

Approved 4-10-17

**Board of Public Works
Meeting Minutes**

Date: March 13, 2017
Time: 7:15 p.m.
Place: Marshfield Town Hall
Hearing Room 3

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

Robert Shaughnessy	Chairman
John Cusick	Vice Chairman
John Vallier	Member
Thomas Reynolds	Superintendent – <i>not present</i>
Shawn Patterson	Deputy Superintendent
Rod Procaccino	Town Engineer
Dan Bowen	Business Manager
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 7:20 p.m.

John Cusick **motioned** to open the meeting and reviewed the evening's agenda which consisted of 12 action items; no Executive Session **Seconded** by John Vallier

Action:

1. Budget Discussion

Dan Bowen, Business Manager addressed the issue stating that he had submitted the budgets to the Town Treasurer and the Town Administrator. Two Staff positions will not be filled due to budget constraints. Cuts have been made to expenses and cuts to various budget lines. That is current status of the budget at this time.

2. Foster Ave. Seawall Easement Takings

Town Engineer, Rod Procaccino was present to discuss the Easements. Bob Shaughnessy stated that the purpose for taking the easements is so that we can spend public money on public land.

MOTION: Robert Shaughnessy motioned to take by Eminent Domain Seawall Easements in accordance with the Order of Taking dated March 13, 2017, prepared by Town Counsel for access, reconstruction, and future maintenance of the seawall and appurtenances with no land damages awarded for Phase 2 of the Foster Ave. Seawall Repair Project from 9th Road to 3rd Road as authorized by Town Meeting.

Seconded: John Vallier

All in favor.

3. Foster Ave. Seawall Bids

Bob Shaughnessy stated that four bids were received and Norther Construction Services was the lowest bidder. Rod Procaccino reviewed the project. Scope of Work: to replace approximately 1200 linear feet of concrete seawall along Foster Ave. from 9th Road to 3rd Road and beach access stairways at 7th and 5th Road. Seawall will be constructed (2) feet higher and (3) feet lower with footing and sheet pile for scour protection. Staff recommends awarding the contract 2017-19 to Northern Construction Services, MA.

MOTION: Robert Shaughnessy motioned to award contract 2017-19, Foster Avenue Seawall Repair Project Phase 2 to Northern Construction Services of Weymouth, MA in the amount of \$3,738,331 and the Chairman or designee is authorized to execute the contract when the documents are prepared.

Seconded: John Vallier

All in favor.

Bob Shaughnessy stated that three (3) million dollars of the project is from State funds, not Town funds. He would like to thank all who have worked in obtaining these grants including; Dave Carriere, previous DPW Superintendent; our legislative people including James Cantwell, DPW Staff, notably, Town Engineer, Rod Procaccino, who is the best Town Engineer on the South Shore.

Bob would like to personally “**thank**” Rod for his due diligence for the past 15 years in getting the seawalls done.

4. Woodbine Road / Private Fence Request

Rod Procaccino stated that there had been a request by the Airport to move the fence on their property to inside the Town’s layout of the road, right up against the pavement. He was waiting for a sketch from them which he never received. Several concerned residents were present who had questions regarding the requested action by the Airport.

John Cusick indicated that there were no plans explaining exactly what the intent of the Airport is regarding the fence moving request. He stated that he looked at the airport website which contained no reference about a fence. He suggested that the Chair of the Airport Commission attend a Board meeting and explain their intent and if it is related to an FAA regulation.

Resident, Chris Kennedy of Woodbine Road expressed her concern for the proposed action by the airport. Kathy Glavin of Ferry Street was present and indicated that there is the existing fence which now seems to be as a “cancer”, growing out further. They have not been truthful on anything that has been done there.

Bob Shaughnessy asked Rod to obtain a sketch of the plan along with any FAA rules and regulations related to the proposed activity; he would like a presentation that will provide answers to all. He would like the airport manager along with the airport chair to come to the Board of Public Works with their request.

John Cusick stated that he tried to research the subject by reviewing the airport minutes of the discussion and there are none.

Bob Shaughnessy asked Town Engineer to send a letter on behalf of the Board inviting them to come to the meeting in order to address the matter clearly.

5. Murdock Pond Dam / Design Sluiceway Repair

Rod Procaccino was present to discuss the project. Description; to provide Engineering Services to survey, conduct preliminary design and permitting and complete final design to the repair the Damon's Point Road Dam Spillway (Murdock's Pond Outlet Structure). The concrete stop log guides and stop logs have deteriorated. Staff recommends awarding Contract 2017-22 Engineering Services Damon's Point Spillway to GZA Geo Environmental Inc.

MOTION: Robert Shaughnessy motioned to award Contract 2017-22 Engineering Services Damon's Point Spillway Repair to GZA Geo Environmental Inc., Hingham, MA in the amount of \$32,600 for Task 1, Task 2, Task 3, Task 4 and part of Task 6 and the Chairman or designated member is authorized to sign the contract when the documents are prepared.

Seconded: John Vallier

All in favor.

6. Furnace Brook #3 / Carbon Replacement

Rod Procaccino was present to discuss the project Description of work: to prepared bid documents to remove and replace granular activated carbon media at the Furnace Brook Well #3. The carbon requires replacement. Work includes testing Carbon for disposal and transport, removing and disposal of 20,000 lbs. of carbon, inspecting interior and exterior of carbon vessels and conducting repairs to the vessels and replacing with new carbon media the vessels will have to be recertified if weld repairs are made. Staff recommends approval of proposal and to proceed with the project as soon as possible.

MOTIONS: Robert Shaughnessy motioned to authorize proposal to have Amory Engineers prepare bid specifications to replace carbon and repair vessels on a time and material basis for an amount not to exceed \$4,000 and have Superintendent issue purchase order, and to proceed to obtain bids to change carbon and conduct repairs as recommended by Staff.

Seconded: John Vallier

All in favor.

7. Abatements

MOTION: John Vallier motioned to approve abatement packet #1108.

Seconded: Robert Shaughnessy

All in favor.

MOTION: John Vallier motioned to approve abatement packet #1104.

Seconded: Robert Shaughnessy

All in favor.

MOTION: John Vallier motioned to approve abatement packet #1105.

Seconded: Robert Shaughnessy

All in favor.

8. Minutes

MOTION: John Vallier motioned to approve open meeting minutes of 1/23/17.

Seconded: Robert Shaughnessy

All in favor.

Bob Shaughnessy referenced the discussion regarding the paving of Spring Street; that the BPW voted on the article related to that for Town Meeting. At this time Board members would like a written option from Town Counsel in regards to the paving.

MOTION: Robert Shaughnessy motioned to obtain a written opinion from legal counsel in regards to authorization of retained earnings to pay for repair and replacement curb to curb on Spring Street.

Seconded: John Vallier All in favor.

9. Advisory Board Updates None

10. Tabled Items None

11. Old Business

a) Spring Street

John Cusick referenced email from Town Counsel regarding Spring Street.

Bob Shaughnessy indicated that the discussion related to Spring Street has just taken place.

Further discussion can take place at Town Meeting, each expressing their opinions.

b) Bob Shaughnessy gave an update on cemeteries. He had met with Staff to discuss the status of each cemetery. There will be an engineering plan for Marshfield Hills Cemetery; Governor Winslow Cemetery; for Couch Cemetery; hiring a consultant to consider a ground water study

Joe MacDonald of Waterman Ave. was present to for an update on the Winslow Ave. Extension.

MOTION: Robert Shaughnessy motioned for the Board to ask Town Counsel for an update on the Rexhame case, a written status.

Seconded: John Vallier All in favor.

Kathy Glavin of Ferry Street asked about the audit; Bob Shaughnessy indicated that the audit has been put on hold.

MOTION: John Cusick motioned that on May 1, the BPW start working with Staff on the audit as passed at Town Meeting of April, 2016.

Vote: Bob Shaughnessy **Against** John Vallier **Against** Jon Cusick **Yes**

12. New Business

Resident, Joe Pesevich, took a moment to compliment the Board on how they conduct their meetings; allowing hospitality to the public; always having nuts and bolts Staff at the meetings. Not evident at other town meetings. He believes it is the result of having an "elected" Board as opposed to an appointed Board; much of the openness is lost with appointed positions. He expressed his appreciation and thanked Board Members for securing the seawalls; shorefront protection, and protecting the Towns water supply.

Bob Shaughnessy stated that it is the American way to have elected Boards. It is a democratic way of doing business. If you want appointed Boards, to go other countries.

13. Executive Session None

At this time the open meeting of the Board of Public Works for March 13, 2017 adjourned at 8:19 p.m.

Respectfully Submitted, Ann Marie Sacchetti, Board of Public Works Secretary