

Approved 2/25/19

**Board of Public Works
Meeting Minutes**

Date: February 11, 2019
Time: 6:30 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 – not present
Rod Procaccino	Town Engineer
Dan Bowen	Business Manager
Stephen Darcy/Residents	Marshfield Dog Park
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:30 p.m.

John Vallier **motioned** to open the meeting and reviewed the evening's agenda which included one appointment, minutes, four action items, items for discussion and Superintendent's Report.
Seconded by Stephen Hocking, all in favor.

I. Minutes of Prior Meetings

- i. Approval of Draft Meeting Minutes for January 28, 2019

MOTION: John Vallier motioned to approve meeting minutes of January 28, 2019.
Seconded: John Cusick All in favor.

II. Items for Action

- i. Drain Layers License Renewals

Tom Reynolds indicated that we have received 2019 Drain Layer License renewal applications from the following contractors: Robert Biagini, Biagini, Inc.; James Rorke, All-Town, Inc.; Robert Clancy, Clancy Construction Co., Inc.; Russell B. Totman, Totman Enterprises, Inc.; Dahn H. Tibbett, Weed & Feed, Inc.; Antonio Iaria, Iaria Bros., Inc.; Michale T. Keane, Keane M. Keane Excavating, Inc.

MOTION: John Vallier motioned to approve Drain Layer License Renewals for 2019.
Seconded: Stephen Hocking All in favor.

- ii. Snow & Ice Stipend/Deputy Superintendent

MOTION: John Vallier motioned to approve release of snow & ice stipend for the Deputy Superintendent that was previously approved by the Board.

Seconded: Stephen Hocking

All in favor

iii. Contract 2015-05 Amendment Engineering Services/Foster Ave. Seawall Repairs

Rod Procaccino provided details of the amendment. CZM has agreed not to require the Town to pursue beach nourishment in order to gain approval for the proposed stone revetment and will support a project of limited dimension. We have proposed to limit the foot print to approximately 15 feet from the seawall footing and to lower the revetment approximately 4 feet so the top of the revetment was even with the top of the footing. When the sand returns seasonally, based on historical levels, the sand should cover the revetment to increase available usable beach. The revetment project will consist of constructing new revetment between 5th and 7th road and reconstructing revetment between 3rd and 5th road. CZM does expect the Town to continue with their efforts to obtain permits to conduct future beach nourishment. The Town will be applying for a grant to expand the current study for beneficial reuse of sediment from the Green Harbor entrance channel. Proposal; GZA has submitted a proposal dated February 8, 2019 to survey, design, permit, and bid the construction of the seawall toe revetment. Staff recommends approval of amendment no. 7 to Contract 2015-05 for survey, design permitting and bidding the construction of approximately 1000LF of protective seawall stone toe revetment along Foster Ave. between 3rd road and 7th road. This permitting effort has been held up for over 4 years and we have finally gained support from CZM. We have seen a portion of the new seawall footing exposed in this area. The seawall north of 7th road has maintained some cover over the footing.

MOTION: John Vallier motioned to authorize amendment no. 7 to Contract 2015-05 with GZA Geo Environmental Inc. Hingham, MA, for an amount of \$64,100, to survey, design, permit and prepare bid documents to construct seawall stone toe revetment along Foster Ave. from 3rd Road to 7th Road and authorize the Chainman or designee to sign the contract amendment when the documents are prepared.

Seconded: Stephen Hocking

All in favor.

iv. Contract 2019-04 Amendment Engineering Services/Couch Cemetery Expansion

Rod Procaccino presented details of the amendment. Town consultant, Merrill Associates, performed task no. 1 and no. 2, and 3. The next phase is to advance the concept design to final design of phases one and three. Phase 1 should yield approximately 1500 graves. The mix between cremations and full burials has yet to be determined. Merrill Engineers and Land Surveyors, Hanover, MA have provided a proposal dated July 26, 2018, and have teamed up with Ryan Associates, a Landscape Architect from Waltham, MA. Staff recommends proceeding with remaining design work to be performed by Merrill and additional wetland survey required for total amount of \$43,550 and including landscape design to be performed by sub-consultant Ryan Associates for \$26,300 for total amount of \$69,850.

MOTION: John Vallier motioned to authorize amendment no. 1 to contract 2019-04 Design Services for Couch Cemetery Expansion to Merrill Engineers and Land Surveyors, Hanover, MA for remaining design and permitting for a total amount of \$69,850, and authorize the Chairman to sign the contract when the documents are prepared.

Seconded: John Cusick

All in favor.

Appointment:

Stephen Darcy / Marshfield Dog Park

Stephen Darcy had requested to meet with the Board of Public Works to discuss the Marshfield Dog Park and to request a vote from the BPW Commissioners on Parcel 107-02-02 which is land under the jurisdiction of the DPW for the use of the dog park. Many residents were in attendance for the meeting.

Chairman, John Vallier addressed the issue. He indicated that a potential location for the dog park was identified on Parsonage Street. Many years previous the location was taken by eminent domain by the Town for water protection. The existing well on the location was capped and basically abandoned. The parcel has a restriction on it under Chapter 97 for water protection. Tom Reynolds stated that as of right now, the Water Superintendent would prefer not to give up the well site not knowing what the future might bring. It could be used as a back-up emergency well. John Vallier indicated that the site cannot be used. He feels badly about the situation as he is not against a dog park.

Many residents were present; many for and many against the dog park. Some of the concerns from residents were the impact of ground contamination, noise levels with disturbance to neighbors, along with parking issues.

Tom indicated that he would speak to the Water Superintendent to see if there is anything they can do.

III. Items for Discussion

i. Update on FEMA/Ocean St. Rip Rap

Rod Procaccino indicated that he will be meeting with FEA on February 20th. Tom stated we are still waiting for funds from them from years 2014 and 2015.

ii & iii. RFP for Plumbing & Electrical Services

John Cusick indicated that there are RFP's for Electrical and Plumbing advertised in the Mariner. He said that according to the Town Charter under "facilities" it states excludes accountability to the waste treatment facility and water department infrastructure buildings. Tom stated that we already have contracts in place that we bid every year and we do have extensions to those contracts. We were not included in any of this, we only found out when someone brought it to our attention. We currently have an individual with our electrical contract that is an expert with water and wastewater; he would hate to think our contracts were not being recognized. They have been in place for a long time.

IV. Superintendents Report/Update

i. Snow & Ice Update

Tom stated that snow & ice has not changed since the last meeting. We are preparing for some weather issues for tomorrow.

ii. Budget Update

Dan Bowen gave an update. We are 32 weeks into the year. All budgets are within range at this point. Our General Fund Budgets, the issue we have on a yearly basis, is the Equipment Maintenance budget which is almost 100%. When that happens it begins to drain from the other General Fund budgets. He will speak to the Town Treasurer for possible supplemental funding as was done last year.

V. Next Regular Meeting

February 25, 2019

VI. Adjournment

At this time the open meeting of the Board of Public Works for February 11, 2019 adjourned at 7:12 p.m.

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