minutes for presentations and the remaining time for questions and answers. The 15 minutes between interviews allowed time for members to fill out their score sheets.

II. Interviews

The five firms presented to the Sub-committee in the following order:

1. Vanasse Hangen Brustlin, Inc. (VHB):

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R. Gordon Leedy, Jr. ASLA, AICP, Director of Land Development, VHB M. Robin Bousa, Director of Transportation Systems, VHB Ralph Willmer, FAICP, Senior Planner and Project Manager, VHB

 Dareen J.A. Mochrie, RKG Associates, Inc.

2. Hawk Planning Resources:

Roger C. Hawk, President, Hawk Planning Resources Jack Mette, AICP, Mette Planning Consultants Stuart T. Arnett, Economy Developer, Arnett Development Group, LLC

3. Community Opportunities Group, Inc.:

Judi Barrett, Director of Planning, Community Opportunities Group, Inc. Theodore B. Brovitz, Manager of Community Planning & Design, Howard/Stein-Hudson Associates, Inc. Joseph L. SanClemente, P.E. AICP, Senior Transportation Engineer, Associate, Howard/Stein-Hudson Associates, Inc. Peter Flinker, ASLA, AICP, LEED AP, Dodson Associates, Ltd.

4. Peter J. Smith & Company:

Peter J. Smith, President, Peter J. Smith & Company Eve Holberg, AICP, Peter J. Smith & Company

5. Town Planning & Urban Design Collaborative (TPUDC):

W. Brian Wright, CNU, Founding Principal, Town Planning & Urban Design Collaborative
Kara Wilbur, CNU, Director of New England Office, Town
Planning & Urban Design Collaborative
Matt Noonkester, AICP, Planner & GIS Analyst, Town Planning & Urban Design Collaborative

Following each presentation, Sub-committee members filled out scorecards using the following criteria in five separate categories*:

	Project Approach
1	Visioning Process/Public Participation
2	Master Plan Format/Organization
3	Commitment to Organize & Lead Process
4	Reasonable Project Schedule
5	Commitment to Multiple Meetings
6	Implementation Strategy Addressed
7	Approach that Fits Londonderry

8	Integration of Economic Impacts of Planning
	Responsiveness to the RFP
1	Complete and Comprehensive
2	Community and Regional 'Knowledge'
	Experience and Personnel
1	Complete Team w/Expertise in Critical Areas
2	Single Project Contact/Lead
3	Commitment of Key Personnel over Project Duration
4	Local Representation
5	Effective Communication Skills
	Proposal Format and Quality
1	Organization, Clarity, Comprehensiveness
2	Graphics that Explain and Support Text
3	Innovative Design and Layout
	Communication, Innovation and Creativity
1	Expressed Integration of Ideas with Required Master Plan Elements
2	Communicates the American Planning Association's 21st Century Strategic Plan: Lead, Innovate, Inspire
3	Proposal to Use Images and Graphics to Communicate, Educate & Express Ideas and the Vision

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92 93 94 *- B. Saur recused himself from voting on the presentation of VHB because Londonderry Trailways, of which he is a member, recently hired VHB to perform consulting work. He also left the meeting before the final presentation by TPUDC. D. Paul disclosed that she had attended a meeting of the Derry Downtown Board last year at which Stuart Arnett from Hawk Planning was presenting. She was not involved in any decision making or in the contract with Hawk Planning. The determination of the Sub-committee was that this should not preclude her from voting on the presentation at this meeting.

After the last presentation, the Sub-committee discussed their preferences. During their discussion, the scorecards were tallied by the Secretary. The final scores were:

VHB	35.16
Hawk	
Planning	36.25
Resources,	
LLC	
Community	
Opportunities	37.65
Group	
Peter J.	
Smith &	29.34
Company	
Town	
Planning &	44.55
Urban Design	
Collaborative	

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The highest scoring firm was therefore Town Planning & Urban Design Collaborative (TPUDC), . The consensus of the Sub-committee was to make a recommendation to the Master Plan Steering Committee to consider hiring TPUDC to consult on the 2012 Comprehensive Master Plan, pending reference checks of TPUDC by Staff prior to the December 28th meeting.

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IV. Other Business

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There was no other business.

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IV. Adjournment

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The meeting adjourned by consensus at 5:26 PM.

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Respectfully submitted,

Master Plan Steering Committee Meeting
Wednesday 12/15/11 - Draft

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112 113 114 115 Jaye Trottier, Community Development Secretary