

**Town of Fairhaven
Board of Public Works Meeting
June 21, 2022**

Present

Robert Hobson, Commissioner
Cameron Durant, Commissioner
Marcus Ferro, Commissioner
Anne Smith, Commissioner
Vincent Furtado, BPW Superintendent
Rebecca Vento, Office Manager
Susan Santos, 8 Daniel Street
Tobias Lawrence, 12 Union Street
Brady Baldwin, 11 Manmouth Street
Travis Masten, 99 Washington Street



I. Call to Order

Mr. Wotton called the meeting to order at 6:15 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. June 6, 2022

Mr. Durant motioned to approve the minutes of June 6, 2022. Ms. Smith seconded. Vote unanimous.

IV. Appointments

A. Elite Paving, 8 Daniel Street – Driveway Waiver 24' Width

Ms. Santos – I am here tonight because we are looking to widen the driveway from 16' to 24'.

Mr. Durant motioned to approve the driveway waiver for a 24-foot wide driveway at 8 Daniel Street. Ms. Smith seconded. Vote unanimous.

B. Hire Summer Help – Park Dept & Water Dept

Mr. Furtado - We have four applicants for summer help. One of them has their driver's license. We would like to hire all of them for the Park Dept.

Mr. Lawrence- I am free all summer long and I would like to work here. I currently have a job as a dishwasher but I am interested in working here because I can work more hours.

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Mr. Durant motioned to hire Tobias Lawrence for the Park Department Summer Help Position Mr. Ferro seconded. Vote unanimous.

Travis Masten – I currently am not working. I am interested in working for the Town. I am a boy scout.

Mr. Durant motioned to hire Travis Masten for the Park Department Summer Help Position. Mr. Ferro seconded. Vote unanimous.

Mr. Baldwin – I live in Acushnet and I am currently working at Pa Raffa's in New Bedford.

Mr. Durant motioned to hire Brady Baldwin for the Park Department Summer Help Position. Mr. Ferro seconded. Vote unanimous.

Mr. Furtado – Mr. Frates cannot make it tonight because he is at college orientation. I would like to recommend that the Board hire him as well.

Mr. Durant motioned to hire Joseph Frates for the Park Department Summer Help Position. Ms. Smith seconded. Vote unanimous.

V. Item for Action

A. Sign Engineering Services, GCG Associates, 4 David Drown Blvd. \$1,995.00

Mr. Durant motioned to Sign the Engineering Agreement with GCG Associates for 4 David Drown Blvd. in the amount of \$1,995.00. Ms. Smith seconded. Vote unanimous.

B. Sign Memorandum of Agreement, Massachusetts Maritime Academy FY23 Stormwater \$20,000.00

Mr. Durant motioned to sign the Memorandum of Agreement with Massachusetts Maritime Academy for FY23 Stormwater Management in the amount of \$20,000.00. Mr. Ferro seconded. Vote unanimous.

C. CN Corp. Farmfield St., Harborview Ave. & Akin St. Roadway Improvement Project

1. Sign Contract Agreement \$562,545.50

Mr. Ferro motioned to Sign the Contract Agreement with CN Corp. for Farmfield Street, Harborview Avenue & Akin Street Roadway Improvement Project in the amount of \$562,545.50. Mr. Durant seconded. Vote unanimous.

2. Sign Notice to Proceed

Mr. Ferro motioned to Sign the Notice to Proceed with CN Corp. for the Farmfield Street, Harborview Avenue & Akin Street Roadway Reconstruction Project. Mr. Durant seconded. Vote unanimous.

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**D Baystate Winsupply Co., Water Metering & Radio Frequency Endpoint
Installation, Payment # 4 \$58,140.95**

Mr. Ferro motioned to approve payment #4 to Baystate Winsupply Co., for Water Metering & Radio Frequency Endpoint Installation in the amount of \$58,140.95. Mr. Durant seconded. Vote unanimous.

**E. Baystate Winsupply Co., Water Metering & Radio Frequency Endpoint Installation,
Payment # 5 \$49,393.35**

Ms. Smith motioned to approve payment #5 to Baystate Winsupply Co., for Water Metering & Radio Frequency Endpoint Installation in the amount of \$49,393.35. Mr. Durant seconded. Vote unanimous.

F. Sign Contract Agreement, NEL Corporation, Goulart Bridge Repairs \$ \$119,385.00

Mr. Durant motioned to Sign the Contract Agreement with NEL Corporation for the Goulart Bridge Repairs in the amount of \$119,385.00. Mr. Ferro seconded. Vote unanimous.

VI. Tabled Matter

A. n/a

VII. Public Comments / Open Forum

VIII. Old Business / New Business

A. Superintendent

Superintendent Report for June 21, 2022

- Union negotiations
- Meet with TA, Planning and Chiefs re Bridge St
- Rene and I visit 2 off site locations to review denitrification filtration operation
- Becky and I meet with Beach Staff - opening on 6/23
- Attend numerous pre Town Meeting, Meetings
- Conduct Human Resource Interviews for Town
- CDBG bid opening
- Preconstruction Meeting for 4 David Drown (old Carousel)
- Attend/Chair MRV Meeting
- Attend Department Head Meeting

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- Meet with Insurance Person for Water Plant – sign new policy
- Attend Precinct meeting
- New meter inventory concerns
- Kat and I work on Recycling Grant
- Town Meeting

Mr. Furtado answered any questions that the Board had regarding the Superintendent Report.

B. Board Members

Ms. Smith - What is the status of resurfacing the skate park?

Mr. Furtado - \$200,000 was approved last year to resurface the skate park between the structures. Mr. Foley had an idea to meet with the Engineers and Anne Richard since she is the one that submitted the application. She is going to resubmit her design with the wooden structures as recommended during the meeting. After that is approved then we will get a proposal to resurface the skate park and add the structures.

C. Marine Resources Committee – BPW related Matters

Mr. Hobson - The Marine Resource Committee has not met since our last meeting.

IX. Set Date for the Next Meeting

Mr. Ferro motioned to set the date for the next meeting on July 11, 2022 at 6:15 p.m. Mr. Durant seconded. Vote unanimous.

X. Adjourn

Mr. Ferro motioned to adjourn the meeting at 7:10 p.m. Mr. Durant seconded. Vote unanimous.

Respectfully submitted,

Rebecca L. Vento

Rebecca Vento
Office Manager

Minutes approved on July 11, 2022