

Town of Fairhaven



MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ September 30, 2019 - 6:00 P.M. _____

MEETING _____ POSTPONED TO _____

Rebecca L. Vento
Signature Administrative Assistant
September 26, 2019

Date

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. September 16, 2019
- IV. Appointments
 - 6:00 Jean Canastra, 29 Sedgewick Road – Water & Sewer Abatement
 - 6:30 Lisa Bindas RE: 322 Huttleston Avenue, Moratorium Waiver for Gas Service on Akin Street
- V. Items for Action
 - A. Dankris Builders Corp., Tinkham Lane Pump Station Modifications, Work Change Directive #1
 - B. Sign Contract Agreement, GCG Associates, 277 Bridge Street \$ 8,800.00
 - C. P.K.M. Contractors, Inc. – Police & Fire Station Sewer Replacement Project \$122,650.00
 1. Award Bid
 2. Sign Notice of Award
 - D. Tighe & Bond – West Island WWTF Upgrade Design Proposal \$ 333,300.00
 - E. Maher Services – West Island WWTF Gravel
 1. Award Bid
 2. Sign Contract Agreement \$89,370.00
 3. Notice to Proceed
 - F. 2020 Contractor Fees
 - G. Livesey Park Parking Lot
- VI. Tabled Matters
 - A. Allan Rego, 27 Hawthorne Street – Water & Sewer Abatement
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Adjourn