

WELLESLEY BOARD OF PUBLIC WORKS RECORDS
March 24, 2021

The Wellesley Board of Public Works held a duly posted open online remote meeting beginning at 8:00 AM.

Remote participants included Commissioners Jeffrey P. Wechsler and Scott Bender; Director David A. Cohen, Assistant Director Jeffrey Azano-Brown; Town Engineer David J. Hickey, Jr., Water & Sewer Superintendent William J. Shaughnessy, Executive Assistant Debra Sumner; and Advisory Committee Liaison William Maynard.

Mr. Wechsler called the meeting to order at 8:00 AM.

CITIZEN SPEAK

Vice Chair Wechsler provided anyone participating remotely with the opportunity to speak regarding matters pertaining to the Department of Public Works. No one chose to speak.

ADVISORY COMMITTEE LIAISON UPDATE. Director Cohen invited Mr. Maynard to apprise the Board and Staff of any information pertinent to the Department of Public Works. Mr. Maynard conveyed he would notify Mr. Cohen when the Consent Agenda has been finalized for Annual Town Meeting.

DIRECTOR'S ITEMS

FY 2022 Water & Sewer Enterprise Fund Budget Version 4.0. The Director referred to the newly revised version of this budget. Mr. Cohen conveyed the one change made since the last version was approved by the Board was a reduction of \$958,359 from the Water Capital Budget.

He explained this adjustment is recommended because these funds had been previously appropriated at the 2016 Annual Town Meeting for the remote meter project. Therefore, they do not need to be included in the FY 2022 request. It was also noted no change was made to the Sewer budget.

Following a brief discussion and upon motion duly made by Mr. Wechsler and seconded by Mr. Bender, it was unanimously,

VOTED: To approve the ATM Draft Motions included in Version 4 of the FY 2022 Water and Sewer Budgets with a total funding authorization request of \$9,867,360 for Water and \$10,576,048 for Sewer.

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FY 2022 DPW Tax Impact Capital Budget – Version 6. Director Cohen referred to the memorandum of explanation related to the revised budget cost of the Grove Street Reconstruction Project - #21C-410-1662. Mr. Cohen conveyed to the Board that the only change is a reduction in the FY22 bonding request for Grove Street from \$3,250,000 to \$3,000,000. He explained that the change is due to the favorable bid that was awarded for this project, which lowered the estimated amount needed to complete the work.

Upon motion duly made by Mr. Wechsler and seconded by Mr. Bender, it was unanimously,

VOTED: To approve the FY 2022 DPW Tax Impact Capital Budget, Version 6, with a cash capital total of \$1,696,000 and a Bonding and Chapter 90 total of \$3,790,000 for a total capital funding request of \$5,486,000.

WATER & SEWER DIVISION

Award of Contract #21C-460-1663 – Sewer Inspection & Rehabilitation in Wellesley. The Director reviewed with the Board the Bid Recommendation prepared by Systems Engineer Matthew Hernon.

Following a brief discussion and upon motion duly made by Mr. Wechsler and seconded by Mr. Bender, it was unanimously,

VOTED: That the award for Contract No. 21C-460-1663, "Sewer Inspection & Rehabilitation" be made to National Water Main Cleaning Co., of 25 Marshall Street, Canton, MA 02021, all in accordance with our specifications and their bid in the amount of \$359,890.00 as the lowest responsible and responsive bidder.

Next BPW Meeting Date. Reference was made to the next BPW Meeting date, tentatively scheduled for Tuesday, April 13, at 4:00 p.m. Mr. Wechsler announced that there may be a need to change the start time due to a potential conflict. He will notify Director Cohen once his schedule has been finalized.

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ADJOURNMENT


Upon motion duly made by Bender and seconded by Mr. Wechsler, it was unanimously,

VOTED: To adjourn.

The meeting adjourned at 8:30 a.m.

Respectfully submitted,

DocuSigned by:



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Scott Bender
Secretary

**DISCUSSION ITEMS
WELLESLEY BOARD OF PUBLIC WORKS REMOTE ONLINE MEETING
MARCH 24, 2021
8:00 AM**

A. CITIZEN SPEAK

B. ADVISORY COMMITTEE LIAISON UPDATE. Director to inquire if Mr. Maynard has information to bring to the attention of the Board and Staff. **NO BOARD ACTION REQUIRED.**

C. DIRECTOR'S ITEMS

D. REVISED FY 2022 WATER & SEWER ENTERPRISE FUND BUDGET. Director to refer to most recently revised budget. **BOARD APPROVAL AND VOTE REQUIRED.**

E. GROVE STREET RECONSTRUCTION PROJECT - #21C-410-1662 - REVISED BUDGET COST. Director to convey details related to revised budget cost. **BOARD VOTE REQUIRED.**

F. AWARD OF CONTRACT #21C-460-1663 FOR SEWER INSPECTION & REHABILITATION IN WELLESLEY. Director to refer to Bid Recommendation prepared by Systems Engineer Matt Hemon. **BOARD APPROVAL AND VOTE REQUIRED.**