

**Present:**

Mark S. Nunes, Chairman  
Manuel Branco, Clerk

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

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

\*Mr. Pacheco was absent due to a previously scheduled vacation.

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. Azinheira to approve and accept the warrants for the bills payable for the period ending May 7, 2010. So voted.**

**A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to approve and accept the payrolls for the weeks ending May 7, 14, and 21, 2010. So voted.**

**A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to approve and accept the Meeting Minutes of May 4, 2010. So voted.**

**APPOINTMENT**

**Second Heat Tie Breaker – Traffic Light Repair Bid/April 21, 2010  
Republic Intelligent Transportation Services & Southcoast Electric Company d/b/a Fortin Electric**

Mr. Hickox announced that the appointment was canceled due to a bid protest. He added that after reviewing the manner in which the bid was written, he recommended that all bids be rejected.

**A motion was made by Mr. Azinheira and duly seconded by Mr. Branco to reject all bids for traffic light repair opened on April 21, 2010. So voted.**

**OLD BUSINESS**

**Review of biodegradable PAYT bags**

Mr. Hickox and the Board members reviewed information on biodegradable trash bags received from Virginia Valiela, Executive Director of the Greater New Bedford Regional Refuse Management District, wherein it was noted that biodegradable bags in Crapo Hill serve no benefit to Crapo Hill. A brief discussion ensued. The Chairman noted that they might want to increase the gauge of the bags in the future. Mr. Hickox replied that he would get pricing on different gauged bags.

**Water & Sewer Agreement with the City of New Bedford**

Mr. Hickox informed the Board that Mr. Sullivan and he have reviewed the agreements. He noted that the water agreement is fairly straightforward but the sewer agreement has more discretionary language, which Town Counsel is reviewing. Mr. Hickox and Mr. Sullivan will meet with Attorney Savastano on the item.

## NEW BUSINESS

### Bid Award Recommendation – Division of Services & Infrastructure – Highway Phase II

The Director informed the Board that he reviewed Mr. Pacheco's recommendations and concurred with them.

**Based on the recommendation of staff and after a motion was made by Mr. Azinheira and duly seconded by Mr. Branco, it was unanimously voted to award the Highway Phase II Annual Bids to the following vendors:**

- #1 Adjust/Reset Existing Catch Basins**  
*Jimenez & Sons Construction, 714 Main Street, Leominster, MA 01453*
- #2 Sand, Fine Sand, Picked-up**  
*Medeiros & Sons Construction, Inc., 620 Chase Road, Dartmouth, MA 02747*
- Sand, Delivered**  
*P.A. Landers, Inc., 351 Winter Street, Hanover, MA 02339-0217*
- Fine Sand, Delivered**  
*Cape Cod Aggregates Corporation, 1550 Phinney's Lane, Hyannis, MA 02601*
- Run of Bank Gravel Burrow (a,b & c) – Delivered**  
*Cape Cod Aggregates Corporation, 1550 Phinney's Lane, Hyannis, MA 02601*
- Run of Bank Gravel Burrow – Picked-up (Acushnet)**  
*P.J. Keating Co., 875 Phenix Avenue, Cranston, RI 02921*
- Crushed Gravel – Delivered**  
*Cape Cod Aggregates Corporation, 1550 Phinney's Lane, Hyannis, MA 02601*
- Crush Gravel-Picked Up (Acushnet)**  
*P.J. Keating Co., 875 Phenix Avenue, Cranston, RI 02921*
- Crushed Stone 3/8", 3/4" & 1 1/2" - Delivered**  
*Cape Cod Aggregates Corporation, 1550 Phinney's Lane, Hyannis, MA 02601*
- Crushed Stone 3/8", 3/4" & 1 1/2" – Picked Up**  
*Medeiros & Sons Construction, Inc., 620 Chase Road, Dartmouth, MA 02747*
- Screened Loam - Delivered and Picked Up**  
*Medeiros & Sons Construction, Inc., 620 Chase Road, Dartmouth, MA 02747*
- Rip Rap – Delivered**  
*Cape Cod Aggregates Corp., 1550 Phinney's Lane, Hyannis, MA 02601-0096*
- Rip-Rap – Picked Up**  
*P. J. Keating, 875 Phenix Avenue, Cranston, RI 02921*
- #3 Bituminous Concrete**  
*P.J. Keating Co., 875 Phenix Avenue, Cranston, RI 02921*
- #4 Liquid Bituminous Seal-Coat with Stone**  
*All State Asphalt, P.O. Box 91, Sunderland, MA 01375*
- #5 Joint & Crack Seal**  
*Superior Sealcoat, Inc., 236 Andover Street, Wilmington, MA 01887*
- Joint & Crack Seal by Fiber Reinforced Method**  
*Crack Sealing, Inc., P.O. Box 700, Taunton, MA 02043*
- #6 Bituminous Concrete Excavation by Cold Planer**  
*P.J. Keating Co., 875 Phoenix Avenue, Cranston, RI 02921*
- #7 Reclamation of Town Roads**  
*Garrity Asphalt Reclaiming, Inc., 22 Peter's Road, Bloomfield, CT 06002*
- #8 Bituminous Concrete Sidewalk – Reconstruction**

- P.A. Landers, Inc., 351 Winter Street, Hanover, MA 02339-0217*
- #8a New Sidewalk & Curb Construction/Installation**  
*P.A. Landers, Inc., 351 Winter Street, Hanover, MA 02339*
- #9 Bituminous Concrete Patch Complete**  
*Lorusso Corp., 3 Belcher Street, Plainville, MA 02762*
- #10 Trench Repair**  
*Lorusso Corporation, 3 Belcher Street, Plainville, MA 02762*
- #11 Landfill Lawn Mowing**  
*T-Corp, 37 Dodge Avenue, No. Attleboro, MA 02760*

## **SIGNATURE DOCUMENT**

The Board signed the following signature document: *Agreement between the Town of Dartmouth and Superior Sealcoating Inc., for Joint & Crack Sealing within the Town of Dartmouth.*

## **OTHER BUSINESS**

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

Mr. Cardoso reported that he is awaiting the final insurance reimbursement check for the fire damage at the composting facility.

Mr. Nunes commented that he read in the informational packet that a resident backed up into an electrical box at the transfer station. He noted that although staff may not believe any damage was sustained the incident should be reported to the insurance company.

The Board agreed to meet again on June 24, 2010, at 7:30 a.m.

**Having no further business to discuss in Open Session, at approximately 7:50 a.m., a motion was made by Mr. Azinheira and duly seconded by Mr. Branco to adjourn the Open Session meeting. So voted.**

**At approximately 7:50 a.m. and after a motion was made and duly seconded, the Chairman polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 39 Sec. 23 (3): Clerk Manuel Branco, yes; Vice Chairman Lee Azinheira, voted yes; and the Chairman Mark Nunes, voted yes. The Chairman noted that the purpose of the Executive Session was to discuss personnel issues and the Board would not return to Open Session that morning.**

Respectfully submitted:  
Michelle L. DeFranco, Office Manager/Confidential Secretary

Approved: 06/27/10