

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**

AUGUST 20, 2013

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

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**Town of Dartmouth Board of Public Works
Agenda Document Listing**

Meeting Date: August 20, 2013

NEW BUSINESS

- FY 13 average revenue – Dartmouth Power Associates.
- Interoffice memorandum from Paul J. Pacheco regarding recommendation to award bid for 2014 dual-arm automated recycling truck.
- Interoffice memorandum from Steven M. Sullivan regarding recommendation to award bid for solar-powered circulation equipment – Cross Road water storage tank
- Application for SMART senior citizen discount.

Present:

Lee M. Azinheira, Chairman
Manuel Branco, Clerk

Mark S. Nunes, Vice Chairman
David T. Hickox, Director

Carlos Cardoso, WPC Plant Manager Steven Sullivan, Superintendent Water & Sewer Division
Paul Pacheco, Superintendent Services & Infrastructure

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

ACTION ITEMS

A motion was made by Mr. Branco and duly seconded by Mr. Nunes to approve and accept the bills payable for the period ending August 20, 2013. So voted.

A motion was made by Mr. Branco and duly seconded by Mr. Nunes to approve and accept the payrolls for the weeks ending August 6, 13, and 20, 2013. So voted.

NEW BUSINESS

Update on Dartmouth Power Associates operations and water usage

Mr. Hickox informed the Board that the Director of Budget & Finance has reported to him that Dartmouth Power may be closing. Dartmouth Power has been a huge consumer/purchaser of water from the Town.

Bid Award recommendation – Dual Arm Automated Recycling Truck

Mr. Hickox noted that this will be the third automated truck in the fleet. The Board briefly discussed future options for single-stream recycling and trash collection.

A motion was made by Mr. Nunes and duly seconded by Mr. Branco to award the bid for a dual arm to Ballard Truck Center of Avon, MA for a total price of \$328,510.00. So voted.

Bid Award recommendation – Solar Powered Circulation Equipment – Cross Road Water Storage Tank

The Director informed the Board that this will be the second solar-powered circulation used by the Department. The first unit was installed at Smith Neck Road last November. Since that time, the chlorine residuals have been maintained at a stable level.

A motion was made by Mr. Branco duly seconded by Mr. Nunes to approve the recommendation of staff and award the bid for the solar-powered circulation equipment for the Cross Road Water Storage Tank to Medora Corporation of Dickinson, ND in the amount of \$32,775.00. So voted.

SMART application for Senior Citizen Discount

The Board members reviewed the application before them.

A motion was made by Mr. Nunes and duly seconded by Mr. Branco to deny the application for a senior citizen discount submitted by the property owner of 38 Eliza Lane because it did not meet the income guidelines. So voted.

OTHER BUSINESS

The Chairman asked those present if they wished to discuss any other items that morning.

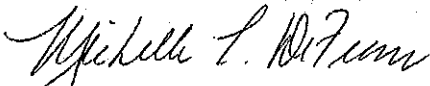
Mr. Nunes reported that he has received calls about the driveway cuts on Potter Street. Some of the driveways affected were new driveways. Mr. Hickox responded by explaining that the project is a full-depth reclamation and they maintained the curb elevation. Due to the age of the road and the fact that it has been overlaid a number of times over the years, there was very little reveal left at the curbing. The old curb was removed and a new curbing installed setting the road for a six-inch reveal on the finished course. The road is approximately four inches lower now with ADA ramps on driveways apron, which lead to a few dramatic driveway transitions. To make that smooth transition, some of these driveways now have a joint. Mr. Branco recommended sending a letter to those that will explain the Department will make repairs.

The Board discussed the merits of having a notification policy for full-depth reclamation projects.

Having no further business to discuss that morning, at approximately 8:20 a.m. a motion was made by Mr. Nunes and duly seconded by Mr. Branco to adjourn the meeting. So voted.

Respectfully submitted:

Approved:



Michelle L. DeFranco, Administrative Assistant

9/24/13

