



**TOWN OF FAIRHAVEN**  
**BOARD OF PUBLIC WORKS**  
**AGENDA**  
**JULY 22, 2013 – 5:30 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. February 25, 2013 – Executive Session (a)
  - B. June 3, 2013
- IV. Appointments
  - 5:30 Ken Pottel – Re: Safe Routes to School Program
  - 5:40 Michael Edwards, 113 Cottonwood Street - Re: Driveway Waiver
  - 5:50 Kyle Aguiar, 123 Weeden Road – Re: Sewer Break
  - 6:30 Nick Nunes, 57 Adams Street – Re: Recycle Center
- V. Items for Action
  - A. Award Livesey Park Surface Repair Project
  - B. GCG Associates – Proposal for Surveying & Engineering Services for Shore Road/Landing Ramp Drainage Improvement Project
  - C. GCG Associates - Proposal for Surveying & Engineering Services for Green Street
  - D. Award Dump Truck Bid – Minuteman Trucks, Inc. (\$119,665.00)
  - E. Worldwide Industries; Boston Hill Tank – Payment #3 (\$136,173.27)
  - F. Request to Use Fort Phoenix August 9, 2013
  - G. Request to Use Fort Phoenix August 18, 2013
  - H. Pavao Construction; Fort Street Project – Payment #5 (\$100,508.86)
  - I. Pavao Construction; Fort Street Project – Change Order #1 (Time Extension)
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
  - A. Personnel Matter
- IX. Adjourn