

MINUTES OF BPW MEETING

June 20, 2017

RECEIVED
TOWN CLERK'S OFFICE

2017 NOV 22 P 1:04

TOWN OF LUDLOW

Members Present: Chairman Stephen Santos, Barry Linton, Alex Simao, Guilherme Rodrigues

Also present: Steven Frederick, Director

Absent: Thomas Haluch and Amy Priest

Meeting was called to order by Mr. Santos at 6:45 P.M. All joined in the Pledge of Allegiance.

We will continue the meeting after meeting with the Board of Selectmen. There are no appointments and no correspondence.

Mr. Santos then read the Assistant Town Engineer's report into the minutes of the meeting. (See attached) He commented on one item which was about the KIP copier in the engineering office. It cannot be repaired and needs to be replaced. He said Jim had gotten some prices and I am going to hand them over to Mr. Frederick to follow up on and get back to us. Motion to accept Mr. Goodreau's report as read – Mr. Simao and seconded by Mr. Rodrigues. All in favor 4-0

He then read the Operation Supervisor's report into the minutes of the meeting. (See attached) Mr. Santos mentioned that we will be needing to rent a crane to help take down two very large trees. Motion to accept Mr. Batista's report as read – Mr. Simao and seconded by Mr. Rodrigues. All in favor 4-0

The board then began to review the results of the Annual Bid which was opened on 06/14/2017 at 10:30a.m. The first item was Bituminous awarded to Palmer Paving. Structure Adjustment to Varandas, Road Materials to Ray Haluch and Ginmar (see att.) Concrete Sidewalk to A. Martins, Bituminous Sidewalk to Verandas, Roadway Milling to Palmer Paving, Roadway Reclamation to Murray, Vertical Granite Curb to Gomes Const. Traffic Line Marking to Markings, Inc. Street Sweeping Hi-Way Safety, Equipment Rental to A. Pereira, G&G Construction, Steve Santos Landscaping (see att) Equip. Rental Cemetery, Steve Santos Landscaping, Crack Sealing, Crack Sealing Inc. Water Valve Box A. Martins, Hydroseeding Country Club Landscaping, Chip Seal to All States Asphalt. All were read by Mr. Linton and the motion to accept each item was made by Mr. Linton and seconded by Mr. Simao. All in favor ? 3-0 Mr. Santos abstained. At the end of the reading, Mr. Santos asked Mr. Frederick if he was a proponent of the chip-seal method. Mr. Frederick said in works in some situations. Mr. Rodrigues says the surface is rough.

Construction in the Public Way Permits – 2 permits were signed
Invoices were signed

Mr. Linton asked why the Covanta bill was so high? Mr. Santos said it was because of a couple of things one of which was that last year's budget was not enough.

Any comments? Barry? none, Bill ? none, Alex ? We were talking about changing the day of our meetings. Mr. Santos said I have to ask Ellie to make sure we can change. Mr. Simao OK. Mr. Frederick said he has a problem with Tuesdays and would like to go to Mondays every two weeks. Everyone was in agreement.

Motion to adjourn at 7:30p.m. Mr. Simao motioned and Mr. Rodrigues seconded.

NOTES ACCEPTED:

[Handwritten signatures]

BOARD OF PUBLIC WORKS

[Handwritten signature: Flarene Puler]

ADMINISTRATIVE ASSISTANT

DATE: 11/20/17