Board of Public Works Meeting Minutes

Date: April 27, 2015 Time: 7:15 p.m.

Place: Marshfield High School Cafeteria

Annual STM & ATM

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

Stephen Hocking

Chairman

Robert Shaughnessy

Vice Chairman

Chris Ionta

Member

Thomas Reynolds

Superintendent

Shawn Patterson

Deputy Superintendent

Rod Procaccino

Town Engineer

Paul Tomkavage

Project Manager

Ann Marie Sacchetti

Board of Public Works Secretary

The meeting convened at 6:20 p.m.

Steve Hocking opened the meeting and reviewed the evening's agenda which included 8 action items. He **motioned** to accept the meetings agenda as written.

Seconded by Chris Ionta

All in favor.

Action:

4. <u>Drain Layers License Renewal Application</u>

Leo Stickney of Cobra Enterprises, Inc. has met the requirements as set forth by the Wastewater Treatment Facility and as such qualifies for licensing by the Board of Public Works.

MOTION: Stephen Hocking motioned to approve drain layers application of Leo Stickney of Cobra Enterprises, Inc.

Seconded:

Chris Ionta

All in favor.

3. Award Contract 2015-30 / Revetment Storm Damage Repair

Town Engineer, Rod Procaccino was present to explain the project. Scope of Work; The project consists of reconstructing rip-rap slope in the area of house #12 to 22 Foster Ave. and repairs to the concrete landing and stairs at Shepard's Ave. also repairs to Seawall toe revetment and rip-rap slope along Ocean Street house #2 Wave Street to 230 Ocean Street (Old Charlie's Clam shack) damage done during coastal storm Nemo. Funding Source; Article 8 STM 4/2013. DPW Engineering Staff recommends awarding Northern Construction LLC, Weymouth, MA the low bidder contract 2015-30.

MOTION: Stephen Hocking motioned to award Contract 2015-30 Revetment Storm Damage repair project Contract 2015-30 to Northern Construction LLC of Weymouth, MA in the amount of \$429,725 and the Chairman or designee will execute the contract when the documents are prepared.

Seconded:

Chris Ionta

All in favor.

2. Discussion: Contract 2015-29/ Marshfield Wastewater Outfall Project

Paul Tomkavage was present to review the project. He indicated that only one bid was received for the project and the bid was five times over the engineers estimate in all categories.

Tom Reynolds indicated that there is a small group of marine contractors that do this type of work; sometimes they work together.

Shawn Patterson stated that it is a very specialized type of work; it presents a huge liability.

Stephen Hocking motioned to reject the bid of the Wastewater Outfall Project Contract MOTION: 2015-29 and to further evaluate our status in the future.

Seconded:

Robert Shaughnessy

All in favor.

ATM/STM Warrant Articles Discussion 1.

Board members reviewed their articles both STM and ATM.

Stephen Hocking motioned to support the articles as discussed. **MOTION:**

Robert Shaughnessy All in favor. Seconded:

None 5. **Tabled Items**

6. Old Business None

7. New Business None

8. **Executive Session** None

The open meeting of the Board of Public Works for April 27, 2015 concluded at 7:00 p.m. and adjourn to the call of the chair.

Respectfully Submitted,

Ann Marie Sacchetti, Board of Public Works Secretary