

BOARD OF SELECTMEN
MINUTES OF EMERGENCY MEETING
June 27, 2014

Present: David J. Consolati, Chairman
Patricia Carlino
Thomas Wickham

Also present was: Robert Nason, Town Administrator

The meeting convened at 5:00 pm in the office of the Select Board

Emergency Repairs to Devon Road Culvert

Recalling the > 5" downpour and the associated flooding the night of June 25th and the early morning of June 26, 2014, Mr. Nason presented photographs of the destroyed Devon Road culvert and exposed gas pipeline. The members reviewed Superintendent of Public Works Christopher Pompei, P.E.'s June 27, 2014 procurement report and recommendation, together with the June 27, 2014 email from Berkshire Gas Company Distribution Supervisor Mike Wendling urging the Town to act as soon as possible to protect the 20 feet of exposed and unsupported gas main. The members also reviewed Massachusetts Division of Capital Asset Management and Maintenance Deputy General Counsel Jack Keleher's June 26, 2014 e-mail authorizing the work to proceed "to avoid life and property issues while maximizing the spirit of competition to the extent possible."

Mr. Nason noted Mr. Pompei's efforts to obtain quotations from three local contractors, and Mr. Consolati reported that he had witnessed ongoing deterioration of the exposed roadway bed. When reviewing LB Corporation's June 26, 2014 proposal, Ms. Carlino noted that the time for completion was mistakenly recorded as "6/9" and not July 9, 2014. Mr. Nason reported that Mr. Pompei had met with a representative of the Massachusetts Emergency Management Agency, which might provide assistance for this emergency repair. *Upon a motion by Ms. Carlino, seconded by Mr. Consolati, the members voted unanimously to award this work to LB Corporation, whose proposal of not to exceed \$45,000 was the sole price received for this emergency work: and, to authorize the Chairman to sign the construction agreement.*

Upon a motion duly made, seconded and approved, the members adjourned their meeting at 5:15 pm

Respectfully submitted,



Robert L. Nason
Town Administrator

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cc:	Town Clerk	Town Collector	Planning Board
	Principal Assessor	Board of Health	Conservation Commission
	Police Chief	Building Inspector	Dept. of Public Works
	Town Treasurer	Town Reps. Dist. Chair	Superintendent of Schools