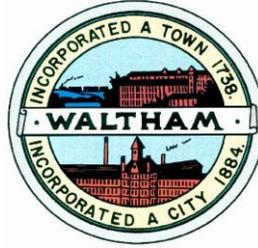


City of Waltham



Fernald Use Committee April 22, 2019 Minutes of the meeting

Chairman McLaughlin called the meeting to order at 6:30 p.m.

Attendance: Councillor Darcy, Councillor Fowler, Councillor R. LeBlanc, Councillor Nabulime, Chairman McLaughlin.

Councillor Fowler made a motion to approve the minutes of the April 8, 2019 meeting. Motion was adopted on a voice vote.

1. That the Mayor respectfully requests an appropriation in the amount of \$77,400 from unreserved fund balance to award the lowest qualified bid for the environmental remediation of the Fernald Greenway.

Councillor LeBlanc moved to hear from off committee members. Motion was adopted on a voice vote. Purchasing Agent Joseph Pedulla appeared before the committee. Mr. Pedulla handed out a map showing the location where the remediation will take place (section 310A and 310B). At these locations the review discovered PCB and led at recordable levels. Mr. Pedulla said the remediation work was put out to bid and the low bidder was Sumco Contracting Company with a bid of \$77,400.00 Councillor Darcy asked about all the bid amounts. Mr. Pedulla said there were five bidders ranging from \$77,400.00 to \$195,475.00. Councillor Darcy asked about the discovered PCB levels. Mr. Pedulla said he did not know. Councillor Darcy made a request for the committee to receive a copy of the environmental report as well as the bid document. Motion was adopted on a voice vote. Councillor Darcy asked if the material being taken off site. Mr. Pedulla said yes. Councillor Darcy asked for a project time line. Mr. Pedulla said within 90 days of the contract being signed. Councillor Darcy made a motion for approval. Motion was adopted on a voice vote. Councillor Randy LeBlanc asked if the cottage area was tested. Mr. Pedulla said yes. Councillor Randy LeBlanc asked if we know about other areas having PCB or led issues. Mr. Pedulla said we don't know.

Councillor Darcy moved to take the resolution dated 10-24-16 regarding creating a playground for the Disabled at the Fernald property. Councillor Darcy spoke about creating a playground for kids with all different disabilities. Councillor Darcy made a request that Recreation Director Nick Abruzzi provide in writing by May 31, 2019, answers to the following questions. (The questions relate to creating a disability focused playground at the Fernald for individuals with disabilities such as auditory, visual, physical or cognitive.)

1. The minimum size of a disability focused playground.
2. Typical play features of a disability focused playground.
3. Examples of other disability focused playgrounds in Massachusetts.
4. Information on disability focused playgrounds that the Waltham Recreation Department has worked on either currently or in the past.

Motion for approval on the request was adopted on a voice vote. Councillor Darcy moved to place the matter back on the table. Motion was adopted on a voice vote.

Councillor Fowler said it would be helpful to know what the Mayor's plans are for the Fernald for the remainder of this year. Councillor Fowler made a motion to request that the Mayor provide a list to the Fernald Committee on what projects she is currently working on that she plans on sending to the Council this year. Councillor Randy LeBlanc added a friendly amendment that the projected plans be displayed on a map. The amended motion was adopted on a voice vote.

Councillor Fowler made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 7:25 P.M.

Respectfully submitted,

Thomas J. Magno
Clerk – Fernald Use Committee