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## TOWN OF SOUTHBRIDGE

**A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE and TOWN COUNCIL**  
**August 30, 2022 Immediately following Joint General Government/DPW**  
**Subcommittee Meeting**  
**RICE CONFERENCE ROOM**

### AGENDA

- 1 Call to Order
- 2 Roll Call
- 3 Consider and approve Joint DPW/Town Council Meeting Minutes of August 18, 2022.
- 4 Citizens Forum
- 5 Discuss the Town Manager's appointment of Gregory Nikolla as DPW Maintenance Man/Equipment Operator for an indefinite term effective immediately, State Ethics in good standing. Entertain a motion to recommend to Town Council for confirmation.
- 6 Discuss Change Order #3 to Ludlow's contract for South Street Water Transmission Main Improvements & Road Reconstruction Project. This change order would extend the substantial completion date to 6/23/2023 and the final completion date to 9/18/2023. There is no contract value increase associated with this change order; the minor costs associated with winter shutdown (structure adjustments and asphalt shimming) will be covered by an allowance under the existing contract. Entertain a motion to recommend approval of this change order to Council.
- 7 Discuss Change Order #1 to the contract with Pioppi Construction for Road Improvements 2022. This change order would add the mill & overlay of Coombs & Moon Streets back into the scope of the project for the Bid Alternate #1 price of \$134,915.50 to be funded from the Winter Recovery & Assistance Program. This change order would also add unit costs for gravel and dense-graded crushed stone, extend the final completion date to May 19, 2023, and add milestones for certain work to be completed by the end of the 2022 paving season. Entertain a motion to recommend approval of this change order to Council.
- 8 Discuss deer overpopulation and hunting in the Town's watershed lands. Entertain a motion to recommend that Council votes to allow deer hunting in the Town's watershed lands starting on October 17, 2022 and ending on December 31, 2022.
- 9 Discuss Tighe & Bond's proposal to add full-time construction observation services to the West Street Improvements Project for an additional fee not-to-exceed \$103,000.00, to be funded from Chapter 90. Entertain a motion to recommend approval of this contract amendment to Council.
- 10 Discuss transfer of \$3,177.00 from account #001499-511000 (DPW - Salaries & Wages Permanent) to account #001499-518300 (DPW - License & Stipends) to cover increased license and stipend costs prescribed by new union contract.

- 11 Discuss Change Order #1 to West Street Infrastructure Improvement Project for \$100,000 to add an allowance for paying flaggers when police and traffic constables are unavailable to fill details. The Chapter 90 cost estimate for this project already includes \$200,000 for police details, up to \$100,000 of which would instead be used to pay Ludlow for flaggers as required. Entertain a motion to recommend approval of this change order to Council.
- 12 Discuss and vote on transferring money from the sale of the Wells Building Real Estate Project #65220, Sale of Real Estate, Balance in account of \$1,277,500.00 to Road Paving Construction and Reconstruction Fund Project #64843, to pay costs of paving roadways throughout town, construction and reconstructing roadways. **Note:** This agenda was postponed at the August 18, 2022 DPW Subcommittee meeting to the August 30, 2022 DPW Subcommittee meeting.
- 13 Discuss Road Construction projects update: Ellis Road, North and Mechanic Street, Main Street.
- 14 Discuss status of Town Manager's Road Improvement Plan for 2022, proposed and approved by a 9-0 vote, at the January 14, 2021 Town Council Meeting, Agenda #20.
- 15 Status of the hiring of a DPW Director.
- 16 Status of the hiring of a Town Engineer Assistant.
- 17 Adjourn

*"Note: The items listed, which may be discussed at the meeting, are those reasonably anticipated by the Chair. Not all items listed may, in fact, be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law."*

DPW Members: Councilor/DPW Chair Michael Marketti - Councilors Joseph Daou, Gus Steeves  
Citizen Members: Steve Lazo and Kevin Splaine

c: Town Manager, Michael McCall, Matthew Desjardin, Interim DPW Director

(Approved by Subcommittee Chair, Councilor Marketti 8/24/2022)