



**City of Laconia
Capital Improvements
Program Committee**

Thursday, November 3, 2022 - 6:30

PM

City Hall in the Armand A. Bolduc
City Council Chamber

1. CALL TO ORDER
2. ROLL CALL
3. RECORDING SECRETARY
 - 3.I. Recording Secretary
Sheena Duncan, Zoning Planner Technician
4. STAFF IN ATTENDANCE
 - 4.I. Staff In Attendance
Sheena Duncan, Zoning Planner Technician
5. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS
 - 5.I. Draft Minutes
Acceptance of October 20, 2022 minutes

Documents:

[10-20-22 DRAFT MINS.PDF](#)
6. REVIEW OF RANKINGS
 - 6.I. Review Of Rankings
Review of the 2022 CIP ranking results

Documents:

[ENTERPRIZE RANKING.PDF](#)
[NON-ENTERPRISE RANKING.PDF](#)
7. OTHER BUSINESS
8. NEXT MEETING
9. ADJOURNMENT

10/20/2022 - Minutes

1. CALL TO ORDER

Call to order 6:35

2. ROLL CALL

Mark Haynes (City Council), Charlie St Clair (Planning Board) Bruce Cheney (City Council), Scott McWilliam (Planning Board), Stacy Soucy (Planning Board), Jane LaRoche (Zoning Board)

3. RECORDING SECRETARY

3.I. Recording Secretary

Sheena Duncan, Zoning Planner Technician

4. STAFF IN ATTENDANCE

4.I. Staff In Attendance

Dean Trefethen, Director of Planning and Development

Sheena Duncan, Zoning Planner Technician

5. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

5.I. Acceptance Of The 10/13/2022 Minutes

Motion by S. McWilliam to approve the minutes as presented. Seconded by J. Laroche, all in favor.

6. PUBLIC INPUT

There being none to be heard, the Committee went directly to discussion or the scoring criteria.

7. OVERVIEW, SCORING, AND RESPONSIBILITIES

Committee discussion about scoring criteria, and review of the guidelines.

8. REVIEW OF SCORING PROCESS

9. OTHER BUSINESS

There was additional discussion regarding the concept of the creation of a Capital Reserve Fund- brought to the Board's attention by the Fire Department, Police Department, and Department of Public Works presentations. B. Cheney expressed interest in additional grant seeking, and lease purchase options for larger purchases. The Committee discussed the importance of the tax cap, and how the findings from the program would be used for future decision making.

10. ADJOURNMENT

Motion by S. McWilliam for adjourn, seconded by B. Cheney. All in favor.

Adjourned 7:40PM.

DRAFT

ID #	Department	PROJECT TITLE	2022/2023	Score	Rank
SSF04	SSF	GRAVITY SEWER REPAIR/REPLACE	\$ 150,000.00	110	1
WW19	Water	Wet Well Rehab	\$ 130,000.00	109	2
WW11	Water	Pump Replacement/Upgrades	\$ 20,000.00	108	3
SSF02	SSF	SEWER FORCE MAIN AND SIPHON UPGRADE	\$ 100,000.00	105	4
SSF06	SSF	PIPE AND MANHOLE LINING PROGRAM	\$ 500,000.00	104	5
WW22	Water	Lab Microscope	\$ 5,000.00	102	6
SSF07	SSF	COLLECTION SYSTEM CONDITION ASSESSMENT	\$ 85,000.00	100	7
WW16	Water	SCADA System Upgrades	\$ 10,000.00	100	7
SSF05	SSF	PUMP STATION BUILDING IMPROVEMENTS	\$ 70,000.00	99	8
WW03	Water	Old North Main St. (No. Main to Parade) (4700 ft, 1941-1957)	\$ 250,000.00	99	8
WW13	Water	Meter Reading System Upgrade	\$ 10,000.00	98	9
WW15	Water	Computers/Software	\$ 10,000.00	96	10
WW17	Water	Treatment Plant Upgrades	\$ 25,000.00	95	11
SSF01	SSF	SUPERVISORY CONTROL AND DATA ACQUISITION UPGRADE	\$ 20,000.00	94	12
WW12	Water	Distribution System Upgrades	\$ 20,000.00	94	12
WW14	Water	Meter Upgrade Program	\$ 20,000.00	93	13
SSF10	SSF	PUMP STATION ODOR CONTROL	\$ 50,000.00	92	14
SSF09	SSF	COLLECTION SYSTEM GRIT REMOVAL EQUIPMENT	\$ 100,000.00	90	15
WW18	Water	Service Truck Unit #16	\$ 40,000.00	89	16
WW20	Water	Lighthouse Tank Mixer	\$ 20,000.00	89	16
WW21	Water	Treatment Plant Control Room Upgrades	\$ 5,000.00	89	16
WW01	Water	Appleton St (Sheridan to Dell) (200 ft, 1950)	\$ 35,000.00	87	17
SSF08	SSF	FLOW MEASUREMENT EQUIPMENT	\$ 50,000.00	86	18
WW02	Water	New Salem St (Intersectopm @ Cross St) (100 ft, 1937)	\$ 20,000.00	69	19
			\$ 1,745,000.00		

ID #	Department	PROJECT TITLE	2023/2024	Score	Rank
FD11	Fire	Purchase 48 complete sets of Firefighter Personnel Protective Equ	\$ 260,000.00	130	1
PD02	POLICE	POLICE COMPUTER SERVER	116000	128	2
DP01	DPW	Maintain and Repair City Streets	\$ 1,600,000.00	120	3
PD01	POLICE	POLICE VEHICLES	225000	120	3
FD1	Fire	Replace Weirs Ladder Truck	\$ 1,300,000.00	120	3
ADA05	ADA	Cross walk across Endicott Street North	36000	115	4
FD9	Fire	Purchase 48 "Bail Out" Firefighter Escape Systems (with training fc	\$ 43,000.00	115	4
DP03	DPW	Sidewalk Repair/Construction	100000	114	5
PR06	Parks	Leavitt Park Playground w/ complete ADA accessibilty and playgro	250000	114	5
PR01	Parks	Smith Track Refurbishment	120000	113	6
PD03	POLICE	POLICE TECHNOLOGY/ TRAINING EQUIPMENT	75000	112	7
FD2	Fire	Replace Engine 2	\$ 850,000.00	110	8
PD05	POLICE	POLICE PORTABLE RADIOS	35000	108	9
DP25A	DPW	Reconfigure Fingers on Dock	483800	107	10
PD07	POLICE	POLICE SURVEILLANCE CAMERAS	20000	106	11
DP15	DPW	Annual Bridge Repair /Maintenance	153000	105	12
DP25	DPW	Repair/maintain the City docks at Weirs Beach	231000	105	12
PR05	Parks	Scoreboard replacement for Robbie Mills Baseball Field	10000	105	12
PR09	Parks	Bond Beach Road Reclaimed and Pave Parking Lot	72500	105	12
ADA01	ADA	Design for Tardif Park Playground access	15000	104	13
ADA02	ADA	Construction for Tardif Park Playground access	30000	104	13
ADA03	ADA	Opechee Park Facilities ADA/Improvements - Design Phase	80000	104	13
DP28	DPW	Laconia parking garage project (Place holder pending Council's dec	8600000	103	14
PR07	Parks	Playground Replacement at Endicott Rock Park (Weirs Beach)	200000	102	15
DP11	DPW	City Wide Drainage Improvements	200000	101	16
DP35	DPW	DPW Vehicle Purchases	240000	101	16
FD8	Fire	Replace Rescue 1	\$ 325,000.00	101	16
PR08	Parks	Pave Opechee Park's Southern Parking Lot with Catch Basin	40000	98	17
DP14	DPW	Weirs Blvd storm water Improvement project	75000	97	18
DP19	DPW	City Costs share for Academy Street Bridge Replacement Project	1004021.03	95	19
DP26	DPW	Opechee Boat Ramp rehabilitation	50000	95	19
DP27	DPW	Parking garage: Annual inspection and interim safety and facade r	30000	94	20
PR02	Parks	Maintenance Building Design	50000	94	21
DP21	DPW	Downtown Pedestrian Bridge Annual Inspection	6000	93	22
DP30	DPW	Replace Public Works Building	20000	93	22
DP39	DPW	Improve City accepted Public Gravel Roads	60000	93	22
PD04	POLICE	POLICE ENCLOSED IMPOUND BUILDING/EQUIPMENT STORAGE BU	300000	92	23
PR04	Parks	Sports Field Equipment	50000	92	23
DP20	DPW	Replace bridge over Langley Brook on Weirs Blvd	376400	91	24
DP13	DPW	White Oaks Road and Scenic Road ditches and culverts	140000	90	25
PR03	Parks	Commercial Turf Care Equipment	50000	90	25
DP31	DPW	DPW/City Documentation system	15000	89	26
PR10	Parks	Gale Avenue Waterfront Improvement	85000	89	26
DP10	DPW	Storm water Engineering Studies and Design	75000	88	27
DP04	DPW	Church St. / Beacon East Intersection ADA Upgrades	195000	87	28
DP08	DPW	Fences, Guard Rails, Railings and Retaining Walls	88000	87	28
DP12	DPW	Drainage Improvements at Pine St and South Main St intersection	58300	87	28
FD4	Fire	Replace EMS Deputy Car	\$ 65,000.00	87	28
DP09	DPW	Mechanic Street retaining wall	30000	86	29
FD12	Fire	Replace 6 gasoline powered smoke ejector fans	\$ 42,000.00	85	30
DP16	DPW	Replace bridge over cove on Hilliard Road	965000	84	31
DP32	DPW	Aerial Mapping	25000	84	31
DP37	DPW	City material processing center	20000	84	31
DP34	DPW	Pole Barn at Public Works	155000	81	32
DP29	DPW	Resurface Beacon Street West parking lot	58000	80	33
DP38	DPW	Remediate Morin Road Landfill and DPW Demolition Storage Site	10000	80	33
DP06	DPW	RRFB for North Main Street at Tremont Street	45000	77	34
DP17	DPW	Replace Centenary Ave bridge over RR	82500	76	35
DP33	DPW	Public Works parking lots at Bisson and Messer Streets	280000	74	36

