

CLASS V ROADS STUDY COMMITTEE

MAY 5, 2015

MINUTES

Approved

PRESENT: Jim Jenks, Mike Smith, Dan Brand, Bill Malcolm, Mimi Weinstein, Sue MacKenzie. Guest Dan Monette CLD Engineers and Brian Vincent, CLD Engineers. Adam Ricker UVLSRPC

Meeting called to order at 6 PM.

1. Park and Ride: NH DOT installing catch basins this week. Discussed waiting to do the town portion of excavation and bringing back to grade or going ahead as soon as we can get the materials and get organized. Will proceed as soon as feasible.
2. River Road Bridge over Hewes Brook. Test pit has been done revealing mostly large stone and some soil. This info will be sent to AIT. We have proposal from AIT for \$71,000. The town will be responsible for removing and disposing of the old bridge and preparing the area and building the bridge foundations to AIT Specs. CLD will meet with the Select board on May 14, 2015 at 10 AM.
3. Pavement Preservation Seminar, excellent learning opportunity. Few if any of our roads meet the criteria as being in good enough shape to preserve. Will look at Acorn Hill and the eastern end of the Goose Pond Road. Road must be level and not have broken or severe cracking.
4. Brief discussion of the "slump" in that we do not yet have a plan to stabilize the situation. By the time a plan is developed, we will have to encroach on private land, get all necessary easements and permits we will not be able to do the work in this construction season. Willis is preparing a geotechnical report. Willis and CLD will meet with the Select board on May 21, 2015 at 11 AM.
5. Goose Pond Road Project: Dan and Brian presented the plan to do the first 1700 feet of the project to include most of the drives and culverts. The wettest area and most complex portion of the road. Estimated cost is \$350,000 to \$394,000. The complete plan for the entire project was presented. The decision was to separate the two phases for the bidding process. One question concerned the \$20,000 cost of flaggers. We will close the road to all but residential traffic and the school bus. The committee recommends having CLD prepare the RFP and assist with the bidding process. Also, the committee strongly recommends having CLD do the oversight during construction. Approx 6 week projects.
6. Committee discussed the process of developing the "RFP" and the bidding process. Also to develop an e-mail list so all questions will be in writing and questions and answers distributed to all potential bidders. As a plan holder the town will be involved in the process. CLD will submit a cost estimate for this whole process.
CLD will mark trees to be removed for the entire project.

Meeting adjourned at 7:10 PM

Next Meeting May 19, 2015

Respectfully submitted

/s/ Susan MacKenzie

