Board of Public Works Meeting Minutes RECEIVED October 30, 2017 OWN CLERK'S OFFICE

Members Present: Stephen Santos, Alex Simao, Barry Linton, Thomas Haluch

Members Absent: Guilhermo Rodrigues

Also: Steven Frederick

At 6:00 PM Mr. Santos called the meeting to order in the Public Works conference room located a 198 Sportsman's Road.

All present stood for the Pledge of Allegiance.

APPOINTMENTS

None

CORRESPONDENCE

None

PROJECTS

Director's Report

Mr. Frederick said he would get confirmation on the Special Town Meeting date whether it is November 6 or 7. Mr. Santos said that we have two articles on the Warrant. One is that we are giving back the First Meeting House Grant Funds because we didn't get the matching funds, and we will reapply for it again.

Mr. Frederick said Human Resources received 4 applications for the Intern position. He will review those and start the interview process.

Mr. Frederick said that the new opening date is November 27th for the East Street Bridge.

Mr. Frederick said that on the West Street paving. It is completed, but we are awaiting the line striping. Mr. Linton asked Mr. Frederick for a breakdown of what the Columbia Gas paid for and what came out of Chapter 90 funds.

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Mr. Frederick said that on the HVAC/DPW system that we were granted a waiver from advertising, so he is using the State Vendor list and is awaiting quotes. Utt will be under \$30,000.00 in equipment that will be used for a future system.

Mr. Frederick said that on the Sewer Rate, we will need to schedule a public hearing. Mr. Santos said we will have the public hearing on November 20th. We will also do the public hearing for the shade tree hearing.

Mr. Frederick said that on the Bluebird Acres and the status of request to tie into the sewer system, he recommends having Chicopee in to hear their ideas and then make a decision. Mr. Santos said we should prepare our list of concerns before they come in so that we can discuss them also. A motion was made by Mr. Linton, seconded by Mr. Simao, to bring in a Chicopee representative to discuss the sewer expansion for Bluebird areas at 6:00 PM on November 13th. The Board voted All in Favor.

Mr. Santos asked about the 6-year Springfield Water and Sewer contract. He wanted to know whether it went to Town Meeting. He said there were 2 different contracts in question for SW&S. He said there was also a problem with the Mott & McDonald contract; we wanted 10 weeks and the PO should be for \$152,000.00. The Accounting office is requesting the minutes of the meeting that this was voted. It would be in November of 2016. Mr. Simao asked about the East Street parking lot. Mr. Frederick said he had a conversation with Mr. Varandas about the process that must be followed. If procedure is not followed, we double the fines.

NOTES AND COMMENTS

Nutmeg International Trucks, Inc. – Vehicle 400. Mr. Frederick said the truck went in three times, and it was still doing the same thing. The truck was brought back, and it was brought to C&L Diesel, who repaired the truck, and it is running fine since then. Mr. Frederick will discuss the charges with Nutmeg and come back to the Board for a decision on whether to pay the bills or not.

Invoices – Are signed.

Cemetery Commitment October - signed.

#361 Miller Street Sewer Update – Mr. Frederick said he received the plan today. Mr. Simao wants to send a letter to Mr. Lemek requesting a deadline for completion of the project. Mr. Linton said to send it Certified Mail and forward a copy to the Attorney, Paul Marta.

Curb Cut/Dig Permits – Mr. Santos said to table this to the November 13th meeting. A letter to the utility companies will be sent and it will be put in the Register that November 15th is the cutoff date. Any permits needed after that need to go to the BPW for a decision. We will talk about this again on November 13th.

Shade tree hearing. East Street, Brookfield Street – The public hearing will be on November 20th.

274 Cady Street – Mr. Santos wants to know if Jenikco did the sewer connection. Permission was given to put the manhole on the side. Mr. Frederick will check on it.

Mr. Haluch has questions on the Permit 18-104. Who inspected the paving of the parking lot, especially the paving within the public way? Who inspected the drainage work? Was there a trench permit? Was there a trench box on site? Mr. Santos said no inspection was needed. Mr. Haluch wants to know who had the drainlayer's license? Why did we mark laterals and utilities in the public way?

Mr. Haluch is still waiting for the info on Business Administrator's suspension.

Next meeting is November 13, 2017.

At 7:05 PM, Mr. Simao made a motion, seconded by Mr. Linton, to adjourn. The Board voted All in Favor.

NOTES ACCEPTED:

BOARD OF PUBLIC WORKS