

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

Present

G. Steven Riley, Commissioner
Robert Hobson, Commissioner
Kathleen Sturtevant, Commissioner
Geoffrey Haworth, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant



Mr. Freitas was not in attendance.

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. August 27, 2012

Ms. Sturtevant motioned to approve the minutes of the August 27, 2012 meeting. Mr. Hobson seconded. Vote unanimous.

B. August 13, 2012 – Executive Session (b)

Ms. Sturtevant motioned to approve the minutes of August 13, 2012 executive session (b). Mr. Hobson seconded. Vote unanimous.

IV. Appointments

There were no schedule appointments.

V. Items for Action

A. Pavao Construction – Sign Fort Street Contract Documents

Mr. Hobson motioned to sign the contract with Pavao Construction for the Fort Street Reconstruction Chapter 90 Project in the amount of \$575,566.00. Ms. Sturtevant seconded. Vote unanimous.

B. & C. WES Construction / Brown and Caldwell Pay Requisitions

Mr. Riley – We will talk about this in executive session because of contract agreements.

Ms. Sturtevant motioned to table the WES Construction and Brown and Caldwell payments to discuss in executive session. Mr. Haworth seconded. Vote unanimous.

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D. Tata & Howard – Boston Hill Tank Rehabilitation Amendment #1

Mr. Riley – At the last meeting we talked about increasing the agreement because of the upgrades.

Mr. Furtado – The contract is \$10,000 more depending on if we get the SRF money. There is a slew of paperwork that would need to be submitted to DEP.

Ms. Sturtevant motioned to approve Amendment #1 to Tata & Howard's agreement for the Boston Hill Water Tank. Mr. Haworth seconded. Vote unanimous.

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

Mr. Furtado updated the Board with his report:

From Last meeting

- Offered School Department Assistance at Oxford School, if needed
- Sciticut Neck grass in the gutter lines both sides, from Jameson Street to Rockland Street including sweeping completed
- Attempted to obtain lifeguard help for Labor Day weekend
- Called NStar (again) re; pipes on Spring St
- Comcast installed at West Island TP

New Items

- We have two articles that were approved at the 2012 May Town Meeting:

Article 32 for \$541K Aeration Tank Rehab
Article 34 \$757K Station Rehab

We met with FST and we believe we can save money with bidding, GC costs, etc. by combining the two articles into one bid project.

- Tata and Howard Amendment to current Boston Hill Tank rehab agreement for additional SRF work
- Met with CDM, Jeff O and Linda re: revised pumping scheme for digester
- BPW received a request from Dr Bowcock concerning the current two signs that are in front of that property that read "No Parking". The request is to change the two signs from "No parking" to "15 Minute Parking".
- Continual meeting with T Mobile reps re: Town switch over from Sprint/Nextel
- Ordered Crosswalk signs for Little People's College on Bridge St...Little People's to pay
- Highways guys reporting that the beach crew left trailer a mess...lots of garbage and the handicapped sink doesn't work

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- Bridge St sewer pre-construction meeting....Field Engineering to appear before Board on the 24th.
- KLS Engineering, a consultant from VA working for SRPEDD, will be in Town next Wednesday, September 12, to install some roadway sensors at the location of New Boston Rd. Their effort is being paid out of Federal \$\$ (no cost to Town). Based on the data that is collected, KLS will give the Town a design which the Town is to use to put road markings. This is part of a national program where optical speed bars give the illusion of greater speeds in an attempt to slow traffic. We are investigating to see if the Town can pay for this line painting via Chapter 90.
- Setting up a date to meet with John Nunes, Jeff O, Ed Fortin and Tata and Howard re: logistics of Boston Hill Tank borrowing
- Negotiations with B&C
- Continue with the Wes Construction Negotiation
- John Medeiros requesting to install Fairhaven Bicentennial signs at various locations throughout Town – first locale is where Alden and Main merge – near Acushnet Town line
- State will hold a conference call next week concerning Kyocera panels issue.

Mr. Hobson – When is Wayne Street going to be done?

Mr. Furtado – We are almost ready for that. The crews have been there.

Mr. Hobson – The Selectmen and others got to climb the windmill. Why wasn't anyone from this Board invited? That's not right.

Get in touch with John Darwin from the Fairhaven Acushnet Land Trust. They took over the fields at Viveiros' farm. The field is a mess. It hasn't been cut because people were growing Indian corn. They were going to have the Sheriff's Department cut the grass on both sides of the wall. They don't return phone calls.

Mr. Haworth – The pipes on Spring Street are still there.

Ms. Sturtevant – I have received some calls complaining about Weybridge needing to be trimmed back.

The Bike Path Committee updates from our meeting; Scoticut Neck Road and painting a stripe on the side. There are three or four feet on each side which could make the road tighter. Mattapoisett did this but they had a lot of head-on collisions. The Police said they would back any decision that we would make. We should try something temporary at the crossing at the end of 240.

Mr. Riley – When reviewing Mr. Furtado's evaluation, I thought about possibly decreasing the staff. Review everyone's job description. There may be some job function where there might be some overlap where their time may be better serviced. Be proactive that way we are far ahead of the game. Give you a deadline of January 1st.

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VII. Set Date for the Next Meeting

Mr. Haworth motioned to hold the next meeting on October 1, 2012 at 6:30 p.m. Ms. Sturtevant seconded. Vote unanimous.

VIII. Executive Session and Adjourn

Mr. Riley motioned to enter into adjourn the open session at 7:02 p.m. and enter into executive session and not to reconvene the open session to discuss the Digester Project. Mr. Haworth seconded. Vote unanimous.

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

Respectfully submitted,

Kathy A. Tripp
Administrative Assistant

Minutes approved on October 1, 2012.