

Approved 5-7-18

**Board of Public Works  
Meeting Minutes**

**Date:** April 23, 2018  
**Time:** 6:00 p.m.  
**Place:** Marshfield High School  
Room 141

**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
Dan Bowen	Business Manager
Rod Procaccino	Town Engineer
Paul Tomkavage	Project Engineer
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:00 p.m.

John Vallier **motioned** to open the meeting and reviewed the evening's agenda which included abatements, minutes, four action items, and Superintendent's Report.

**Seconded** by Stephen Robbins, all in favor.

I. Minutes of Prior Meetings

i. Approval of Draft Meeting Minutes for April 9, 2018

**MOTION:** John Vallier motioned to approve meeting minutes of April 9, 2018.

**Seconded:** Stephen Robbins All in favor.

II. Abatements

i. Abatements Packet #1343

**MOTION:** John Vallier motioned to approve abatement packet #1343.

**Seconded:** Stephen Robbins All in favor.

III. **Items for Action**

i. Betterment / 1446 Ocean Street

**MOTION:** John Vallier motioned to release the Betterment Lien for 1446 Ocean Street, Marshfield, MA.

**Seconded:** Stephen Robbins All in favor.

ii. Special & Annual Town Meeting Articles Vote

**Special Articles**

**MOTION:** John Vallier motioned to support Article #2 of the Special Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

**MOTION:** John Vallier motioned to approve Article #10 of the Special Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

**MOTION:** John Vallier motioned to approve Article #11 of the Special Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

**MOTION:** John Vallier motioned to approve Article #12 of the Special Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

**MOTION:** John Vallier motioned to approve Article #13 of the Special Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

**MOTION:** John Vallier motioned to approve Article #14 of the Special Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

**Annual Articles**

**MOTION:** John Vallier motioned to withdraw Articles 4, 5, and 6 of the Annual Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

**MOTION:** John Vallier motioned to support Article #7, Capital Budget.  
**Seconded:** Stephen Robbins All in favor.

**MOTION:** John Vallier motioned to support Article #28 of the Annual Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

**MOTION:** John Vallier motioned to support Article #29 of the Annual Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

**MOTION:** John Vallier motioned to support Article #30 of the Annual Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

**MOTION:** John Vallier motioned to support Article #31 of the Annual Town Meeting.  
**Seconded:** Stephen Robbins All in favor.

iii. Contract Extension for Paving

**MOTION:** John Vallier motioned to approve the contract extension for paving to T.L. Edwards of Avon, MA  
**Seconded:** Stephen Robbins All in favor.

iv. Outstanding Pending C/O for UV Clarifier Upgrade Project-Contract 2017-21

Paul Tomkavage was present to explain details of the pending change orders. He indicated that there are items which are integral to the construction of both the UV and Clarifier portions of the project. They are enhancements and “fit in the field” items as construction, particularly the UV portion. Some are uncovered conditions. Paul briefly explained each of the pending change orders. Staff recommends approval of the outstanding pending change orders.

**MOTION:** John Vallier motioned to approve in concept the attached Summary of Outstanding Pending Change Orders – Opinion of Probable Cost, for the Ultraviolet Disinfection and Secondary Clarifier Upgrade Project, Contract No. 2017-21, in aggregate amount not to exceed \$111,673.11 without prior approval and to authorize the Chairman or designated member to execute the contract documents when they have been prepared.

**Seconded:** Stephen Robbins

All in favor.

IV. Items for Discussion

Nothing at this time.

V. Next Regular Meeting

i. May 7, 2018

VI. Superintendent’ Report/Update

Tom provided updates to: Bay Ave. repairs; the continual cleaning of Brant Rock; and the upcoming “keep Marshfield Clean” event.

VII. Adjournment to the call of the Chair

At this time the open meeting of the Board of Public Works for April 23, 2018 adjourned “to the call of the Chair” at 6:30 p.m. in order to attend the Town Meeting.

Respectfully Submitted,

Ann Marie Sacchetti,  
Board of Public Works Secretary