



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2024 DEC 12 AM 9:52

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME December 16, 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/86320687001>

or

Call: 1 929 205 6099

Meeting ID: 863 2068 7001

Passcode: 191730

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 2, 2024
- 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": (Name Withheld)
- V. Appointments
 - A. n/a
- VI. Item for Action
 - A. Maher Services, Tinkham Lane Cleaning & Redevelopment of Gravel Packed Well
 - 1. Sign Contract Agreement \$21,020.00
 - 2. Sign Notice to Proceed
 - B. Speakman Excavating LLC, Buzzards Bay Stormwater Retrofits Project – Jerusalem Road, Payment #4 \$5,904.28
 - C. Speakman Excavating LLC, Livesey Skate Park Improvements Project, Payment #3 \$11,310.23
 - D. FY25 On-Call Tree Services, GBK Company
 - 1. Sign Notice of Award
 - 2. Sign Contract Agreement
 - 3. Sign Notice to Proceed
 - E. Tree Warden Memorandum of Understanding
 - F. Tata & Howard, Lead Service Line Inventory, Payment #17 \$2,306.11
 - G. Tata & Howard, Unidirectional Flushing Plan Updates, Payment #6 \$6,195.00
 - H. Methuen Construction Co., WPCF Upgrades, Payment #12 \$2,481,498.55
 - I. DEP Pay Req #12 (Loan CWP-22-67) \$2,481,499.00
 - J. Ferreira Construction, Force Main Access Manholes Phase 1, Change Order # 1, Time Extension May 23, 2025 (55 days)
 - K. Tighe & Bond, WPCF Upgrades – Construction Services, Payment # 18 \$75,051.31
 - L. DEP Pay Req #12A (Loan CWP-22-67A) \$75,051.00
- VII. Tabled Matters
 - A. Tree Department
- 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.