

**Minutes of Meeting
Pathway Committee
May 23, 2012
7:00 PM, Room 112, Town Hall**

TOWN OF NORWELL
TOWN CLERK
2015 AUG 27 AM 8:11
RECEIVED

The meeting was called to order at approximately 7:00 p.m. Present were Committee Members Anne Staples, David Magee, Ken Cadman, Kevin Cafferty, Pat Palzkill, Sally Turner, Scott Raeside and Sean Sutton. The meeting was held in the Planning Office.

Bills

I.W. Harding	\$118,556.20
Horsley Witten	\$5,733.25
Tibbetts Engineering	\$3,725.00

Member Cadman moved to pay the bills. The motion was approved 5-0.

Harding Change Order:

CO1: The committee discussed the boardwalk sections with no railing and determined that railing was necessary for the entire boardwalk area. The added cost would be change order 1 - \$2,318.

CO2: Harding is recommending that alternate fasteners be used for construction of the boardwalk that are self-drilling and made of stainless steel for added strength. The added cost would be change order 2- \$1,436.00

CO3: The town is getting a credit of \$4,332 for deleting the replication area from the contract and a credit of \$715 for deleting replication area maintenance.

CO4: A change order is required for labor to replicate wetland with logs/leaf litter/rocks/sticks under the boardwalk area near the Cushing Street entrance. The added cost would be change order 3- \$528

Member Staples moved that the committee approve the change orders. The motion was approved 5-0.

Pathway Construction: A dewatering area has been identified in a plan from Horsley Witten. I.W. Harding will use a gravity system to remove water from the pathway area. Getting the porous pavement to the site is challenging and Harding is looking for alternative providers and trucking companies with insulated hard tops to deliver the material.

DEP Highway Barn: Representative Nyman has been in contact with DEP and has voiced her support of the project moving forward. The town is moving ahead with the wetland replication work at the highway yard site. When this is complete there should be access left for the construction equipment and also the boardwalk area. Sumco will finish up after construction of the paved areas of the path and remove the access area. The access area will be defined by

orange construction fence.

Member Cadman moved that the committee adjourn at 8:30. The motion was approved 5-0.

I certify that the above minutes were reviewed and approved by the majority vote by the Pathways Committee on August 26, 2015.

Ann Staples

Clerk