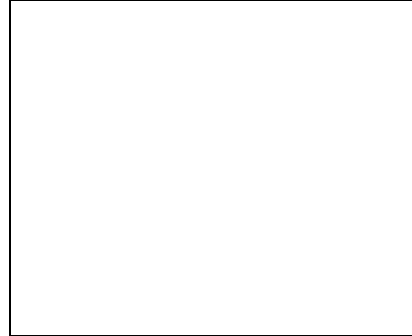


**Town of Fairhaven  
Board of Public Works Meeting  
October 3, 2011**

Present

Geoffrey Haworth, Commissioner  
Robert Hobson, Commissioner  
Kathleen Sturtevant, Commissioner  
G. Steven Riley, Commissioner  
Daniel Freitas, Commissioner  
Vincent Furtado, BPW Superintendent  
Kim Nogueira, Head Clerk  
Edward Fortin, Water Superintendent  
Robert Thayer, Resident  
Mary-Ellen Tunney, Resident



**I. Call to Order**

Mr. Haworth called the meeting to order at 6:30 p.m.

**II. Routine Matters**

**A. Signing of Departmental Bills**

**III. Approval of Minutes**

**A. September 19, 2011**

Ms. Sturtevant motioned to approve the minutes of the September 19, 2011 meeting. Mr. Riley seconded. Vote unanimous.

**IV. Appointments**

**A. Joseph August**

Mr. August was not in attendance.

**B. Stephen Gendron**

Mr. Gendron was not in attendance.

**V. Items for Action**

**A. WES Construction – Change Order #3**

Mr. Haworth – WES Construction has submitted Change Order #3 totaling \$28,954.64.

Mr. Hobson – What has been done?

Mr. Haworth – There was a change in the potable water line route adding a cost of 15,907.49; changes to light fixtures for exposure to hazardous waste adding a cost of 6,499.01; water supply piping to biofilter adding a cost of 3,873.11, modifications of electrical due to field conditions adding a cost of 16,673.89; addition of a ladder on DAFT tank 2,937.33; along with some credits totaling 16,926.09 for deleting a generator and gas flare stack along with a modification to conduit material from corrosive to non-corrosive.

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Ms. Sturtevant – Are these items in order?

Mr. Haworth - The Water Superintendent required the change to a potable water line.

Mr. Riley – The additional cost for changing the light fixtures should be recouped from Brown and Caldwell.

Mr. Freitas – The ladder for the DAFT tank should have been included in the original design along with the water supply piping to the biofilter.

Mr. Hobson – These are design problems.

Mr. Haworth – The \$28,954.64 is owed to the contractor.

Mr. Freitas motioned to pay WES Construction Change Order 3 in the amount of \$28,954.64.  
Mr. Hobson seconded. Vote unanimous.

**B. NEXAMP**

**1. Nexamp - Change Order #1**

Mr. Furtado – Nexamp replaced the stone on the roof which Firestone inspected. I am hoping to get a report back from Firestone within the week. If the release comes in before the next meeting I would like the Chairman to have permission to sign the change order and the Final Acceptance certificate.

Mr. Riley motioned to approve Nexamp Change Order 1 in the amount of \$31,163.17 and to also give Mr. Haworth permission to sign the change order once final acceptance from Firestone is received.  
Mr. Freitas seconded. Vote unanimous.

**2. Nexamp - Final PV System Acceptance**

Mr. Riley motioned to approve the Final PV System Acceptance and to give Mr. Haworth permission to sign the certificate once final acceptance from Firestone is received. Mr. Freitas seconded.  
Vote unanimous.

**3. Nexamp – Payment Application #10**

Mr. Furtado – The application for payment was submitted two ways. The Board could vote to pay the total or choose to hold back 1% retainage.

Mr. Freitas – Is all the work complete?

Mr. Haworth – Yes, the solar work is complete.

Mr. Riley – What is the normal hold period?

Mr. Haworth – We would only hold retainage because of the roof issue.

Mr. Freitas motioned to approve Payment Application #10 to Nexamp in the amount of \$28,277.30 and forgo holding the 1% retainage and to give Mr. Haworth permission to sign once we receive final acceptance from Firestone. Mr. Riley seconded. Vote unanimous.

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**C. Pavao Construction – Payment Application #1 – Middle and Main St Drainage**

Mr. Haworth – We have a request for payment from Pavao Construction in the amount of \$122,550.00 for work completed from September 1<sup>st</sup> through September 16<sup>th</sup>.

Mr. Riley motioned to approve Payment Application #1 totaling \$122,550.00 for the Middle/Main Street Drainage project. Mr. Freitas seconded. Vote unanimous.

**D. GCG Associates – Engineering Agreement – Main Street and Park Avenue**

Mr. Riley motioned to pass over since the agreement was not submitted. Mr. Freitas seconded. Vote unanimous.

**E. Fairhaven High School Class of 1950-Request to use Fort Phoenix – July 1, 2012**

Mr. Haworth – Frances Lacasse submitted a letter requesting the use of Fort Phoenix on July 1, 2012 from 8:00-9:00 a.m. for a memorial service.

Mr. Hobson – It is a great thing to do, I am all for it.

Ms. Sturtevant motioned to approve the request to use Fort Phoenix on July 1, 2012 with the normal stipulations. Mr. Hobson seconded. Vote unanimous.

**IV. Appointments Continued**

**C. Robert Thayer – Re: Scoticut Neck Road White Lane Line Painting**

Mr. Thayer read the letter he submitted to the Board for his proposal to have white lane lines painted along Scoticut Neck Road from the bike path to Goulart Memorial Drive.

Mr. Hobson – I have lived down Scoticut Neck for 50 years. It would be a good idea to have the white lines painted all the way down for more safety.

Ms. Sturtevant – I run and bike along Scoticut Neck Road every day and I see how this would improve safety but it would also be very costly.

Mr. Riley – I also live along Scoticut Neck which is a mixed use raceway. I would like to see something done to improve safety but unfortunately the budget is already expended for this fiscal year. We would also have to check with the Safety Officer to see if they would have any restrictions.

Mr. Freitas - I agree with Mr. Riley. We need to get approval from the Safety Officer first, then a petition with signatures to get it on the warrant for funding. Maybe we could do it by sections.

Mr. Haworth – SRPEDD conducted a safety audit and New Boston Road and Scoticut Neck Road both had improvements done based on their recommendations which included line painting and reflectors.

Mr. Riley – We can gather information and get an article together for Town Meeting.

Mr. Thayer – Thank you for your time.

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**D. Edward Fortin – Re: Huttleston Avenue Cement Lining Project**

Mr. Fortin – The project is just about complete. Three gate valves were broken and replaced. Patch work should be completed tomorrow depending on the weather. We had a good inspector on the job who was able to switch things around. I was looking to request a transfer of \$3000.00 from the reserve to pay for additional police details.

Mr. Hobson – How much did the police details cost?

Mr. Fortin - I don't have a breakdown with me but I can get it.

Mr. Hobson – Were they from out of town?

Mr. Fortin – Mostly Fairhaven details. I will have an amendment and final payment ready for the next meeting.

Mr. Riley – The Board should send a letter to Tata & Howard to commend the inspector for completing the project within budget.

Mr. Furtado – I will send a letter.

**VI. Board Members, Superintendent – Old Business / New Business**

Ms. Sturtevant – Is the brush that was collected at Long Road going to remain?

Mr. Furtado – We usually grind the brush once per year. With the extra brush from the Hurricane it will be more costly.

Ms. Sturtevant – What other sites could be used if Long Road was filled up?

Mr. Furtado – We have ten locations that include AT&T and some farms. I called all of them prior to the hurricane. Plan A was Long Road because we are in charge of that site.

Mr. Riley – We have legal issues coming up the next month or so, could we start the next few meetings at 6:00 p.m.?

The other Board members agreed to begin the meetings at 6:00 p.m.

Mr. Hobson – Are any of the Town employees qualified for spraying weed control?

Mr. Furtado – None of them have a pesticide license. The class is about \$500.00.

Mr. Hobson – It would be beneficial to the Town to send someone to school.

Mr. Haworth – We had some construction meetings for the digester project and things are moving forward.

Mr. Furtado – Town Counsel had some changes to the NOAA Marsh Island agreement and it should be ready for the Board to sign at the next meeting. I have an estimated cost of \$2,500.00 to complete a traffic study for the proposed Southcoast Hospitals project which will be paid by Southcoast. I contacted John Rominelli to get an estimate to survey Weybridge Road. The wetland restoration project is rolling along now.

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Mr. Furtado - I will be requesting permission from the Board at a later date to attend some training classes which are required for my water licenses. I met with Brown and Caldwell and WES Construction separately and things are moving along now. The Finance Committee approved the two requests for \$716,000.00 for the digester and \$5,000.00 for me to purchase a vehicle. There is a union mediation meeting for Water, Sewer and Highway this Thursday at 11:00 .am. I will be there and advise the Board.

**VII. Set Date for the Next Meeting**

Mr. Riley motioned to hold the next meeting on October 17, 2011 at 6:00 p.m. Mr. Freitas seconded. Vote unanimous.

**VIII. Adjourn and Executive Session**

Mr. Haworth motioned to adjourn the open session at 7:45 p.m. and enter into executive session to discuss the digester project, union mediation, vacant positions and not to reconvene in open session. Ms. Sturtevant seconded.

Roll call taken: Mr. Haworth, Mr. Hobson, Ms. Sturtevant, Mr. Riley and Mr. Freitas in favor.

Respectfully Submitted,

Kim Nogueira  
Head Clerk