



Town of Fairhaven

FAIRHAVEN TOWN CLERK
2024 AUG 1 PM 2:17

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME August 5, 2024 at 6:00 p.m.

MEETING POSTPONED TO

Rebecca L. Vento
Signature Office Manager

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A, § 20, we are providing public access via the phone number and meeting ID below:

To Access Meeting Remotely Log onto: <https://zoom.us/j/83776654738>

or

Call: 1 929 205 6099

Meeting ID: 837 7665 4738

Passcode: 056286

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 22, 2024
- IV. Appointments
 - A. Kyle Daniel, Daniels Asphalt Service, Inc. – New Driveway, Sidewalks and Curbing Contractor
- V. Item for Action
 - A. BPW Superintendent Vacation Carryover
 - B. Award Bid for Roadwork Restoration & Related Work – P.J. Keating
 - C. GCG Associates, Engineering Services for Jerusalem Road Stormwater Improvement Project, Change Order #1 \$19,240.00
 - D. Sunset Beach Road Sewer Improvement Project, Gravity Construction
 1. Change Order #2 (\$1,904.60)
 2. Payment #2 \$245,725.49
 3. Sign Certificate of Substantial Completion
 - E. Treatment Plant Update
 - F. Garden Request at Benoit Square
 - G. Methuen Construction Co., WPCF Upgrades, Payment #7 \$1,401,799.07
 - H. DEP Pay Req #7 (Loan CWP-22-67) \$1,401,799.00
 - I. Tighe & Bond, WPCF Upgrade Project Construction Services, Payment #13 \$161,427.06
 - J. DEP Pay Req #7A (Loan CWP-22-67A) \$161,427.00
 - K. Tighe & Bond, CWMP, Payment #1 \$16,170.00
 - L. Trash Fee Logistics
 - M. Sign Notice to Proceed, Ferreira Construction Co, Inc. Construction of Force Main Access Manholes – Phase 1 Contract 29
 - N. Sign Contract Agreement, Fairhaven Excavating, 2024 HMA Patches and Related Work

- O. Sign Contract Agreement, LAL Construction Co., Inc. 2024 Sidewalk Restoration and Related Work
 - P. Sign Contract Agreement, Utility Service Co., Inc., Water Storage Tank Maintenance Program
- VI. Tabled Matters
 - A. Tree Department
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Community Preservation Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. Pursuant to G.L. c. 30A, § 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Highway Department Personnel)

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law. M.G.L., Ch. 30A, §20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.