

**DARTMOUTH**



**MASSACHUSETTS**

**DEPARTMENT OF PUBLIC WORKS**

**BOARD OF PUBLIC WORKS**

Director  
David T. Hickox, P.E.

Lee M. Azinheira, P.E.  
Manuel Branco  
Mark S. Nunes

**BOARD OF PUBLIC WORKS  
MEETING MINUTES**

**JULY 1, 2013**

Department of Public Works Conference Room  
759 Russells Mills Road  
Dartmouth, MA 02748

RECEIVED  
2013 AUG - 2 A 8 51  
DARTMOUTH TOWN CLERK

Present:

Mark S. Nunes, Chairman  
Manuel Branco, Clerk

Lee M. Azinheira, Vice Chairman  
David T. Hickox, Director

Carlos Cardoso, WPC Plant Manager  
Paul Pacheco, Superintendent Services & Infrastructure

Steven Sullivan, Superintendent Water & Sewer Division

The Chairman called the meeting to order at approximately 7:30 a.m.

**ACTION ITEMS**

**A motion was made by Mr. Azinheira and duly seconded by Mr. Branco to approve and accept the warrants for the bills payable for the period ending July 1, 2013. So voted.**

**A motion was made by Mr. Azinheira and duly seconded by Mr. Branco to approve and accept the payrolls for the weeks ending June 14, 21, and 28, 2013. So voted.**

**OLD BUSINESS**

**Highway maintenance building update and discussion on relocation of leaf drop off area to Water Pollution Control site.**

Mr. Hickox informed the Board that he attended a recent Select Board meeting where Mr. David Gagne presented his report on the highway maintenance building expansion proposal. At this point, plans are underway to prepare and article for the Fall Annual Town Meeting for a funding appropriation to relocate the salt shed and seek architectural services for the design and construction of a modular building. Because the site is very tight, there have been preliminary discussions on moving the current leaf and brush compost operation to the Water Pollution Control facility to make room for the relocation of the salt shed. Moving the operation will eliminate public traffic access to highway work operations.

**NEW BUSINESS**

**Review and rescind stone seal annual bid award / Allstate Asphalt, Inc., and award to Comer Contracting, Inc.**

Mr. Hickox reported that it was brought to his attention that the reason the bid was not originally awarded to Comer Contracting was because they had not bid on all three of the listed items. The Bidding Aide then noted that there was an addendum that cited that it was not necessary to bid on all listed items.

Mr. Azinheira suggested that the Department consider using the rubber chip seal product. Mr. Hickox said he would like to review the bids further and asked that the item be tabled until the next meeting. The Board members agreed to table the item.

- #1 **Hydrants & Repair Kits**  
*E. J. Prescott, Inc., Brockton, MA*
- #2 **Resilient Seated Gate Valves**  
*Ferguson Waterworks, Canton, MA*
- #3 **Gate Boxes**  
*Vellano Brothers, Inc., West Bridgewater, MA*
- #4 **Curb Box**  
*E.J. Prescott, Inc., Brockton, MA*
- #5 **Service Box Foot Piece**  
*E.J. Prescott, Inc., Brockton, MA*
- #6 **Type "K" Copper**  
*Easton Winwater Co., West Bridgewater, MA*
- #7 **Cast Couplings**  
*Ferguson Waterworks, Sumner & Dunbar, Canton, MA*
- #8 **Fixed Valve Box Risers**  
*Easton Winwater, Co., West Bridgewater, MA*
- #9 **Flexible Sewer Couplings**  
*Easton Winwater, Co., West Bridgewater, MA*
- #10 **Water Works Brass - Straight Ball Meter Valve**  
*Ferguson Waterworks, Sumner & Dunbar, Canton, MA*
- Water Works Brass - Angle Ball Meter Valve**  
*Ferguson Waterworks, Sumner & Dunbar, Canton, MA*
- Water Works Brass - Angle Ball Service Valve**  
*Ferguson Waterworks, Sumner & Dunbar, Canton, MA*
- Water Works Brass - Meter Couplings**  
*Ferguson Waterworks, Sumner & Dunbar, Canton, MA*
- Water Works Brass - Corporation Stops**  
*Ferguson Waterworks - Sumner & Dunbar, Canton, MA*
- Water Works Brass - Curb Stops**  
*Ferguson Waterworks - Sumner & Dunbar, Canton, MA*
- Water Works Brass - Couplings**  
*Ferguson Waterworks - Sumner & Dunbar, Canton, MA*
- #11 **Cold Water Meters**  
*E. J. Prescott, 159 Manley Street, Brockton, MA 02322*
- #12 **Ductile Iron Pipe**  
*HD Waterworks, Dedham, MA*
- #13 **Cleanout Ring & Cover (sole bidder)**  
*E J, USA, Inc., East Jordan, MI*
- #14 **Watertight Manhole Frame & Cover - New Construction (sole bidder)**  
*E J, USA, Inc., East Jordan, MI*
- Watertight Manhole Cover - Replacement Cover (sole bidder)**  
*E J, USA, Inc., East Jordan, MI*
- Manhole Frame & Cover - New Construction (sole bidder)**  
*E J, USA, Inc., East Jordan, MI*

**WATER & SEWER TREATMENT CHEMICALS**

**Sodium Hypochlorite**

*Borden & Remington Corp., Fall River, MA*

**Sodium Hydroxide**

**A motion was made by Mr. Nunes and duly seconded by Mr. Azinheira to appoint Mr. Manuel Branco as Clerk of the Board of Public Works. So voted.**

Having no further business to discuss that morning, at approximately 8:25 a.m. a motion was made by Mr. Branco and duly seconded by Mr. Nunes to adjourn the meeting. So voted.

Respectfully submitted: *Michelle L. DeFranco*  
Michelle L. DeFranco, Administrative Assistant

Approved: *8/1/13*