



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2024 AUG 22 PM1:08

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME August 26, 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: 840 5018 2902

Passcode: 278792

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 5, 2024
 - B. May 6, 2024 – Executive Session A
 - C. August 5, 2024 – Executive Session A
- IV. Executive Session
 - A. Pursuant to G.L. c. 30A, § 21(a)(2) "to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel" (Assistant Sewer Superintendent)
 - B. Pursuant to G.L. c. 30A, § 21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. (workplace culture investigation)
- V. Appointments
 - A. N/A
- VI. Item for Action
 - A. Methuen Construction Co., WPCF Upgrades, Payment #8 \$2,329,756.72
 - B. DEP Pay Req #8 (Loan CWP-22-67) \$2,329,757.00
 - C. Tata & Howard, Lead Service Line Inventory, Payment #13 \$2,209.14
 - D. Tata & Howard, Meter Pit Evaluation at New Bedford Interconnections Invoice #49 \$2,786.58
 - E. Articles Special Town Meeting
 - F. Beta Group, Pavement Management Program Support Services Amendment #1 \$15,000.00
 - G. Sign Contract Agreement for Engineering Service, GCG Associates, 2024 Miscellaneous Streets \$37,345.00
 - H. Sign Contract Agreement, Brown and Caldwell, Environmental Monitoring Bridge Street FY25 \$22,650.00
 - I. Sign Contract Agreement, Fairhaven Excavating, 2024 HMA Patches and Related Work
 - J. Sign Contract Agreement, PJ Keating, 2024 Roadwork Rehabilitation & Related Work
 - K. Board of Public Works Representative for Union Negotiations
 - L. Tighe & Bond, WPCF Upgrade Project Construction Services, Payment #14 \$161,427.06

- M. DEP Pay Req #8A (Loan CWP-22-67A) \$161,427.00
 - N. Tighe & Bond, CWMP, Payment #2 \$57,750.00
 - O. Dagle Electric Construction, Complete Streets Improvements, Payment #1 \$345,799.92
 - P. Sign Notice to Proceed, Ferreira Construction Co, Inc. Construction of Force Main Access Manholes – Phase 1 Contract 29
 - Q. Sign Contract Agreement, Utility Service Co., Inc., Water Storage Tank Maintenance Program
- VII. Tabled Matters
- A. Tree Department
 - B. Trash Fee Logistics
- VIII. Public Comments / Open Forum
- IX. Old Business / New Business
- A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Community Preservation Committee – BPW Related Matters
- X. Set Date for the Next Meeting
- XI. Adjourn

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.