

Approved 6/5/17

**Board of Public Works
Meeting Minutes**

Date: May 22, 2017

Time: 7:00 p.m.

Place: Marshfield Town Hall
Hearing Room 3

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

John Vallier	Chairman
Stephen Robbins	Vice Chairman
John Cusick	Member
Thomas Reynolds	Superintendent
Shawn Patterson	Deputy Superintendent-not present
Dan Bowen	Business Manager-not present
Rod Procaccino	Town Engineer
Paul Tomkavage	Project Engineer
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 7:01 p.m.

John Vallier **motioned** to open the meeting and reviewed the evening's agenda which consisted of 11 items, including Executive Session. **Seconded** by Steve Robbins, all in favor.

Action:

I. Minutes of Prior Meeting

MOTION: John Vallier motioned to approve meeting minutes of May 8, 2017.

Seconded: Stephen Robbins All in favor.

II. Abatements

MOTION: John Vallier motioned to approve abatement packet #1160.

Seconded: John Cusick All in favor.

III. Items for Action

a. Award Contract 2017-21/UV Disinfection & Secondary Clarifier Upgrade Project

Paul Tomkavage was present to review the contract award. Scope of work; Construct the upgrades to the Ultraviolet Disinfection System and the Secondary Clarifiers. The project will complete the last critical upgrades at the Wastewater Treatment Facility. The existing Trojan UV is nearly 20 years old and is becoming unsupported by the manufacturer. Parts are hard to get and it must be run at near or full power. The clarifiers have been neglected; steel is severely deteriorated, beyond repair/targeted reconstruction. Replacement is necessary. Staff recommends award to the low bidder D&C

Construction. D&C was the contractor for the Avon Street and Central Street Pump Stations Upgrade. They have been cooperative and responsive. Engineering has also worked with D&C on several earlier wastewater projects, and more recently on the Joseph Driebeek Bridge Rehabilitation. To preserve a contingency, Engineering recommends award of the Base Bid and Alternate 1 to D&C Construction.

MOTION: John Vallier motioned to award Contract No. 2017-21, Ultraviolet Disinfection and Secondary Clarifier Upgrade Project, to D&C Construction, for the Base Bid and Alternate 1 in the amount of \$1,649,425.00, and to authorize the Chairman or designated member to execute the contract documents when they have been prepared.

Seconded: Stephen Robbins

All in favor.

b. Daniel Webster Law Office Time Extension

Rod Procaccino was present to review need time extension for the project. Scope of work; the windows have been restored and re-installed, the corner boards have been removed and replaced. The siding repair is approximately 50% complete. The framing and lath around chimney has been completed with plaster and trim remaining. The front door jams have been exposed and threshold is 75% complete. There has been a delay due to availability of special hand riven sidewall shingles. The painting preparation and final paint remains incomplete inside and out. Staff recommends granting a time extension to July 14, 2017 with no damages to the contractor or the Town.

MOTION: John Vallier motioned to approve change order No. 2 to extend to Contract 2017-05 to July 14, 2017 with Kneeland Construction, Medford, MA with no damages to the Town or Contractor and the Chairman or designee is authorized to execute the Change Order when the documents are prepared.

Seconded: John Cusick

All in favor.

c. Signing of Conservation Restriction for Furnace Brook Watershed / Furnace Street

Karen O'Donnell, Chairperson for the Open Space Committee was present and indicated that the documents were not yet ready to be signed. She would return at the next BPW meeting of June 5, 2017.

IV. Item for Discussion

Mr. Edward Pesce, consultant for the Zoning Board, was present to update the Board on where the project stands at this point. He stated that the applicant has come before the ZBA for the last several months.

The ZBA has closed the hearing as of last Tuesday, May 23, 2017 and will begin deliberations on May 30, 2017. They will prepare a draft permit with conditions. One of the conditions will be for the applicant to go before the Board of Public Works in order to obtain a License to use the access site through the salt shed area which exits onto Clay Pit Road. Mr. Pesce provided Board members with an Illustration of Statistical Assumptions regarding Truck Traffic Data; also aerial map view of the proposed project location and the traffic associated with its activity. There was discussion regarding mitigation for the extra wear and tear on Furnace Street. Ground water protection was discussed.

John Cusick asked about liability insurance as this is a concern in case of an environment spill etc.

Mr. Pesce continued to review conditions that have been drafted from the Zoning Board.

Town resident, Joseph Pecevich was present and indicated that he has been to some of the Zoning Board meeting regarding this issue. He stated there have been several residents at the meeting who have highly contested the project.

III. d. Transfer Station Permits

Superintendent, Tom Reynolds addressed the issue. He references a letter from a resident requesting access to the Transfer Station. The residents reside in condo units. Tom indicated that the by-laws related to this issue are old and need updating. We currently do not allow condos and the over 55 developments use of the Transfer Station; they are required to hire their own private trash service.

If the Board would go in the direction of allowing access to the Transfer Station to condo owners, he would recommend that the access sticker be at a cost of \$100. It would be limited to condo units and the over 55 developments. Tom will contact Town Counsel regarding the by-law and if its updating is needed/necessary to change the policy. The issue will be tabled at this time for consultation with Town Counsel.

e. Furnace Brook 3 Carbon Replacement

Rod Procaccino was present to discuss the contract. Scope of work; to remove and replace 20,000 lbs. of Granular Activated Carbon, inspect interior surface of vessels at Furnace Brook Well No. 3 and conduct spot repair. Staff recommends awarding the Contract 2017-23 Bid Alt B to Dankris Builders, Plainville, MA. The contractor has performed satisfactory on past projects and meets the qualification requirement as reported by Amory Engineers through their bid review and reference checks. The new carbon is recommended to avoid any potential adsorption problems.

MOTION: John Vallier motioned to award Contract 2017-23 Furnace Brook No. 3 Carbon Replacement to Dankris Builders, Plainville, MA Bid ALT B in the amount of \$55,900 and the Chairman or designee is authorized to execute the contract when the documents are prepared.

Seconded: John Cusick

All in favor.

VI. Old Business

a. Winslow Ave Extension Beach Access

Tom Reynolds indicated that the BOS has signed off on the license with the Sullivan family on Winslow Ave.; that was the last hold up on obtaining the beach access path. We have that in hand and that project can begin. Attorney Galvin will walk the site again to ensure residents on where the path is going and what the DPW plan is. The path will be opened up so that residents can get down as close to the walking path as possible. The work may take place the second week in June and will take about 2 weeks to complete.

V. Personnel Update

Tom Reynolds addressed the issue. He referred to the Town Charter; the authority of the Board of Public Works; it states in item (C) the Superintendent shall appoint, subject to approval by the Board, such assistants, agents, and other employees as to exercise and performance of his powers, rights, and duties may require. The hiring process is that of this Board. He has been told he cannot fill (2) positions; this is the second year he has not been able to fill them. They have been fully funded; one is a Highway position and the other is in Cemetery, Trees, and Greens position. He also has a Clerical position to fill which is in Engineering/Water. Tom asked Board members for permission to hire for the vacant positions.

Steve Robbins contended that there is not enough money to fund the positions. Tom referred to the Dan Bowens spread sheet which shows balances in the respective line items. Tom stated they have been budgeted and he would like to fill them.

MOTION: John Vallier motioned to approve hiring the open (3) positions for fy2018 as long as we have sufficient funds to cover them.

Seconded: John Cusick

Stephen Robbins was a “no” response.

VII. New Business

John Cusick inquired about the Brant Rock Esplanade update. Tom indicated that there is no funding in the State budget to aid in that project. It was hopeful that we would have received possible grant monies but it was not funded.

VI. Old Business

Tom Reynolds stated that at the last meeting the Board re-organized and we left out voting on the Member position on the Board. We voted for the Chair and Vice Chair, but did not vote on the Member position.

MOTION: John Vallier motioned to vote John Cusick at the Member.

Seconded: Stephen Robbins

All in favor.

John Cusick wanted the viewing audience know that he is the senior ranking member of the Board; he has more time on the Board and as an audience member. He will accept being the “member” but he does not think it is appropriate to have a newly elected member become the Vice Chair. He does not feel it is proper.

IX. Advisory Board Update None

X. Next Regular Meeting

a. Monday, June 5, 2017 at 7:00 p.m.

XI. Executive Session

At this time the Board was polled to go into executive session for the purpose to discuss contractual obligations and would not return to open session.

Vote:

Stephen Robbins

yes

John Vallier

yes

John Cusick

yes

The open meeting of the Board of Public Works for May 22, 2017 adjourned at 8:20 p.m.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary