

Approved 9/10/18

**Board of Public Works
Meeting Minutes**

Date: August 20, 2018

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
John Cusick	Vice Chairman
Stephen Hocking	Member
Thomas Reynolds	Superintendent
Shawn Patterson	Deputy Superintendent – <i>not present</i>
Rod Procaccino	Town Engineer
Dan Bowen	Business Manager – <i>not present</i>
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 included, minutes, abatements, three action items, and Superintendent's Report.

Seconded by Stephen Hocking, all in favor.

I. Minutes of Prior Meetings

i. Approval of Draft Meeting Minutes for July 30, 2018

MOTION: John Vallier motioned to approve meeting minutes of July 30, 2018.

Seconded: John Cusick Stephen Hocking abstained.

II. Abatements

i. Abatements Packet #1388 & 1389

MOTION: John Vallier motioned to approve abatement packets #1388 & 1389.

Seconded: John Cusick All in favor.

III. Items for Action

i. Order of Taking of Easements for Public Access & Maintenance over North Street & over Portion of Brant Rock Beach for Shore Front Protection by Eminent Domain

Rod Procaccino was present to provide details of the takings.

MOTION: Stephen Hocking motioned to authorize by Article 10 of Special Town meeting held on April 23, 2018, the Board of Public Works votes to take by eminent domain an

easement for construction, installation of protective barriers, including but not limited to revetment and seawalls, and/or beach nourishment and to allow public use of a portion of Brant Rock beach between low tide line and the back of the seawall inland side, and an access easement to pass over North Street for maintenance equipment and the public, in accordance with the order of taking dated August 20, 2018 approved by Town Counsel with no land damages to owners of record.

Seconded: John Vallier

All in favor.

ii. Engineering Services / Ferry Street Well #1 / Replacement of Well Pump Contract 2019-05

Rod Procaccino explained details of the project. The Ferry Street No. 1 well is in need of rehabilitation, well cleaning and pump replacement. The capacity of the well has dropped off since it was last cleaned in 1991 and the pump is due to be replaced. The work will include conducting specific capacity test and comparing results with prior testing, preparing specification and bid documents to video camera well, conduct well redevelopment as required, pump replacement, level transducer replacement, and mag flow meter replacement. Staff recommends awarding contract 2019-05 to Amory engineers, PC Duxbury, MA. Amory has provided engineering services for numerous similar type projects in a satisfactory and timely manner.

MOTION: John Vallier motioned to award Contract 2019-05 Engineering Services Ferry Street No. 1 well Rehabilitation and Pump Replacement to Amory Engineers PC of Duxbury, MA in the amount of \$10,000, and authorizes the Chairman or designee to sign the contract when the documents are prepared.

Seconded: Stephen Hocking

All in favor.

iii. Contract 2017-21 / U V Change Order with D Construction Company, Inc.

Tom indicated that they are waiting on the proposal from D&C. The extra work order is for point repairs of offset sewer pipes in Porter and Charlotte Streets. There may be three on Porter and one on Charlotte Street. We have done three prior jobs with D&C.

IV. Superintendent's Report/Update

- Warrant closed on Thursday afternoon
- Warrant Articles for BPW are:
 - Article #1 STM: Utility Billing software & Meter Replacement
 - Article #2 STM: Communication Agreement with Sprint for Pudding Hill Water Tank
 - Article #3 STM: Brant Rock Seawall Phase II
 - Article #4 STM: Demolition of Water Division Vacant Buildings
- Road Repairs under Capital
- Repairs at Wastewater Press Room
- Line Painting tonight in Brant Rock
- Highland Street was milled today & prepped for paving
- Elm Street is next and followed by Furnace Street

V. Next Regular Meeting

- i. August 27, 2018 with BOS to discuss Fathom Software

VI. Adjournment

At this time John Vallier **motioned** to adjourn the open meeting of the Board of Public Works for August 20, 2018 at 7:30 p.m. **Seconded** by Stephen Hocking All in favor.

Respectfully Submitted,

Ann Marie Sacchetti,
Board of Public Works Secretary