

Town of Fairhaven



MEETING NOTICE

Board of Public Works

Board or Committee

FAIRHAVEN TOWN CLERK
ROUD 2023 APR 8 PM 3:22

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ April 10, 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/83840964672>

or

Call: 1 929 205 6099

Meeting ID: 838 4096 4672

Passcode: 909495

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. March 27, 2023
- IV. Appointments
 - 6:00 Executive Session – HME0 Interviews
 - 6:20 James Souza, JNS Landscaping - New Driveway, Sidewalk & Curbing Contractor
 - 6:30 Jennifer Chase, St. Pauly Textile Project
 - 6:45 Donna Peirce, Yellow Tulip Project at Livesey Park & Cards for Little Library's on Town property
 - 7:00 Nelson Bernardo - Bernado Engineering, LLC. - New Water & Sewer Drainlayer
- V. Items for Action
 - A. Stantec Consulting Services, Town-Wide Sanitary Sewer Force Main Condition Assessment, Payment #21 \$41,635.49
 - B. Notice to Proceed, Millicent Library Sidewalk Project, Standstone Construction
 - C. Unidirectional Flushing Field Assistance Program, HydraTech, Inc.
 1. Notice of Award \$198,750.00
 2. Sign Contract Agreement
 3. Sign Notice to Proceed
 - D. Causeway Road Bridge
 - E. Tata & Howard, Amendment #5 Installation of Water Meters and Advanced Metering Infrastructure and Meter Pit Evaluation \$14,000.00
 - F. Notice of Award, Pickleball Courts Livesey Park
 - G. Tighe & Bond, Upgrade to WWTF, Payment #10 \$400,000.00
 - H. Appoint BPW Representative to Marine Resources Committee
 - I. Beta Group, Pavement Management Agreement \$52,700.00
- 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
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening

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.