

Town of Fairhaven



FAIRHAVEN TOWN CLERK
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MEETING NOTICE

Board of Public Works

Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ June 5, 2023 – 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/83356521050>

or

Call: 1 929 205 6099

Meeting ID: 833 5652 1050

Passcode: 904371

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. May 8, 2023
 - B. May 22, 2023
- IV. Appointments
 - 6:00 – 6:20 Interview & Hire Working Foreman Highway Maintenance Man
 - 6:20 – 6:45 Karen Vilandry, Hands Across the River Coalition, Presentation of Archeological Survey at Cooke Memorial Park
 - 6:45-7:05 Tobie Simmons, Water Meter (Continuation from May 8, 2023 Meeting)
 - 7:05-7:25 Eric Britto, TrueBounce 3 Man Basketball Courts at Cushman Park
- V. Items for Action
 - A. Hire for Summer Help & West Island Town Beach
 - B. Tighe & Bond, Goulart Bridge Repairs, Payment #5 \$5,450.00
 - C. Ti-Sales, Water Meters and Advanced Metering Infrastructure, Change Order #1 \$57,975.30
 - D. Ti-Sales, Water Meters and Advanced Metering Infrastructure, Payment #9 \$55,076.54
 - E. Revisions to Metal Detector Permit Application
 - F. Tighe and Bond, Wastewater Treatment Facility Improvements, Construction Phase Services \$5,478,362.00
 - G. Sign Contract Agreement, 2023 Sidewalk Restoration & Related Work, Century Paving \$70,500.00
 - H. Sign Contract Agreement, Rochester Bituminous, 2023 Roadwork Rehabilitation & Related Work \$464,961
 - I. Century Paving, Livesey Park Pickleball Court Project
 - 1. Sign Contract Agreement \$163,300.00
 - 2. Sign Notice to Proceed
 - J. Sign Engineering Agreement, GCG Associates, Lewis Landing \$10,870.00
 - K. Northern Construction Services, LLC., Goulart Memorial Bridge Repairs
 - 1. Sign Contract Agreement \$ 147,750.00
 - 2. Sign Notice to Proceed
 - L. Tata & Howard Water Tower Maintenance Agreement
- VI. Tabled Matters
 - A. n/a

- 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. N/A

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.