



Finance Committee Agenda

City of Newton In City Council

SPECIAL MEETING

Monday, August 12, 2019

7:15 PM
Room 211

Items Scheduled for Discussion:

The Public Safety and Transportation and Finance Committees will meet jointly to discuss the following item:

Referred to Public Safety & Transportation and Finance Committees

#254-19 Appropriate \$800,000 for a new Fire Engine 2

HER HONOR THE MAYOR requesting authorization to appropriate eight hundred thousand dollars (\$800,000) from bonded indebtedness for the purpose of funding the purchase of a new Fire Engine 2 for the Fire Department and authorization to apply any premium received upon the sale of the bonds or notes, less the cost of preparing, issuing, and marketing them, and any accrued interest received upon the delivery of the bonds or notes to the costs of the project and to reduce the amount authorized to be borrowed for the project by like amount.

Referred to Public Facilities and Finance Committees

#255-19 Appropriate \$1,350,000 for Lincoln-Elliott window and access improvements

HER HONOR THE MAYOR requesting authorization to appropriate one million three hundred fifty thousand dollars (\$1,350,000) from bonded indebtedness for the purpose of funding the construction of the Lincoln Elliot Elementary School window replacement and accessibility improvements and authorization to apply any premium received upon the sale of the bonds or notes, less the cost of preparing, issuing, and marketing them, and any accrued interest received upon the delivery of the bonds or notes to the costs of the project and to reduce the amount authorized to be borrowed for the project by like amount.

Public Facilities Approved 7-0 on July 17, 2019

The location of this meeting is accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

All other items before the Committee will be held without discussion.

Respectfully submitted,

Cheryl Lappin, Vice Chair

#254-19



City of Newton, Massachusetts
Office of the Mayor

Telephone
(617) 796-1100

Telefax
(617) 796-1113

TDD
(617) 796-1089

E-mail
rfuller@newtonma.gov

RUTHANNE FULLER
MAYOR

Honorable City Council
Newton City Hall
1000 Commonwealth Avenue
Newton Centre, MA 02459

Councilors:

I respectfully submit a docket item to your Honorable Council requesting authorization to appropriate and expend \$800,000 and authorize a general obligation borrowing of an equal amount for the purchase a new Fire Engine 2 for the Newton Fire Department.

Further, I request that your Honorable Council authorize any premium received upon the sale of the bonds or notes, less the cost of preparing, issuing and marketing them, and any accrued interest received upon the delivery of the bonds or notes be applied to the costs of the project being financed by the bonds or notes and to reduce the amount authorized to be borrowed for the project by like amount.

Thank you for your consideration of this matter.

Sincerely,

Ruthanne Fuller
Mayor

July 2019

RECEIVED
CITY CLERK
2019 JUL - 1 PM 4:34
JANET A. GREGG
NEWTON, MA 02459



Gino Lucchetti
Chief

CITY OF NEWTON, MASSACHUSETTS
FIRE DEPARTMENT HEADQUARTERS

1164 Centre Street, Newton Center, MA 02459-1584
Chief: (617) 796-2210 Fire Prevention: (617) 796-2230
FAX: (617) 796-2211 EMERGENCY: 911



Ruthanne Fuller
Mayor

July 1, 2019

Maureen Lemieux
CFO
City of Newton
1000 Commonwealth Ave
Newton, MA 02459

Maureen,
I respectfully request to docket funding of \$800,000.00 dollars to purchase a new Fire Engine 2 for the Newton Fire Department.

The new Engine 2 would replace our current Engine 2 which is approximately 12 years old. NFPA standards requires all in line apparatus to be replaced every 10 years. Older Engine 2 will become a spare in our fleet.

Thank you for your consideration to this matter.

A handwritten signature in black ink, appearing to read "G. Lucchetti", is written over a horizontal line.

Gino Lucchetti
Chief of Department

#255-19



City of Newton, Massachusetts
Office of the Mayor

Telephone
(617) 796-1100

Telefax
(617) 796-1113

TDD
(617) 796-1089

E-mail
fuller@newtonma.gov

RUTHANNE FULLER
MAYOR

Honorable City Council
Newton City Hall
1000 Commonwealth Avenue
Newton Centre, MA 02459

Councilors:

I respectfully submit a docket item to your Honorable Council requesting authorization to appropriate and expend \$1,350,000 and authorize a general obligation borrowing of an equal amount to fund the construction of the Lincoln Elliot window replacement and accessibility improvements.

Further, I request that your Honorable Council authorize any premium received upon the sale of the bonds or notes, less the cost of preparing, issuing and marketing them, and any accrued interest received upon the delivery of the bonds or notes be applied to the costs of the project being financed by the bonds or notes and to reduce the amount authorized to be borrowed for the project by like amount.

Thank you for your consideration of this matter.

Sincerely,

Ruthanne Fuller
Mayor

July 2019
2019 JUL - 1 PM 4:34
RECEIVED
CITY OF NEWTON
NEWTON, MA 02459



CITY OF NEWTON, MASSACHUSETTS

PUBLIC BUILDINGS DEPARTMENT

52 ELLIOT STREET, NEWTON HIGHLANDS, MA 02461

Ruthanne Fuller, Mayor
Josh Morse
Building Commissioner

Telephone (617) 796-1600
Facsimile (617) 796-1601
TDD/tty # (617) 796-1608

March 14, 2019

Ruthanne Fuller, Mayor
Newton City Hall
1000 Commonwealth Avenue
Newton Centre, MA 02459

RE: Funding for Lincoln Eliot Window Design

Dear Mayor Fuller:

The Public Buildings Department respectfully requests \$1,350,000 to fund the construction of the Lincoln Eliot window replacement and accessibility improvements.

Sincerely,

Josh Morse
Public Buildings Commissioner

cc: Jonathan Yeo, Chief Operating Officer
Maureen Lemieux, Chief Financial Officer
James Mcgonagle, Commissioner of Public Works
Alex Valcarce, Deputy Buildings Commissioner
David Stickney, Director of Facilities
Theodore Jerdee, Water/Sewer Superintendent

Funds Required

Environmental and Testing	6,638.00
Architect & Engineering	100,000.00
Construction	1,533,000.00
Contingency	75,362.00
Total Needed	1,715,000.00

BO# 560-18	150,000.00
BO# 247-18	215,000.00

1,350,000.00

City of Newton

Ruthanne Fuller
Mayor

Designer Review Committee
PUBLIC BUILDINGS DEPARTMENT
Ellen Light and Peter Barrer, Co-Chairs
Joshua R. Morse, Commissioner
Telephone (617) 796-1600
FAX (617) 796-1601
TTY: (617) 796-1089
52 Elliot Street
Newton Highlands, MA 02461-1605

April 10, 2018

Honorable City Council
City of Newton
1000 Commonwealth Avenue
Newton Centre, MA 02459
20 November 2017

RE: Lincoln Eliot School Window & Door Replacement Project
SUBJECT: 95% Construction Documents

Honorable Council:

On Wednesday, 10 April 2019 the Design Review Committee met and reviewed the 95% Construction Documents dated 10 April 2019 as presented by Raymond Design Associates, Inc., (RDA) on behalf of the Public Buildings Department and Newton Public Schools for the above referenced project.

During the review and discussion, the Committee noted six conditions that need to be met prior to the release of the final documents for bidding. Those conditions are as follows:

- 1- RDA to specify dual sealant: primary and secondary, one at exterior face, one inboard in the wall cavity.
- 2- RDA to specify type of performance testing with protocols and requirements for additional tests to be paid by Contractor upon test failures.
- 3- RDA to include Pressure Treated wood spacer at all window opening with shim spaces behind this blocking to be filled with foam insulation.
- 4- Require contractor to fill all voids with foam between the window and the substrate to seal all cavities and minimize air penetration.
- 5- Require Contractor to fill all original weight cavities with foam insulation.
- 6- If available and not cost prohibitive, specify three manufacturers' window products with foam filled extrusions (RDA to confirm availability of three manufacturers). If only two of the three manufacturers can provide foam, the specifications should state that foam-filled extrusions are 'preferred', though the installation of foam-filled extrusions cannot be enforced under such a provision.
- 7- Confirm that the selected windows performance characteristics meet Stretch Code requirements.

Based on the review and discussion of the proposed design documents and with certification by the Public Buildings Department that the conditions listed above will be addressed prior to release of final construction documents, in accordance with Section 5-54 of the City Ordinances, the Design Review Committee unanimously certifies to the Commissioner of Public Buildings that to the best of the Committee's belief and understanding, the 95% Construction Documents produced by RDA, dated 04/10/2019, substantially meet the program of the Lincoln-Eliot Elementary School Window and Door Replacement project, and recommends that the documents be prepared and bid in accordance with requirements of Chapter 149.

Sincerely,



Ellen Light, AIA, LEED AP BD+C



Peter J. Barrer
Design Review Committee, Co-Chairs

Cc: Joshua R. Morse, Public Buildings Commissioner
Alex M. Valcarce, Public Buildings Deputy Commissioner
Rafik Ayoub, PM, Public Building Department