

Approved 11-7-22

**Board of Public Works
Meeting Minutes**

Date: October 3, 2022

Time: 6:00 p.m.

Place: DPW Conference Room, 965 Plain Street

In attendance for all or part of the meeting were the following:

Dave Carriere	Chairman
John Cusick	Vice Chairman
Robert Shaughnessy	Member
Tom Reynolds	Superintendent
Dan Bowen	Assistant Superintendent
Rod Procaccino	Town Engineer
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:04 p.m.

Dave Carriere motioned to open the meeting and reviewed the agenda which included action items, items for discussion, minutes, Superintendent's report and executive session.

Seconded by John Cusick All in favor.

ACTION

1) Award Sand Contract

Tom addressed the contract. The road sand lowest bid for our Town was \$17.94 per ton by G. Lopes Construction, Inc. He recommended that G. Lopes Construction be awarded the sand contract for Marshfield.

MOTION: Tom Reynolds motioned to accept the bid from G. Lopes Construction, Inc. for the sand contract in the amount of \$17.94 per ton.

Seconded: John Cusick All in favor.

2) Award Salt Contract

Tom addressed the contract. The road salt lowest bid for our Town was \$67.48 per ton by Morton Salt, Inc. He recommended that Morton Salt be awarded the salt contract for Marshfield.

MOTION: Tom Reynolds motioned to accept the bid from Morton Salt for the salt contract in the amount of \$67.48 per ton.

Seconded: Dave Carriere All in favor.

3) Willow Street / Additional Design

Dave/Rod addressed the contract 2019-08 amendment no. 4. Additional Design works is required to advance the design for Willow Street Bridge Replacement currently at preliminary design and to accommodate a wider and longer bridge land may need to be take which will require the preparation of a taking plan. The layout of Willow Street is in written form and plan needs to be produced for Town Meeting approval. BSC Group will conduct research and survey to establish taking plan necessary to construct the new bridge.

MOTION: Dave Carriere motioned to authorize amendment no. 4 to Contract 2019-08 Willow Street Bridge Design with BSC Group, Boston, Ma in the amount of \$21,000 to survey and prepare

taking plan for the replacement bridge on Willow Street and the Chairman or designee is authorize to sign the amendment when the documents are prepared.

Seconded: Robert Shaughnessy All in favor.

4) Extension of Bay Ave. Contract / 532 Ocean St. Emergency Revetment Repair
Rod addressed the contract. The Ocean Bluff Revetment slope in the area of 532 ocean Street requires maintenance. There are areas of unsupported rock that require additional 4-to-5-ton stone. In order to get to the top of slope a temporary stone ramp is required. Total stone estimate is 500 tons made up of 300 tons of 4-to-5-ton stone, and 200 ton of 1-to-2-ton stone and bedding stone. Once the repair is made, the ramp will be disassembled and rock distributed within the abutting slope to fill gaps. Staff recommends this work as it is required to keep the bank stable behind 532 Ocean Street and access is required from the beach. The house is located less than 10 feet away from the slope that is washing out.

MOTION: Dave Carriere motioned to authorize change order no.4 to Contract 2020-15 with Northern Construction Services LLC., Palmer, MA for an amount not to exceed \$160,000 to stabilize the revetment slope in the vicinity of 532 Ocean Street by adding stone, and the Chairman or designee is authorized to sign the change order when the documents are prepared.

Seconded: John Cusick All in favor.

DISCUSSION

1) Recycling of Lithium ion Batteries
Dave addressed the issue. Many items use this type of battery. He would like Engineering to begin investigating storage that would be fire safe as lithium batteries can be a fire hazard. Also, to draft a letter to State Representation to develop legislation that specifies the method of disposal. Bob asked if the web site provides information regarding disposal. Staff will review and get back to the Board.

2) Indirect Costs
Dave indicated that he had conversation with Mr. Darcy who said that he would be putting together comments from his fellow Board members. Subsequently, we did have a meeting with the Town Administrator and the Treasurer Collector. We stated that we are being responsible for charges that are not valid such as rent for Town Hall use. We have been out of that building for almost a year. There are many other discrepancies. It also appears they are still segregating the school budget from the whole Town budget. The DOR states the whole Town Budget is to be included. He (Dave) will be in contact with Mr. Darcy to follow up on the indirect costs etc.

3) Methodology Changes – previously discussed in item #2.

VOTE TO ACCEPT MINUTES – 8/8/2022 Open Meeting Minutes

MOTION: Dave Carriere motioned to accept the minutes of 8/8/2022 as written,

Seconded: John Cusick All in favor.

SUPERINTENDENT'S REPORT

We are waiting on dates for paving

Tree trimming on Oak Street

Saw cut on Circuit Ave.

Gas service on Surf Ave. is on-going. There have been over 100 updates to be done. They are working on Saturdays as well.

Waiting on granite curb for Webster Square

Couch Cemetery plantings and walkway are finishing up around the columbarium

The Vactor Truck and the Tilt Trailor have been delayed until December
The Mack truck is here and is being sent to Donovan to be outfitted; we ordered that a year ago in April
The one-ton Dump truck is just about finished at Donovan's and should be coming back.
The sidewalk plows delivery will be known on a month-to-month basis; they are backlogged.
We applied for the hazardous mitigation grant and sent a statement of interest; replace the Dyke Road tide gate sluiceways at a price of \$5.8 million
Seawall repair bid documents are in hand; plan to bid in a few weeks; minor seawall cap repair from the Fairview to the trailer park work in spring of 2023 to be completed by the end of May.
We are in the process of accepting applications for the CTG Division and for the Engineering administrative Assistant.

NEXT MEETING – October 17, 2022-Town Meeting

EXECUTIVE SESSION

1) Pending Litigation

At this time Dave Carriere **motioned** to enter into Executive Session to discuss pending litigation and would not return to open session.

Seconded: John Cusick

Roll Call Vote:

Dave Carriere	yes	John Cusick	yes	Robert Shaughnessy	yes
Unanimous					

At this time the open meeting of the Board of Public Works for October 3, 2022 adjourned at 6:35 p.m.

Seconded: John Cusick All in favor.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary