

**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 May 31, 2012. 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 May 4, 11, 18, and 25, 2012. So voted.**

**A motion was made by Mr. Branco and duly seconded by Mr. Nunes to approve and accept the Executive Session Meeting Minutes of March 22, 2012. So voted.**

**APPOINTMENT**

**Recognition of Christopher Camara, Division of Services & Infrastructure, for life saving measures taken at the Dartmouth Transfer Station**

Mr. Hickox introduced Mr. Camara to the Board members and briefly explained the chain of events that lead to Mr. Camara's heroic measures. Mr. Hickox proceeded to read the prepared recognition citation and on behalf of the Board presented it to Mr. Camara. In turn, each Board member thanked Mr. Camara for his timely action.

**OLD BUSINESS**

**Discussion regarding covenant – 796 Smith Neck Road/Map 104-1-11**

Mr. Hickox explained that the sewer betterment was billed in error.

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to abate the sewer betterment of \$24,911.30 in full assessed in error to 796 Smith Neck Road/Map 104-1-11, with the understanding that in the event the said premises should utilize the Town sewer system in the future and connect to said system, the premises shall incur a sewer connection fee in an amount equal to said sewer assessment plus interest at the rate of two percent per annum from the date of assessment to the date of connection. So voted.**

**NEW BUSINESS**

**Letter Agreement between the Town of Dartmouth and Comprehensive Environmental, Inc., for engineering services related to the development of a Local Multi-hazard Mitigation Plan – funded/grant award/FEMA**

Mr. Hickox informed the Board members that the Town was successful in obtaining funding through a FEMA grant for the mitigation plan.

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to approve the recommendation of staff and accept the letter agreement between the Town of Dartmouth and Comprehensive Environmental, Inc., for engineering services related to the development of a Local Multi-hazard mitigation plan for the lump sum amount not to exceed \$49,400.00 without prior written notification. So voted.**

#### **Request to disturb the roadway – 687 Tucker Road**

Mr. Hickox read the email correspondence sent by Mr. William Friar of 687 Tucker Road. He noted that he could not recommend the action due to the Department of Public Works' policy on road disturbances on newly constructed roadways. The Chairman agreed.

**A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to deny the request to disturb the roadway abutting 687 Tucker Road based on the Department's road disturbance moratorium and the fact that the road was under construction for a couple of years and the non-emergency nature of the request. The motion carried with a vote of two in favor and one abstention (Mr. Nunes).**

#### **Request sewer tie-in reimbursement – 34 Arthur Avenue**

Mr. Hickox informed the Board that the contractor connected the residential sewer service to the drain rather than the municipal sewer system. The homeowner experienced a problem and the mistake was discovered. The Department responded and the service was excavated and the contractor has corrected his error.

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to deny the request for reimbursement for plumbing fees due to a sewer connection that was improperly installed by a private contractor. So voted.**

#### **Bid Award recommendation – Division of Services & Infrastructure Phases I & II**

Mr. Hickox presented the recommendation for Phase I & II noting that item #2, Gasoline & Diesel Fuel, is held at this time for further review.

**Based on the recommendation of staff, a motion was made by Mr. Branco and duly seconded by Mr. Nunes to accept the following bids for the Division of Services & Infrastructure/Phase I & II:**

##### ***Phase I***

##### **#1 Tires**

*Roland's Tire Service, Inc., 11 Howland Road, Fairhaven, MA 02719*

##### **#3 Paint – White & yellow picked up**

*Franklin Paint, Co., 259 Cottage Street, Franklin, MA 02038*

**White & Yellow Paint – delivered**

*Enis Paint, Inc., 1855 Plymouth Road NW, Atlanta, GA 30318*

**#4 Sign Material**

*Perma-Line Corp., of N.E., P.O. Box 4515, Brockton, MA 02403*

**#5 Trees**

*G. Bourne Knowles & Co., Inc., 267 Huttleston Avenue, Fairhaven, MA 02719*

**#6 Catch Basin Cleaning**

*Leo Vigeant Co., Inc., 409 High Hill road, Dartmouth, MA 02747*

**#7 Catch Basins, Manholes, Batter Blocks, Bricks**

*Hi-Way Concrete Products Co., Inc., 2746 Cranberry Highway, Wareham, MA 02571*

**#8 Catch Basin, Manhole Precast – Complete**

*J & R Pre-Cast, Inc., 16R County Street, Berkley, MA 02779*

**#8a Manhole Ring & Cover, Catch Basin Frame & Grate**

*E. Jordan Iron Works, 14 East Union Street, Brockton, MA 02303*

**#9 Reinforced Concrete Pipe**

**Re-Bid**

**#10 PVC Storm Drain Pipe-DR-18, DR-21, SDR-35, & SCHD 40 & 80 Rib Pipe.**

*J. Hoadley & Sons, 672 Union Street, Rockland, MA 02370*

**#11 Traffic Light Repair**

*Southcoast Electric Co., Inc., dba Fortin Electrical Contractors, 3057 Acushnet Avenue, Unit F, New Bedford, MA 02745*

**#12 White Thermo Epoxy Traffic Control Markings**

*Hi-Way Safety Systems, Inc., 285 Circuit Street, Hanover, MA 02339*

**Street Line Painting**

*Hi-Way Safety Systems, Inc., 285 Circuit Street, Hanover, MA 02339*

**#13 Equipment Rental**

*Medeiros & Sons Construction, Inc., 620 Chase Road, Dartmouth, MA 02747*

**Phase II**

**#1 Adjust/Reset Existing Structures**

*Tasco Construction, 92 Stony Brook Road, Belmont, MA 02478*

**#2 Sand, Gravel, Stone, Etc.**

**Sand, Delivered**

*G. Lopes Construction, Inc., 490 Winthrop Street, Taunton, MA 02780*

**Sand, Picked Up**

*Medeiros & Sons Corporation, 620 Chase Road, Dartmouth, MA 02747*

**Fine Sand, Delivered**

*G. Lopes Construction, Inc., 490 Winthrop Street, Taunton, MA 02780*

**Run of Bank Gravel Burrow (a, b, & c) – Delivered**

*G. Lopes Construction, Inc., 490 Winthrop Street, Taunton, MA 02780*

**Run of Bank Gravel Burrow – Picked-up**

*P.J. Keating Co., 875 Phenix Avenue, Cranston, RI 02921*

**Crushed Gravel – Delivered and Picked-up**

*Cape Cod Aggregates Corporation, 1550 Phinney's Lane, Hyannis, MA 02601*

**Crushed Stone 3/8", 3/4" & 1 1/2" – Delivered and picked up**

*Cape Cod Aggregates Corporation, 1550 Phinney's Lane, Hyannis, MA 02601*

**Screened Loam - Picked Up**

*Medeiros & Sons Construction, Inc., 620 Chase Road, Dartmouth, MA 02747*

**Screened Loam – Delivered**

- G. Lopes Construction, 490 Winthrop Street, Taunton, MA 02780  
**Rip Rap – Delivered**  
G. Lopes Construction, 490 Winthrop Street, Taunton, MA 02780  
**Rip-Rap – Picked Up (Acushnet)**  
*P. J. Keating, 875 Phenix Avenue, Cranston, RI 02921*
- #3 Type I Bituminous Concrete**  
*P.J. Keating Co., 875 Phenix Avenue, Cranston, RI 02921*
- #4 Liquid Bituminous Seal-Coat with Stone**  
*Comer Contracting, Inc., 1112 Farmington Avenue, Farmington, CT 06032*
- #5 Joint & Crack Seal**  
*Sealcoating, Inc., 120 Industrial Park Road, Hingham, MA 02043*  
**Alternate Bid – Fiber Re-enforced Method**  
*Crack Sealing, Inc., P.O. Box 700, Taunton, MA 02043*
- #6 Cold Planer**  
*Rafferty Fine Grading, Inc., 57 South Road, Enfield, CT 06082*
- #7 Reclamation of Town Roads**  
*Rafferty Find Grading, Inc., 57 South Road, Enfield, CT 06082*
- #8 Landfill Lawn Mowing**  
*Johnny Appleseed, 289 Keene Street, Duxbury, MA 02332*
- #9 Micro-Surfacing**  
*Sealcoating, Inc., 120 Industrial Park Road, Hingham, MA 02043*
- #10 Concrete Pipe**  
*Scituate Concrete Pipe Corporation, 1 Buckeye Lane, Box 870, Scituate, MA 02066*

**So voted.**

#### **Discussion on Elm Street sidewalk land taking**

Mr. Hickox informed the Board that land takings would be necessary to save a few trees alongside the Elm Street sidewalk. He has discussed the easement with the homeowner and the homeowner might be willing to donate the easement but expressed his concern with the landscaping that is currently in place. The homeowner would like his landscaper to make the repairs and has submitted an estimate for the work. The easement was appraised and the Department is awaiting the appraisal.

#### **OTHER BUSINESS**

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

Mr. Hickox took the opportunity to inform the Board that Mr. Sullivan and he met with representative of Fall River to discuss the water rights to Lake Noquochoke. A brief discussion ensued.

The Board members agreed to meet again on June 21, 2012.

#### **SIGNATURE DOCUMENTS**

The Board members signed the following signature documents:

***Letter Agreement between the Town of Dartmouth and CDM Smith for Environmental Monitoring Reporting***

*Polymer Agreement*

Having no further business to discuss that morning, at approximately 8:05 a.m. a motion was made by Mr. Nunes and duly seconded by Mr. Branco to adjourn the meeting. So voted.

Respectfully submitted:  
Michelle L. DeFranco, Administrative Assistant

Approved: **10/18/12**