

**WELLESLEY BOARD OF PUBLIC WORKS RECORDS
MARCH 30, 2015**

The Wellesley Board of Public Works held a duly posted open meeting in Room 301 in the Wellesley Middle School, 40 Kingsbury Street, Wellesley, MA convening at 6:30 p.m.

PRESENT

Those present included Chairman Owen H. Dugan and Commissioners David A.T. Donohue and Paul L. Criswell; Director Michael P. Pakstis; Assistant Director David A. Cohen; and Town Engineer David J. Hickey.

CITIZEN SPEAK

The Chairman presented those in attendance with the opportunity to speak on matters of interest with respect to the Department of Public Works. No one chose to speak.

APPROVAL OF MINUTES

Upon motion duly made by Mr. Donohue and seconded by Mr. Criswell, it was unanimously,

VOTED: To approve the Open Session minutes of the meeting of February 24, 2015.

DIRECTOR'S ITEMS

FY 2015 Winter Maintenance Appropriation. The Director referred to the need for the third supplemental authorization request to be submitted to the Board of Selectmen for approval.

FY 2016 Water & Sewer Enterprise Fund Budgets. The Director reviewed with the Board Version 3.1 of the revised Water portion of the budget as described in the memorandum prepared by Assistant Director Cohen.

Upon motion duly made by Mr. Criswell and seconded by Mr. Donohue, it was unanimously,

VOTED: To approve Version 3.1 of the FY16 Water Enterprise Fund Budget as follows:

Operating Expenses, plus contingencies	\$5,664,058
Non Operating Expenses, plus contingencies	548,250
Capital and debt, plus contingencies	\$1,409,132
Total Water Expenditures	\$7,621,440

WELLESLEY BOARD OF PUBLIC WORKS RECORDS

March 30, 2015

2

Statement of Fact: Contract #15S-420-1515, Hot Mix Asphalt, Picked-Up.

Upon motion duly made by Mr. Donohue and seconded by Mr. Criswell, it was unanimously,

VOTED: That Contract #15S-420-1515 for Hot Mixed Asphalt, Picked-Up be awarded to the lowest responsible and responsive bidder for bid Item I to T.L. Edwards, 100 Wales Avenue, Rear, Avon, MA 02322, and bid Item II to M. Susi MHA LLC, 36 Westwood Street, Dorchester, MA 02121 in accordance with our specifications and their bid prices as follows:

Item I: Class I Type I – 1 Top, Binder, Dense (Curb) & Surface Treatment Mixes (March 14 – December 15)	\$63.45/ton
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Item II: Class I Type I -1 Top Mix ONLY (December 15 – March 14)	\$90.98/ton
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Brookside Community Gardeners Agreement – Contract #15S-430-1524.

Following a brief discussion and upon motion duly made by Mr. Donohue and seconded by Mr. Criswell it was,

VOTED: To approve Contract #15S-430-1524 as the Agreement between the Town of Wellesley, acting through its Board of Public Works, Natural Resources Commission and the Brookside Community Gardeners for the use of Departmental land at Brookside Road and Oakland Street for a community garden effective April 1, 2015 to March 31, 2020.

Commissioner Dugan recused himself from voting.

Annual Town Meeting Preparation. The Board and Staff discussed items that may come up at the Annual Town Meeting session this evening.

WELLESLEY BOARD OF PUBLIC WORKS RECORDS

March 30, 2015

3

OTHER

Salt Shed. The Director provided a status report on preliminary plans for the Salt Shed Replacement Project.

Next BPW Meeting. Following a brief discussion it was agreed it would not be necessary to meet again prior to the remaining Annual Town Meeting sessions.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Paul L. Criswell
Secretary

DISCUSSION ITEMS
WELLESLEY BOARD OF PUBLIC WORKS MEETING
MARCH 30, 2015
6:30 PM

CITIZEN SPEAK

APPROVAL OF MINUTES. Board to review Open Session Minutes of the meeting of February 24, 2015. **BOARD APPROVAL AND SECRETARY SIGNATURE REQUIRED.**

1. ADMINISTRATION

ADVISORY LIAISONS. Director and Staff to discuss with Advisory Liaisons various budget-related items as well as other topics presented by the liaisons. **BOARD FEEDBACK REQUESTED.**

FY2015 WINTER MAINTENANCE APPROPRIATION. Director to refer to the need for the third supplemental authorization request to be submitted to the Board of Selectmen for approval. **NO BOARD ACTION REQUIRED.**

FY 2016 WATER & SEWER ENTERPRISE FUND BUDGETS. Director to review with the Board Version 3.1 of the revised Water portion of the budget as described in memorandum prepared by Assistant Director Cohen. **BOARD APPROVAL AND VOTE REQUIRED.**

3. PARK & HIGHWAY DIVISION

STATEMENT OF FACT – CONTRACT NO. 15S-420-1515: HOT MIX ASPHALT, PICKED-UP. Director to review bid recommendation prepared by Assistant Highway Superintendent Beth Gildae. **BOARD VOTE AND SECRETARY SIGNATURE REQUIRED.**

BROOKSIDE COMMUNITY GARDENERS AGREEMENT # 15S-430-1524. Director to refer to proposed renewal of five-year contract with the agreement between the Town of Wellesley, Natural Resources Commission and the Brookside Community Gardeners for use of Departmental land at Brookside Road and Oakland Street for a community garden. **BOARD APPROVAL AND CHAIRMAN SIGNATURE REQUIRED.**

HUNNEWELL FIELD TRACK AND PLAYING FIELD PROJECT. Director to refer to letter to the CPC confirming expressing support for of a proposal for an enlarged synthetic turf field at this location. **NO BOARD ACTION REQUIRED.**

HUNNEWELL FIELD MAINTENANCE/RESTROOM FACILITY REPLACEMENT PROJECT. Director to review request for approval from the Permanent Building Committee for the DPW to supervise the construction of the subject project. **NO BOARD ACTION REQUIRED.**

7. FYI

- MWRA Financial Assistance for Sewer Projects
- MWRA Financial Assistance for Water Projects