



TOWN OF SOUTHBRIDGE

A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE and TOWN COUNCIL Tuesday, May 3, 2022 at 7:00 PM VETERANS ROOM

AGENDA

RECEIVED
TOWN CLERK
2022 APR 28 PM 3:29
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

- 1 Call to Order
- 2 Roll Call
- 3 Consider and approve Joint DPW/Town Council Meeting Minutes of April 27, 2022.
- 4 Citizens Forum
- 5 Discuss award for West St Infrastructure Improvements Project for \$3,108,577 to Ludlow Construction. Project to be funded from Water, Sewer, CDBG, and Chapter 90. Entertain a motion to recommend to Council for approval to enter into a contract with Ludlow Construction for \$3,108,577 and allow the Town Manager to sign associated contract documents once completed. (Engineer bid summary and recommendation will be provided via email prior to meeting and copies provided at meeting)
- 6 Discuss award for Engineering Design Services for the Crane and River St. Three bids were received on 4/27/2022 and copies have been provided. A detail analysis is being completed and will be provided prior to meeting with a recommendation. Entertain a motion to recommend to Council for approval of selected Engineer. (additional copies to be at meeting)
- 7 Discuss approval for using excess funds in the DPW Salary and Wage Account 01499-511000 to hire for the new position of Maintenance Man/Equipment Operator included in the FY23 budget. The cost to fund the new employee from May 16 to the end of June, would be \$6,687 (7 weeks) based on the current Union contract. There is a candidate with a Class A license and 2B hydraulics license to fill the position immediately. Entertain a motion to recommend to Council for approval.
- 8 Discuss IMA payment to Town of Charlton for FY 21 of \$123,208.34 from Water account 610450.569300 Town of Charlton IMA Payment as required by the Charlton IMA. Entertain a motion to recommend to Council for approval.
- 9 Discuss transfer from Water Retained Earnings Account to 610450.569300 Town of Charlton IMA Payment for \$123,208.34 to pay the FY 21 IMA fee. Entertain a motion to recommend to Council for approval.
- 10 Discuss Change Order No 2 South St for the South St Transmission Main Improvements and Road Reconstruction Project with Ludlow Construction for a time extension only as a result of delayed for pipe and watermain materials due to manufacture delay issues associated with COVID. There is no cost increase associated with this change order. Entertain a motion to recommend to Council for approval.
- 11 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, Heather Blakeley, DPW Director