

Approved 6/3/20

**Board of Public Works
Meeting Minutes**

Date: April 21, 2020

Time: 3:00 p.m.

**Place: Ventress Memorial Library
Conference Room**

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

Dave Carriere	Chairman
John Cusick	Vice Chairman
Robert Shaughnessy	Member
Thomas Reynolds	Superintendent
Paul Tomkavage	Project Manager
Robert Galvin	Town Counsel
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 3:03 p.m.

Dave Carriere opened the meeting and reviewed the agenda which included, 2 items for action, Superintendent's report and executive session.

Roll call vote by Tom Reynolds: Dave Carriere aye John Cusick aye Robert Shaughnessy not on yet.

I. Items for Action

i. Contract Amendment to Foster Ave. Revetment Engineering Oversight

Tom presented details of the amendment. Project status; the construction project consisting of approximately 1050 LF of new and resetting of existing seawall toe revetment along Foster Ave. from just South of 3rd Road to 7th Road has been awarded. Construction will begin upon receipt of Chapter 91 License and anticipate to begin in approximate two months.

Proposal; amendment no8: GZA GeoEnvironmental Inc. of Hingham, MA will be conducting construction support services including resident engineering oversight on a part-time basis to ensure contract compliance. Staff recommends authorization of amendment no. 8 with part-time resident inspection and construction support services as proposed. Tom indicated that the Chapter 91 license should be available in a few days and should not have any problem for issue. This license is necessary to conduct work in the high velocity zones: is issued through the state.

MOTION: Tom Reynolds read the motion: to authorize amendment no. 8 to Contract 2015-05 Engineering Services Foster Avenue Seawall Repairs for construction support services for seawall stone toe revetment for and an amount of \$46,100 with GZA GeoEnvironmental Inc. and to authorize the Chairman or designee to execute the amendment when the documents are prepared.

Seconded: John Cusick All in favor.

Roll call vote by Tom Reynolds: Dave Carriere aye John Cusick aye Robert Shaughnessy aye
Unanimous

ii. Discussion & Vote on Waste Hauler Contract for Curbside Waste & Recycling

Tom Reynolds opened the discussion. They have been negotiating with Republic Waste for the past six months for a new curbside and recycling contract. This is for a two year contract from July 1, 2020 through June 30, 2022. Town Counsel has reviewed the contract and determined previous concerns have been met.

MOTION: Tom Reynolds motioned that the Board extend the existing curbside rubbish and recycling pick-up contract and disposal with Republic Waste Contractors for the years 7/1/2020 to 6/30/2022 as amended.

Roll call vote by Tom Reynolds: Dave Carriere aye John Cusick aye Robert Shaughnessy aye
Unanimous

II. Superintendent's Report/Update

There is limited staffing; all of our divisions are operational on a limited schedule. Everyone is on call as needed. Last Monday Highway and CTG worked together over night to ensure roads were opened. This was due to high wind issues. Tonight everyone is on standby as similar weather conditions are predicted. The Water Department staff are working on leaks

Burials are still taking place.

Business as usual with limited staffing.

Northern Construction mobilized today on Bay Avenue. They are following Covid-19 proceedings.

Pot holes are now able to be addressed with the providers being available.

III. Executive Session

i. To consider the purchase of real property. An open meeting may have a detrimental effect on the negotiating position of the public body.

ii. To discuss pending litigation

At this time the Board was polled to go into Executive Session:

Roll call vote by Tom Reynolds: Dave Carriere aye John Cusick aye Robert Shaughnessy aye
Unanimous

The open meeting of the Board of Public Works voted to go into Executive Session and not return to open session for April 21, 2020 at 3:30 p.m.

Respectfully Submitted,

Ann Marie Sacchetti
Board of Public Works Secretary