



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS**

AGENDA

JULY 24, 2017 – 6:00 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 10, 2017
- IV. Appointments
 - 6:00 Bill Stanley, Asphalt Services – New Driveway Contractor
 - 6:10 Albert Benac – Re: Cooke Memorial
 - 6:20 Frank Coelho, Marine Resources Committee – BPW Appointment
 - 7:00 Executive Session – Personnel Matter
- V. Items for Action
 - A. Stantec – Engineering Agreement, Article 10
 - B. Shore Drive Roadway Reconstruction Project – Century Paving
 - 1. Change Order #1 (\$2,890.55)
 - 2. Change Order #2 (\$8,987.60)
 - 3. Final Payment \$1,277.33
 - 4. Certificate of Final Completion
 - C. Insituform – Change Order #1 \$28,750.00
- VI. Tabled Matters
 - n/a
- VII. Board Members, Superintendent – Old Business / New Business
- VIII. Set Date for the Next Meeting
- IX. Adjourn