

Approved 11-13-17

**Board of Public Works
Meeting Minutes**

Date: October 30, 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
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 7:00 p.m.

John Vallier **motioned** to open the meeting and reviewed the evening's agenda which consisted of approval of minutes; abatements and 4 action items. **Seconded** by John Cusick, all in favor.

I. Minutes of Prior Meeting

MOTION: John Vallier motioned to approve open meeting minutes of October 16, 2017.

Seconded: Stephen Robbins All in favor.

II. Abatements

MOTION: Stephen Robbins motioned to accept abatement packet # 1248.

Seconded: John Vallier All in favor.

III. Items for Action

- i. Contract 2018-08 Award-Replacement School Street Well Pumping Unit Surge Relief & Appurtenant Work

Town Engineer, Rod Procaccino was present to review details of the contract. The scope of work; to replace the School Street well pump, surge relief valve and appurtenant work. Two sealed bids were received. Staff recommended awarding the contract 2018-08 to Dankris Builders, Plainville, MA. Dankris recently successfully completed Carbon change out at FB3 and tank restoration. They are qualified to do the work.

MOTION: John Vallier motioned to award Contract 2018-08 Replacement of School Street Well Pumping Unit, Surge Relief Valve and Appurtenant Work to Dankris Builders, Plainville, MA, in the

amount of \$49,310.00 and authorize the chairman or designee to sign the contract when the documents are prepared.

Seconded: Stephen Robbins

All in favor.

ii. Contract 2018-07 Award Demolition of Residential Building 74 Keene Rd.

Town Engineer, Rod Procaccino reviewed details of the contract. Scope of work; to conduct demolition of residential building at 74 Keene Road. The Town had purchased the property as part of FEMA approved SRL Elevation grant project. The Town is required to demolish the building within 90 days of the purchase of the property. Four sealed bids were received. Staff recommended awarding the contract to Speakman Excavating of North Harwich, MA. References checked were favorable.

MOTION: John Vallier motioned to award Contract 2018-07, Demolition of residential building at 74 Keene Road to Speakman Excavating, North Harwich, MA, in the amount of \$15,745, and authorize the chairman or designee to sign the contract when the documents are prepared.

Seconded: Stephen Robbins

All in favor.

iii. Contract Amendment Construction of Spring Street Water Main Contract 2017-16

Town Engineer, Rod Procaccino reviewed details of the Change Order. Project Status; the watermain is complete and the project is near closeout. Final paving remains and was not part of the current project. This change order is required to conduct emergency watermain replacement in a state road, Ocean Street at the intersection of Tre. 3A due to a watermain break on Saturday 10/21. Staff recommended replacing the remaining section of watermain due to recent breaks before paving the intersection and to extend the completion dated from September 1, 2017.

MOTION: John Vallier motioned to authorize change order not. 2 to Contract 2017-16 Construction of Spring Street Water Main with J. D'Amico Inc., Randolph, MA to conduct emergency repair of watermain in Ocean Street at intersection of Rte. 3A on time and material basis for an amount not to exceed \$48,540.03 and the chairman or designee will execute the change order when the documents are prepared.

Seconded: John Cusick

All in favor.

iv. Contract Amendment Reconstruct & Repave Ocean St. Intersection of Rte 3A
Contract 2018-06

Town Engineer, Rod Procaccino reviewed details of the Change Order. Project status; the original pavement repair has not been scheduled. The change order is for additional paving, a result of recent water main break in the intersection on 10/21. The total quantity of pavement will depend on field verification by MassDot Engineer after the pavement is removed. Work will commence this fall after the watermain is replaced. Staff recommends authorizing Change No. 1.

MOTION: John Vallier motioned to authorize Change Order No. 1 to Contract 2018-06, Reconstruct and Repave the Ocean Street intersection at Rte 3A with Aggregate Industries, Saugus, M A for the amount of \$48,200 and the chairman or designee will execute the change order when the documents are prepared.

Seconded: Stephen Robbins

All in favor.

IV. Next Regular Meeting

November 13, 2017

V. Superintendent's Report/Update

Tom provided updates to:

Storm Update: Tree crews were called out at 1:30 a.m. for downed trees. Rest of the crew came in at 5:00 a.m. Most of the need was in the northern section of Town: School Street, Forest Street, Union Street and the Mount Skirgo area. There were power outages due the downed trees. Auxiliary power was used at the two pump stations. Steve Joyce had it under control from the outset. Along with the tree staff, they did an exceptional job.

Seminar on Complete Streets: a MassDot Program; we are in the process of completing the application and we could receive up to \$400K in funds for a project if we qualify and application is accepted.

Our Capital budget and operating budgets have been submitted; 5 year plan included.

VI. Adjournment

At this time the open meeting of the Board of Public Works for October 30, 2017 adjourned at 7:25 p.m.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary