

## **WELLESLEY BOARD OF PUBLIC WORKS RECORDS**

**June 1, 2020**

The Wellesley Board of Public Works held a duly posted open online remote meeting beginning at 2:45 p.m.

Remote participants included Chair Ellen Korpi and Commissioners Jeffrey P. Wechsler and Thomas F. Director David A. Cohen; Assistant Director Jeff Azano-Brown; Town Engineer David J. Hickey Jr., Water & Sewer Superintendent William J. Shaughnessy; Executive Assistant Debra Sumner; and Advisory Committee Liaison Ralph Tortorella.

Chair Korpi called the meeting to order at 2:45 p.m.

### **CITIZEN SPEAK**

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

### **ADMINISTRATION**

**Budget Reallocation Request for FY 2020.** The Director referred to the projections for the end of FY20, which show a potential deficit in the Engineering Division's Expense budget. Mr. Cohen explained this reallocation is necessary to enable the Engineering Division to continue to process routine monthly invoices through the end of this fiscal year. The Department's overall expenditures will continue to be reviewed and additional allocations will be requested, if necessary. It is anticipated that the Department will have an overall positive balance in the remainder of FY20. It was confirmed that any FY20 allocations and all available balances will be returned to the General Fund.

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

**VOTED:** To approve the transfer of positive Expense budget balances in the Recycling & Disposal Facility (RDF) to offset deficits in the Engineering Division, not to exceed \$10,000.

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**PARK & HIGHWAY DIVISION**

**Road Restoration – Hot Mix Asphalt In-Place, Cold Planing & HMA Berm, Contract #20C-420-1650.** Following the Director’s review of the bid recommendation and upon motion duly made by Mr. Wechsler and seconded by Mr. Skelly, it was unanimously,

**VOTED:** That Contract #20C-420-1650 for Road Restoration – Hot Mix Asphalt In-Place, Cold Planing & HMA Berm, be awarded to the lowest bidder, Lorusso Corporation, Plainville, MA, in accordance with our specifications and their bid prices as follows:

Item I	Furnish, deliver, spread and compact to grade. Hot Mix Asphalt, Class I Type I Top or Binder.	\$76.00/ton
Item II	Furnish, deliver, spread and compact to grade. Hot Mix Asphalt, Class I Type I Top or Binder. (Night hours)	\$80.00/ton
Item III	Cold Plane and/or Profile Hot Mix Asphalt Surfaces to a depth of up to 2” inches.	\$2.55/sy
Item IV	Cold Plane and/or Profile Hot Mix Asphalt Surfaces to a depth of up to 2” inches. (Night hours)	\$5.00/sy
Item V	Install HMA Bern, MassDOT Type 2	\$2.78/lf

**OTHER**

**Annual Town Meeting Presentations.** The Director referred to the tradition of the assignment for the presentation of articles to be made by members of the Board of Public Works. Mr. Cohen explained that drafts of all presentations have been prepared. Following a brief discussion, it was agreed that both Commissioners Wechsler and Skelly would present the articles. Mr. Cohen will propose initial assignments of the articles to be agreed upon by the Board. It was noted the prerecorded presentations are due by end of business on Monday, June 8. Following distribution of all Article presentations to Town Meeting Members (TMMs) for review, any related questions TMMs may have can be submitted for response by the Board and/or Staff.

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Mr. Cohen also noted that following an introduction by Executive Director Jop and Police Lt. Showstead pertaining to specific traffic-related issues, the presentation of the Article on the Wellesley Avenue/Great Plain Avenue Intersection would be presented by VHB, a traffic consultant to the Town.

**Next BPW Meeting Date.** It was reconfirmed that the next remote online Board meeting, including a Public Hearing related to a proposed increase in Sewer Rates, would be held on Monday, June 8, at 3:00 p.m.

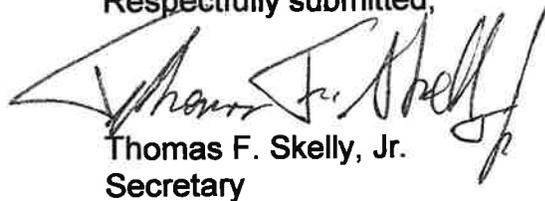
**ADJOURNMENT**

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

**VOTED:** To adjourn.

The meeting adjourned at 3:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas F. Skelly, Jr.", written over a printed name and title.

Thomas F. Skelly, Jr.  
Secretary

**DISCUSSION ITEMS**  
**WELLESLEY BOARD OF PUBLIC WORKS MEETING**  
**JUNE 1, 2020**  
**2:45 PM**

**APPROVAL OF MINUTES.** There were no Board of Public Works Minutes to be approved at this June 1, 2020 meeting. **NO BOARD ACTION REQUIRED.**

**CITIZEN SPEAK**

**1. ADMINISTRATION**

**BUDGET REALLOCATION REQUEST FOR FY 2020.** Director to refer to detailed memorandum regarding specifics related to this request. **BOARD VOTE AND APPROVAL REQUIRED.**

**3. HIGHWAY DIVISION**

**BID RECOMMENDATION AND STATEMENT OF FACT – ROAD RESTORATION – HOT IX ASPHALT IN-PLACE, COLD PLANING & HMA BERM – CONTRACT #20C-420-1650.** Director to refer to Bid Recommendation and Statement of Fact prepared by Assistant Highway Superintendent Elizabeth Gildae. **BOARD VOTE AND SECRETARY SIGNATURE REQUIRED.**