

**Town of Fairhaven
Board of Public Works Meeting
July 10, 2012**

Present

G. Steven Riley, Commissioner
Robert Hobson, Commissioner
Kathleen Sturtevant, Commissioner
Geoffrey Haworth, Commissioner
Daniel Freitas, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant
Linda Schick, Sewer Superintendent
Nick Oliveira, Contractor
Mark Badway, Bike Path Committee
Geoffrey Sullivan, Bike Path Committee
Robert Espindola, Bike Path Committee
Ken Pottel, Bike Path Committee
Tom Jenkins, Fay, Spofford & Thorndike
Ron Porter, Fay, Spofford & Thorndike



I. Call to Order

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

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. June 19, 2012

Ms. Sturtevant motioned to approve the minutes of the June 19, 2012 meeting. Mr. Haworth seconded. Vote unanimous.

IV. Appointments

A. Nick Oliveira, Contractor – Re: 7 Misty Bay Road, Removal of Asphalt Driveway Apron

Mr. Riley – We have a letter from the owner and also one that was in the packet. Could you explain to us what he wants to do?

Mr. Oliveira – There is a driveway in front of the house with a concrete patio. He wants to remove the entire driveway and replace it with seashells on the east side of the house and exit on Cottonwood Street. He will put back grass. Both sides are unpaved roads.

Mr. Freitas – I have no problem.

Mr. Haworth – I'm fine.

Ms. Sturtevant – No problem.

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Mr. Riley – You are going to tear this all out?

Mr. Oliveira – Yes.

Mr. Haworth – Are you an approved contractor?

Mr. Oliveira – No. Peter DeTerra is going to do it.

Ms. Sturtevant motioned to approve eliminating the asphalt driveway and installing shells. Mr. Haworth seconded. Vote unanimous.

Mr. Oliveira – We still need Conservation approval.

B. Peter DeTerra, Contractor – Re: 182 Ebony Street; Driveway Waiver

Mr. Riley – Mr. DeTerra is stuck out of Town but he said to go ahead with it. This is for a second opening so they can make a circular driveway.

Mr. Haworth motioned to approve the second driveway opening for 182 Ebony Street. Mr. Freitas seconded. Vote unanimous.

V. Items for Action

A. Award Ferric Chloride Bid

Mr. Riley – Borden and Remington bid is .5717 per pound.

Mr. Haworth motioned to award the bid for ferric chloride to Borden and Remington at .5717 per pound. Mr. Freitas seconded. Vote unanimous.

B. HMEO Hiring Committee

Mr. Riley – We need some board members to do the initial interviews.

Mr. Haworth and Mr. Freitas volunteered.

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

Superintendents Report for July 10, 2012:

From Last meeting

- Explanation from FST concerning amendment scope and price change forwarded to Board members
- Homecoming tasks attended to
- Spoke with Select Board to place Geoff on agenda concerning Fort tree issue
- Signage for West Island Beach, Guarded vs. Unguarded side
- Many crosswalks have been done
- Walnut Street ponding of water is between 2 trees that are over 100 years old with roots growing into the roadway. The only way to fix it is to cut down the trees and repave.

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New Items

- Fisherman Beach Association crosswalks and signage
- Temporary employee left employment
- Lots of digester issues
- Oliver St easement grass cutting
- HMEO application(s) review
- Town Beach Electrical Box
- Lt Eric Runyon, US Coast Guard wants us to lessen wattage of light at Fort Phoenix
- Gilbert St/Reservation road pathway to water
- Met with John Roderiques concerning upcoming Fin Comm issues
- Fort Street test pits for road reconstruction
- CDM hired to assist with design calculations
- Preparations for Bicentennial Parade; grade Houle Street, install processed gravel ramps for floats
- Water leaks on Prince Street, Laurel Street and Widemarsh
- Working on DOER application for digester renewable energy credits
- Paving Oxford Street
- Fort Phoenix preparation for "Swim the Bay" event

Mr. Freitas – All set.

Mr. Haworth – We had a good parade. There will be another event at Cushman Park on Saturday. How did we make out with Homecoming?

Mr. Furtado – Previously there were four guys working 6:00 to 6:00. This year we had 3 guys start at 10:00. The vendors were asked to use the roll-off. They left about 5:30, 6:00.

Mr. Haworth – It looked really good.

Ms. Sturtevant – All set.

Mr. Riley – The parade was a big hit. The Bicentennial Committee did a great job. In the packet there was some information from the Buzzards Bay Committee. Invite them in to a meeting in July or August to explain their future endeavor about the wastewater treatment plant. I'd like to hear their comments. In June I gave you the paperwork for Mr. Furtado's review. I'd like to discuss this at the first meeting in August.

When are they doing the final paving on Alden & Bridge?

Mr. Furtado – It is scheduled for next week.

Mr. Riley – Route 6 near the High School?

Mr. Furtado – I don't know.

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Mr. Riley – The contractor doing the sewer and water work at the Wood School. He's not on the agenda but he wants to start. It's up to the Board.

Mr. Furtado – We had a preconstruction meeting yesterday. They want to get the ball rolling.

Mr. Freitas – They've done quite a few projects. I'm all set.

Mr. Haworth – They have thirty plus years experience. I have no issue.

Ms. Sturtevant – No problem.

Mr. Furtado – Yesterday they said it might not be for a couple of weeks but we'll have them in at the next meeting anyway. We may have to shut some water off to residents.

Mr. Haworth – Are they going to work off hours?

Mr. Furtado – We can look into that.

Mr. Haworth motioned to approve C.C. Construction to do the utility work at Wood School. Mr. Freitas seconded. Vote unanimous.

VII. Set Date for the Next Meeting

Ms. Sturtevant motioned to hold the next meeting on July 23, 2012 at 6:30 p.m. Mr. Freitas seconded. Vote unanimous.

IV. Appointments (Continued)

C. Bike Path Committee

Mr. Pottel – We have an overall plan that we'd like to see over the next few years. There are three areas; first is the Sconticut Neck crossing. We feel it can be done without a lot of money or resources. It needs to be very much improved. Also some sidewalk improvements to the new Wood School and connect to West Island. We'd like to see a shared right of way on Sconticut Neck road with lines painted on both sides.

Mr. Haworth – We tried to get funding for that but we were shot down at Town Meeting.

Mr. Pottel – We need cost information. We'd like to do some fundraisers.

Mr. Furtado – I can get you some figures.

Ms. Sturtevant – What about putting a barrel at Sconticut & David Drown as a trial thing? There are the ones that bend down.

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D. Tom Jenkins, Ron Porter, Fay, Spofford & Thorndike – Re: Agreements

Mr. Jenkins – We submitted a fee for a comprehensive set of information for South and Taber Street. The documents are 90% when we were told we had to scope back and modify the drawings. Horizon came in and did some changes to the pump and there were changes to the existing conditions so we had to modify the drawings before we put it out to bid.

Mr. Haworth – Seems like we had a number and that number created a little bit of work which you were expected to do within that scope.

Mr. Hobson arrived at 7:10 p.m.

Mr. Freitas – I understand we had to step back because of Town Meeting. I think we've had problems with other engineers. I'd rather not go forward and really rather just not do it. You do really good work.

Mr. Jenkins - We have been in business over one hundred years. I'm going to take this value off the table. We want to work more with the Town and compromise. The project is ready to go out to bid. There is \$1,400 left to bill. I'll take that off the table and use it for construction services.

Ms. Sturtevant – That would be fine.

Mr. Riley – That's great that you will serve that to us in good faith. It's been a never ending project up the street. We do appreciate that. We'll accept the offer.

Mr. Furtado – I appreciate Tom's offer. We did change the scope.

1. Upgrades to WWTF Aeration Tanks

Mr. Jenkins – I was asked to submit a proposal for the aeration tanks to replace gates; design, bid phase services and construction phase services for \$79,800.00.

Ms. Schick – This was based on the scope two years ago.

Mr. Freitas motioned to approve the Aeration Tank improvements with Fay, Spofford & Thorndike for \$79,800.00. Ms. Sturtevant seconded. Vote unanimous.

2. Wastewater Management Plan

Mr. Jenkins – The Wastewater Management Plan is a guide what's to come ahead with the collection system; GIS mapping and inventory. It's the start of the plan.

Ms. Sturtevant motioned to approve \$75,000 to Fay, Spofford & Thorndike for a Wastewater Management Plan. Mr. Hobson seconded. Vote unanimous.

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3. Taber & South Street Pumping Station

Mr. Jenkins – The scope from Town Meeting involved taking off some items which effected modification of the drawings. This is for bidding and construction phase services.

Ms. Sturtevant motioned to approve \$70,000 to Fay, Spofford & Thorndike for bidding and construction phase services for the Taber and South Street Pumping Station. Mr. Hobson seconded. Vote unanimous.

VIII. Executive Session

Mr. Riley motioned to adjourn the open session at 7:26 p.m. and not to reconvene the open session and enter into executive session to discuss the Digester. Ms. Sturtevant seconded. Vote unanimous.

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

Respectfully submitted,

Kathy A. Tripp
Administrative Assistant