

WELLESLEY BOARD OF PUBLIC WORKS RECORDS
August 12, 2016

The Wellesley Board of Public Works held a duly posted open meeting in the Boardroom of the DPW Operations Building, 20 Municipal Way, convening at 7:30 a.m.

PRESENT

Those present included Chairman Paul L. Criswell, Owen H. Dugan and David A.T. Donohue; Director Michael P. Pakstis; Assistant and Director David A. Cohen.

CITIZEN SPEAK

The Chairman provided those in attendance with the opportunity to speak regarding matters pertaining to the Department of Public Works. No one chose to speak.

ADMINISTRATION

Next Meeting. It was reconfirmed that the next regularly-scheduled meeting of the Board of Public Works would be held on Tuesday, September 13, 2016, at 5:30 p.m.

Statement of Fact: One (1) Tracked, Mini-Excavator – Contract #17E-454-1568. Upon review of the Director's bid recommendation prepared by Senior Management Analyst Christopher Cusack, and upon motion made by Mr. Dugan and seconded by Mr. Donohue, it was unanimously,

VOTED: That Contract #17E-454-1568 for One (1) Tracked, Mini-Excavator, plus Alternate 1 and 3, be awarded to C.N. Wood, Inc. of Woburn, MA, in accordance with our specifications and their bid price of \$77,339.21.

OTHER

Unified Plan Steering Committee. In response to the communication from Planning Director Michael Zehner requesting that each Town board and committee appoint one representative to the Unified Plan for the Town of Wellesley Steering Committee, Mr. Dugan agreed to participate on behalf of the Board of Public Works. It was understood that he would transfer that responsibility at a later time to Mr. Criswell if it should become necessary to do so.

It was also noted that the Department of Public Works and the Municipal Light Plant would each have separate representation on that Committee.

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Benchmarking Project. Both the Director and Assistant Director updated the Board regarding activities completed and expected in order to fulfill the objective of providing unified measurements for comparison purposes of like responsibilities within the towns of Natick and Needham.

Water Supply Update. In light of the ongoing heat wave the Director notified the Board of the current request being made to property owners to refrain from extensive water use with irrigation systems and urging that users reduce their consumption by at least 20 percent.

Project Updates. Mr. Pakstis provided the Board with status updates on related to the Fuller Brook Park Preservation Project and the Wellesley High School Track and Field Project.

ADJOURNMENT

The meeting adjourned at 7:54 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David A. Donohue", with a long horizontal flourish extending to the right.

David A.T. Donohue
Secretary