

CITY OF NEWTON

IN BOARD OF ALDERMEN

FINANCE COMMITTEE AGENDA

MONDAY, MARCH 22, 2010

7:00 PM
Room 222

ITEMS SCHEDULED FOR DISCUSSION:

#77-10 HIS HONOR THE MAYOR requesting authorization to appropriate and expend four thousand five hundred dollars (\$4,500) from Budget Reserve for the purpose of settling a claim by a former employee of the Elections Department. [03/09/10 @ 7:08 PM]

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#70-10 HIS HONOR THE MAYOR requesting authorization to appropriate and expend twenty-three thousand seventy-five dollars (\$23,075) from the Budget Reserve for the purpose of funding payments for mosquito control. [02/23/10 @ 7:21 PM]
PROG & SERV APPROVED 8-0 on 03/17/10

#76-10 ELIZABETH DROMEY, 15 Horace Road, Belmont, re-appointed to the BOARD OF ASSESSORS for a term expiring on February 1, 2013. (60 days 05/14/10) [02/10/10 @ 11:35 AM]

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

#79-10 HIS HONOR THE MAYOR requesting authorization to appropriate and expend fifty-two thousand six hundred forty-five dollars (\$52,645) from Parking Meter Receipts for the purpose of purchasing an Automatic License Plate Recognition (ALPR) system for three parking control vehicles operated by the Police Department. [03/09/10 @ 7:08 PM]
PS&T APPROVED 6-0-1 (Yates abstaining) on 03/17/10

#242-09(2) HIS HONOR THE MAYOR requesting authorization to appropriate and expend twenty-five thousand dollars (\$25,000) from Receipts Reserved received from Panera LLC towards the installation of a pedestrian-activated signal at Centre and Pelham Streets in Newton Center in accordance with Condition #8 in Special Permit Board Order #242-09. [12/15/09 @ 5: 06 PM]

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#82-10 HIS HONOR THE MAYOR requesting authorization to appropriate and expend one hundred fifty thousand dollars (\$150,000) from Free Cash for the purpose of supplementing the Public Works Department's budget for concrete supplies as follows:

Bituminous Concrete\$60,000

Redi-Mix Concrete.....\$90,000

[03/09/10 @ 7:08 PM]

PUBLIC FACILITIES APPROVED 5-0 (Crossley and Lappin not voting) on 3/17/10

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#81-10 HIS HONOR THE MAYOR requesting authorization to appropriate and expend ninety-one thousand dollars (\$91,000) from Free Cash for the purpose of funding operating costs associated with the new Newton North High School building for the month of June 2010. Ongoing operating costs for the new building have been included in the School Department's budget beginning July 1, 2010. [03/09/10 @ 7:08 PM]

PUBLIC FACILITIES APPROVED 6-0 (Albright not voting) on 3/17/10

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

#80-10 HIS HONOR THE MAYOR requesting authorization to appropriate and expend thirty-five thousand six hundred fifteen dollars and twenty cents (\$35,615.20) from Budget Reserve for the purpose of supplementing the Fire Department's budget for costs related to new recruits. [03/09/10 @ 7:08 PM]

PS&T APPROVED 5-0 (Freedman and Harney not voting) on 03/17/10

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

#71-10 HIS HONOR THE MAYOR requesting authorization to appropriate and expend four hundred thousand dollars (\$400,000) from Free Cash for the purpose of supplementing the Fire Department overtime account.

[02/23/10 @ 7:21 PM]

PS&T APPROVED 6-0 (Freedman not voting) on 3/17/10

ITEMS NOT SCHEDULED FOR DISCUSSION:

REFERRED TO CMT ON COMM PRES., PUB. FAC. AND FIN. COMMITTEES

#83-10 THE COMMUNITY PRESERVATION COMMITTEE recommending that the sum of sixty three thousand, eight hundred forty five dollars (\$63,845) be appropriated from the FY10 Community Preservation Fund's historic resources and general reserves to be expended by the Public Buildings Department to complete the design of storage and accessibility improvements for the archives at the Jackson Homestead. [03/09/10 @ 4:20 PM]

- #78-10 ALD. FULLER, GENTILE, FREEDMAN, JOHNSON, DANBERG AND BAKER requesting a review of the elements of the Financial Management Guidelines of January 2008, together with the Mayor's Office, to ensure they meet the current needs of the City. [03/09/10 @8:23 AM]

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #51-10 ALD. CROSSLEY HESS-MAHAN & LINSKY requesting adoption of a policy to purchase only fuel-efficient vehicles for municipal use whenever such vehicles are commercially available and practicable, in order to satisfy the requirements to qualify as a Green Community under MGL Chapter 25A, §10(c). [02/09/10 @ 7:25 PM]

REFERRED TO COMM. ON COMM. PRES. AND FINANCE COMMITTEES

- #28-10 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$362,500, including \$2,500 for City of Newton legal costs, be appropriated from the fiscal 2010 community housing and general reserves of the Community Preservation Fund and expended under the direction and control of the Planning and Development Department, to create two units of perpetually affordable rental housing at 2148-2150 Commonwealth Avenue. [01/11/10 @ 4:23 pm]
- #207-07(5) ALD. FREEDMAN AND JOHNSON proposing that the city's Financial Management Guidelines adopted under Board Order #207-07 be amended to require that any proposed capital expenditure above a certain amount have a cost-benefit or a return-on-investment analysis performed prior to approval by the Board of Aldermen. [12/21/09 @5:55 PM]

REFERRED TO ZONING & PLANNING AND FINANCE COMMITTEES

- #391-09(2) ALD. DANBERG, MANSFIELD, VANCE & HESS-MAHAN requesting the establishment of a municipal parking mitigation fund whose proceeds, derived from payments-in-lieu of providing off-street parking spaces associated with special permits, will be used solely for expenses related to adding to the supply of municipal parking spaces, improving existing municipal parking spaces, or reducing the demand for parking spaces.

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

- #376-09 HIS HONOR THE MAYOR submitting the FY11-15 Capital Improvement Program, totaling \$140,377,285 and the FY10 Supplemental Capital budget, which require Board of Aldermen approval to finance new capital projects over the next five years.

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #363-09 ALD. SANGIOLO requesting a discussion to increase the tobacco seller license fee. [09/13/09 @ 1:07 PM]

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #87-09 ALD. SANGIOLO, BRANDEL, FREEDMAN AND HESS-MAHAN requesting a Home Rule Petition to allow the City of Newton to require elected officials to contribute a higher percentage rate for health insurance benefits than is required for other employee groups. [03-10-09 @ 9:17 AM]
PROGRAM & SERVICES APPROVED 5-1-1 (Baker opposed; Merrill abstaining; Parker not voting) on 4/15/09

REFERRED TO COMM. PRES., PUB FAC & FINANCE COMMITTEES

- #147-08 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$359,400, including \$2,000 for legal costs, be appropriated from the FY'08 Community Preservation Fund's historic resources and general reserves, for a project to rehabilitate and expand storage space for the research library and archives at the Newton History Museum, to preserve the existing collections, and enhance public access to the collections. [04-01-08 @ 4:10 PM]
COMMUNITY PRESERVATION APPROVED 6-0 on 4-29-08
(A) DESIGN FUNDS ESTIMATE \$37,500.00 – BOA APPROVED ON 07/21/08
(B) BALANCE OF PROJECT ESTIMATE \$321,900.00 – HELD
- #207-07(4) ALD. COLETTI proposing that the city's Financial Management Guidelines adopted under board order #207-07 be amended to allow the adjustment of self-funded health insurance plan rates in the event that rates and any accumulated excess resources not meet actual resource requirements. [7-2-08 @ 12:12 PM]
- #207-07(2) ALD. COLETTI proposing that the city's Financial Management Guidelines adopted under board order #207-07 be amended, effective FY10, as follows:
- (A) total resources devoted to all forms of employee compensation shall not exceed the estimated growth in total general fund revenue for the following fiscal year;
 - (B) funds for salary and wage adjustments shall not exceed the difference between total estimated revenue growth and resources needed to fund growth in health/dental and life insurance benefits and growth in the actuarial required contribution for the city's retirement system for each fiscal year;
 - (C) if collective bargaining contracts are not resolved at the time of budget submission, funds budgeted for such contracts shall be held in "municipal and compensation" reserve. [7-2-08 @ 12:12 PM]

Respectfully Submitted,

Leonard J. Gentile, Chairman

LAW DEPARTMENT



CITY OF NEWTON, MASSACHUSETTS

CITY HALL

1000 COMMONWEALTH AVENUE

NEWTON CENTRE, MA 02459

TELEPHONE (617) 796-1240

FACSIMILE (617) 796-1254

INTERIM CITY SOLICITOR
DONNALYN B. LYNCH KAHN

ASSOCIATE CITY SOLICITOR
OUIDA C.M. YOUNG

ASSISTANT CITY SOLICITORS

RICHARD G. CHMIELINSKI
EILEEN M. MCGETTIGAN
MARIE M. LAWLOR
ANGELA BUCHANAN SMAGULA
ROBERT J. WADDICK

APPROVED
[Signature]
3-9-10

March 1, 2010

Mayor Setti D. Warren
City of Newton
1000 Commonwealth Avenue
Newton, MA 02459

Re: *Peter D. Karg v. David B. Cohen et al.*
Middlesex Superior Court; Civil Action No. 07-4408

Peter D. Karg v. Diana Forgione et al.
Suffolk Superior Court; Civil Action No. 08-4508A

10 MAR -9 PM 7:08
CITY CLERK
NEWTON, MA. 02159

Dear Honorable Mayor Warren:

The above-referenced claims arise out of the termination of Peter Karg as Executive Secretary of Elections. The first claim involved counts for violation of the Family and Medical Leave Act, breach of contract, interference with contractual relations, conspiracy, defamation and intentional and negligent infliction of emotion distress in connection with Mr. Karg's termination. The second claim involved claims for defamation, violation of right to privacy and negligence against Elections employee Diana Forgione, in connection with an investigative report conducted to determine whether there was a hostile work environment in the Elections Department.

Mr. Karg sought over \$500,000.00 in each of the above matters. He recently agreed to settle each matter for \$5,000.00, plus money for outplacement services totaling \$4,500.00. The Law Department is able to pay the \$5,000.00 for each claim out of its Judgments and Settlements Account. However, the Law Department requires authorization to get the \$4,500.00 for outplacement services transferred into its accounts.

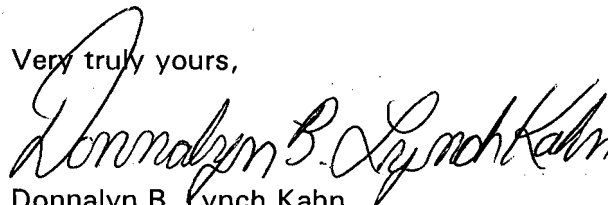
I therefore respectfully request that you docket this item seeking to appropriate \$4,500.00 from the Reserve Account, and transfer it into the Law Department's

Mayor Setti D. Warren
March 1, 2010
Page Two

Judgments and Settlements Account, and authorize expenditure thereof to resolve these claims against the City and its employees.

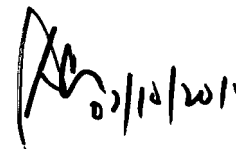
Thank you.

Very truly yours,


Donnalyn B. Lynch Kahn
Interim City Solicitor

DBLK/dab

From: Budget Reserve
0110498-5790 \$4,500
To: Legal Settlements
0110893-5725 \$4,500


02/10/2010



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

Telephone
(617) 796-1100
Facsimile
(617) 796-1113
TDD/TTY
(617) 796-1089

10 FEB 23 PM 7:21
CITY CLERK
NEWTON, MA. 02159
swarren@newtonma.gov

February 23, 2010

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton, MA 02459

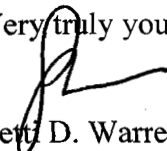
Ladies and Gentlemen:

I write to request that your Honorable Board docket for consideration a request to appropriate \$23,075 from the Budget Reserve for the purpose of funding payments for mosquito control. Funds will be provided to the East Middlesex Mosquito Control Project to treat catch basins with mosquito larvicide in order to control the spread of West Nile Virus.

By attacking the mosquitoes in the larva stage, the Health Department has been able to minimize or eliminate the need to spray to control adult mosquitoes.

Thank you for your consideration of this matter.

Very truly yours,


Setti D. Warren
Mayor

From: Budget Reserve
0110498-5790 \$23,075
To: Mosquito Control
Program
C501053-5301 \$23,075

RAW
02/24/2010

1000 Commonwealth Avenue Newton, Massachusetts 02459

www.newtonma.gov



DEDICATED TO COMMUNITY EXCELLENCE

City of Newton



Setti Warren
Mayor

HEALTH AND HUMAN SERVICES DEPARTMENT

Linda Walsh, Interim Commissioner
1294 Centre Street
Newton, MA 02459-1544

Telephone 617.796.1420 Fax 617.552.7063
TDD/TTY 617.796.1089



Public Health
Prevent. Promote. Protect.

10 FEB 23 PM 7:21
CITY CLERK
NEWTON, MA. 02159

February 1, 2010

Mayor Setti Warren
1000 Commonwealth Avenue
Newton MA 02459

RE: Docket item request
Expenditure for mosquito control

Dear Mr. Mayor,

Please docket an item before the Board of Aldermen to appropriate \$23,075 for mosquito control. The funds will be used to continue a program of treating catchbasins with Altosid WSP as part of a West Nile Virus vector control plan.

I have attached the program elements and costs as described by David Henley, superintendent for the East Middlesex Mosquito Control Project.

Very truly yours,

Linda Walsh
Interim Commissioner of Health and Human Services

Cc: David Olson, City Clerk
Sarah Ecker, Chief Financial Officer
Robert Rooney, Chief Operating Officer
David Wilkinson, Comptroller
John McNally, Senior Environmental Inspector

Arlington
Bedford
Belmont
Brookline
Burlington
Cambridge
Concord
Framingham
Lexington
Lincoln
Malden
Maynard
Medford

THE COMMONWEALTH OF MASSACHUSETTS
STATE RECLAMATION & MOSQUITO CONTROL BOARD

EAST MIDDLESEX MOSQUITO CONTROL PROJECT

11 Sun Street, Waltham, MA 02453-4101
Phone: 781-899-5730 Fax: 781-647-4988
www.town.sudbury.ma.us/services/health/emmcp
emmcp.ma@verizon.net

Melrose
Newton
North Reading
Reading
Sudbury
Wakefield
Waltham
Watertown
Wayland
Wellesley
Weston
Winchester

10 FEB 23 PM 1:12
CITY CLERK
NEWTON, MA. 02159

January 29, 2009

John McNally
Newton Health Dept.
1294 Centre St.
Newton, MA 02459

John,

The East Middlesex Mosquito Control Project (EMMCP) proposes to control *Culex* mosquitoes in catchbasins as part of a West Nile Virus vector control plan. The cost to apply Altosid WSP to 9,480 Newton catchbasins will be \$23,075.

The cost of service is increasing this year due to additional overhead costs related to field operations. Altosid WSP is being planned for use in the catchbasin larviciding program, because of an increasing cost disparity between Altosid and products containing *Bacillus sphaericus*.

For this proposal the EMMCP will employ seasonal workers who have obtained Massachusetts pesticide applicator licenses. Bicycles will be the primary mode of transportation for these applications. Each worker will carry a photo identification that indicates the individual is an employee of the EMMCP.

Subject to funding, the application will be scheduled to start in July 2009. The Newton Public Works Department will be contacted to prevent conflicts between the catchbasin cleaning program and the application of mosquito larvicides. The EMMCP staff will provide oversight to the application and determine the efficacy of the treatment.

Should you require any additional information concerning this proposal, let me know.

Yours truly,

David M. Henley
Superintendent

#76-10



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

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(617) 796-1100

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(617) 796-1089

E-mail
swarren@newtonma.gov

January 29, 2010

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton, MA 02459

Ladies and Gentlemen:

I hereby reappoint Elizabeth Dromey of 15 Horace Road, Belmont as Chair of the Board of Assessors for a term expiring February 1, 2013.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be "Setti D. Warren".

Setti D. Warren
Mayor

10 FEB 10 AM 11:35
CITY CLERK
NEWTON, MA 02459



City of Newton, Massachusetts
Office of the Mayor

Telephone
(617) 796-1100
Facsimile
(617) 796-1113
TDD/TTY
(617) 796-1089

SETTI D. WARREN
MAYOR

E-mail
swarren@newtonma.gov

March 9, 2010

10 MAR -9 PM 7:08
CITY CLERK
NEWTON, MA 02159

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton, MA 02459

Ladies and Gentlemen:

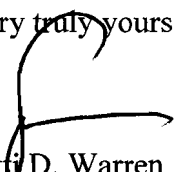
I write to request that your Honorable Board docket for consideration a request to appropriate \$52,645 from the City's parking meter receipts to support the purchase an Automatic License Plate Recognition (ALPR) system for three Parking Control vehicles operated by the Police Department.

The ALPR system consists of a small exterior camera mounted on the parking control vehicle with an interfacing laptop mounted inside the vehicle. The ALPR reads and temporarily stores vehicle information data on parked vehicles as a parking control officer drives down any given street. This system eliminates the need for the parking control officer to manually record license plate data on paper, enhancing productivity, and increasing enforcement activity in Newton. The ALPR will also recognize "tow-and-hold" vehicles that have overdue parking fines and immediately alert the parking control officer to their presence.

We expect that introduction of the ALPR system will result in a significant increase in enforcement of overtime parking and generate additional revenue for the City.

Thank you for your consideration of this matter.

Very truly yours,


Setti D. Warren
Mayor

1000 Commonwealth Avenue
www.newt

DEDICATED TO COM

From: Parking Meter Receipts
14D401-5901 \$52,645
To: ALPR System
C201045-58506 \$52,645

 03/10/ww



City of Newton
Police Department



TELEPHONE
(617) 796-2101
FAX # (617) 796-3679
TDD/TTY: 617-796-1089

Office of the Chief of Police

HEADQUARTERS
1321 WASHINGTON STREET
NEWTON, MASSACHUSETTS 02465

MATTHEW A. CUMMINGS
CHIEF OF POLICE

March 9, 2010

Hon. Mayor Setti D. Warren
City of Newton
1000 Commonwealth Avenue
Newton, MA 02459-1449

Dear Mr. Mayor:

Respectfully request funds in the amount of \$52,645.00 (see Table 1) from the City's parking receipts account to support the purchase of three (3) Automatic License Plate Recognition (ALPR) systems for our Parking Control vehicles.

Parking Control Officers operate three vehicles six days a week, ten hours per day. These three motorized officers annually generate an average of 14,700 citations for overtime parking, a process that involves hand-writing into a notebook the time, plate number, and location of vehicles parked in time-restricted parking areas. The annual citations that are written represent an average of twenty-one per cent of the eighty-vehicle average of notebook notations collected and equal \$307,000.00 in annual ticket revenues.

The ALPR technology will increase the number of time, place and plate numbers documented from the eighty vehicles a day per officer, to a maximum capability of two thousand vehicles per hour, and will greatly improve the efficiency of parking enforcement throughout the city. We expect, at a minimum, that this new plate reader technology will at least double the number of annual parking enforcement citations collected for overtime parking.

FIRST ACCREDITED CITY POLICE DEPARTMENT IN MASSACHUSETTS



Thank you very much for your consideration of this matter. Please contact me at extension 2101 if I may provide any additional information.

Very truly yours,



Matthew A. Cummings
Chief of Police

Table 1. Itemized Costs

Qty	Description	Cost Each	Extended Cost
3	PIPS Two-Camera Mobile P362 ALPR Systems	\$14,400.00	\$43,200.00
1	PIPS-SW-BOSS Back Office System Software	\$995.00	\$995.00
1	PIPS-SRVC-MVI Field Engineering Services	\$3,200.00	\$3,200.00
1	BOSS-SRVR PIPS Rack Server	\$5,250.00	\$5,250.00
		Grand Total	\$52,645.00



A Federal Signal Company

April 17, 2009

REF: 2 Camera Mobile P362 ALPR Price Quote

**Newton Police Department
Officer Tom Geagon
1321 Washington Street
Newton, MA 02465**

I'm pleased to provide you with this quote for a three Camera Mobile ALPR system "hard" mounted and integrated into an MDT system in your patrol vehicle.

Key points about our company in the ALPR market:

- For more than 16 years, our **only** market focus is specializing in Automatic License Plate Recognition technologies.
- As an Original Equipment Manufacturer, we design, manufacture, and develop our own hardware and software – we control the quality and support of our products from start to finish.
- PIPS offers an ALPR "back-end" analysis software package (BOSS) that provides data-mining of "historic" license plate information obtained and stored from all deployed mobile (and fixed) systems within your department.

Qty	Item	Description	List Unit Cost
1	1	P362-750-LE-S PLUS MA two Camera Mobile Law Enforcement Package including 750nm illumination, Superex processor, camera cable/connector(s), GPS module, PAGIS software and dongle, PIPS ALPR/OCR Engine, Client/Server architecture, camera bracket mount assemblies	\$14,400
1	2	PIPS-SW-BOSS Back Office System Software utilizing Microsoft SQL Express Server Software for system administration, data analysis and data storage, data mining, reporting, mapping via Google Maps, remote alerting, and networking in support of inter-agency data sharing. Note: Software includes 1 administrative plus 1 user license.	\$995
1	3	PIPS-SRVC-MVI ; Field Engineering services required for the installation of the PIPS Mobile ALPR system on a police vehicle including PAGIS in car and BOSS back office software training. Priced on a per car vehicle basis with travel and living expenses including.	\$3,200
Total (excluding tax and freight)			\$18,595.

******* OPTIONS *******

1	4	(OPTIONAL) PIPS-SVC-MAINT-Mobile Annual maintenance cost for year #1 and #2 for the PIPS mobile vehicle system plus the PAGIS in car display software.	\$2000
1	5	(OPTIONAL) PIPS-SRVC-MAINT-BOSS	\$120



A Federal Signal Company

		Annual maintenance cost for year #1 and #2	
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1	6	(OPTIONAL) BOSS-SRVR PIPS rack server hardware platform for use with the BOSS Back Office Software System for customer data storage and application functionality. Main server elements include Quad Core 2 GHz Processor configuration with 4 GB memory, 750 GB Hard Drive and Windows Server 2003 OS.	Customer Supplied (\$5,250 if supplied by PIPS)
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NOTE:

- 1) Only one copy of PIPS-SW-BOSS PRO System Software and one BOSS-SRVR PIPS server is required to support a combination of one or more mobile and/or fixed mobile systems (up to 1,000 separate ALPR mobile or fixed systems), therefore additional vehicles or fixed cameras will not require items 2 and 3.
- 2) This quote excludes applicable sales tax and freight costs, and is subject to the attached PIPS' standard terms, conditions and warranties.

Scope of Work:

Our quote ***includes*** installation. During that time, our system will be installed in your designated vehicles by our installer. After installation, you or the appropriate personnel will receive training on both PAGIS and BOSS by our representative.

Our quote ***includes*** the cost for our Back Office Server Software (BOSS) that can be installed on a department supplied SQL server. During the installation and training, our engineer will install one copy of this software application that is used for mining of all data collected by each mobile LPR system. The initial cost of installing BOSS for your agency can be utilized for all future PIPS mobile installations within your organization. It can also integrate with other local law enforcement agencies, fixed ALPR sites, or with commercial purchasers of our ALPR systems to provide a comprehensive database of vehicle movement within the surrounding areas where PIPS systems have been deployed.

NOTE 3: This software has a 4GB storage limit (approx. 120,000 license plate reads). If your agency has a full Microsoft Sequel License, BOSS integrates with it and the only limit to data storage would be the amount of server hard disk space available.

NOTE 4: The above \$995 BOSS pricing includes 1 administrative plus 1 user license. Additional concurrent user licenses are priced as follow:

- Block of 5 \$2250
- Block of 10 \$3500
- Block of 25 \$7000



A Federal Signal Company

All PIPS equipment hardware and software is covered by a one-year parts and labor warranty. Extended warranty agreements are available for the system after the original one-year warranty expires. These agreements supply the end user with upgrades and improvements to our OCR engine for enhanced plate detection capabilities and software upgrades sold by PIPS Technology, Inc.

Per Mobile Unit Extended Warranty	Unit Cost
2 nd Year –Annual Mobile System Warranty Renewal	\$2,000
3 rd Year –Annual Mobile System Warranty Renewal	\$2,200
4th Year –Annual Mobile System Warranty Renewal	\$2,400
NOTE: Above price are cumulative. i.e. total 4 yr warranty extension would be \$6,600	

Please let me know if you have any questions or require any additional information.

Best Regards,

Richard Snyder
Federal Signal Corporation

City of Newton



10 FEB -9 PM 7:20
DEPARTMENT OF PUBLIC WORKS
OFFICE OF THE COMMISSIONER
CITY CLERK 1000 Commonwealth Avenue
NEWTON, MA. 02459
Newton Centre, MA 02459-1449

Setti D. Warren
Mayor

TO: Setti D. Warren, Mayor
FROM: Thomas E. Daley, Commissioner
Clint Schuckel, Associate City Engineer
RE: Centre Street/Pelham Street Intersection
DATE: February 8, 2010

A check in the amount of \$25,000 was received today pursuant to condition number eight of special permit # 242-09, granted by the Board of Aldermen to Panera LLC in December 2009. Condition # 8 reads as follows:

“The petitioner will improve pedestrian safety in Newton Centre by contributing \$25,000 towards the installation of a pedestrian-activated signal at the intersection of Centre and Pelham Streets, which has been identified as a hazardous intersection for pedestrians to cross.”

I am respectfully requesting that these funds be appropriated to DPW for the use specified by the special permit. The design and construction will be overseen by the Engineering Division, with a goal of completing the project by Fall 2010. I anticipate that this project will be constructed under DPW’s FY 2011 contract, “Public Lighting and Traffic Signal Repairs, Installations, and Betterments” (City Bid # 09-87).

- cc: S. Ecker, Acting Chief Financial Officer
- R. Rooney, Chief Operating Officer
- D. Turocy, Deputy Commissioner
- C. Havens, Acting Director of Planning and Development
- L. Taverna, City Engineer
- K. Griffey, Director of Administration
- R. Ferrara, DPW Chief of Budget and Finance

From: Receipts Reserved
14K101I-5901 \$25,000
To: Centre-Pelham
Traffic Signal \$25,000

From: "Clint Schuckel" <cschuckel@newtonma.gov>
To: salbright@newtonma.gov,
lbaker@newtonma.gov,
vdanberg@newtonma.gov,
acicconejr@newtonma.gov,
mjohnson@newtonma.gov,
slinsky@newtonma.gov,
sschnipper@newtonma.gov,
asalvucci@newtonma.gov,
lgentile@newtonma.gov,
jfreedman@newtonma.gov
Date sent: Wed, 17 Mar 2010 11:56:36 -0400
Subject: Pedestrian warning signals
Send reply to: cschuckel@newtonma.gov
Copies to: tom daley <tdaley@newtonma.gov>,
dturocy@newtonma.gov,
ltaverna@newtonma.gov,
jdanila@newtonma.gov,
agoldman@newtonma.gov,
ssullivan@newtonma.gov
Priority: normal

Dear Aldermen,

With the warm weather returning, I am pleased to announce that the following intersections now have operational pedestrian warning signals:

Crafts @ Linwood
Waverley @ Arlington
Waverley @ Franklin
Langley @ Langley Path

We are in the punch list/final inspection stage and I expect all items will be completed by the end of March. Please let me know if you have any comments about these signals.

I anticipate the final two locations will be under construction later this summer:

Harvard @ Washington
Centre @ Langley

Due to the road width, the above two locations will have overhead signals, similar to Waverley @ Franklin. Based on cost data received to date, we will have sufficient funds to complete all six projects using the following appropriations:

\$100,000 from parking meter receipts
\$25,000 from Panera special permit for Centre/Langley
\$15,000 from Terraces special permit for Langley/Langley Path

\$140,000 total

Costs include \$25,000 in design fees (about \$4,000 per location). The construction cost has averaged about \$15,000/location for side of the road warning signals (3 locations~ \$45k) to about \$25,000/location for overhead warning signals (3 locations~ \$75k). Therefore, I do not plan to ask for more \$ to complete the remaining two locations listed above.

I understand this question was raised at the last Finance Committee meeting where \$25,000 was requested via Panera special permit (# 242-09(2)) and I hope the above information enables the Board to approve this appropriation request.

Thank you for your support of these pedestrian improvement projects,



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

Telephone
(617) 796-1100
Facsimile
(617) 796-1113
TDD/TTY
(617) 796-1089

E-mail
swarren@newtonma.gov

March 9, 2010

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton, MA 02459

10 MAR -9 PM 7:08
CITY CLERK
NEWTON, MA 02159

Ladies and Gentlemen:

I write to request that your Honorable Board docket for consideration a request to appropriate \$150,000 from Free Cash to supplement the Department of Public Works budget for concrete supplies. Available balances for Bituminous concrete will be expended before the end of March and funds for Redi-Mix concrete will be expended by the end of April. These supplies are critical for patching potholes and performing sidewalk maintenance repairs this spring.

I request that the \$150,000 in additional funds be appropriated as follows:

- Bituminous Concrete account (0140104-5531)
- Redi-Mix Concrete account (0140105-5530)

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

From: Free Cash
01-3497 \$150,000
To: DPW Expenses
0140104+5531 \$150,000

1000 Commonwealth Avenue Newton, Massachusetts 02459

www.newtonma.gov



DEDICATED TO COMMUNITY EXCELLENCE

City of Newton



DEPARTMENT OF PUBLIC WORKS
 OFFICE OF THE COMMISSIONER
 1000 Commonwealth Avenue
 Newton Centre, MA 02459-1449

Setti D. Warren
 Mayor

TO: Setti D. Warren, Mayor
 FROM: Thomas E. Daley, Commissioner *TD*
 RE: DPW / Highway Division Request of Funds
 DATE: February 8, 2010

10 MAR -9 PM 7:08
 CITY CLERK
 NEWTON, MA 02159

As of approximately 2/1/10 the DPW's Highway Division has an available balance of \$31,549 in its Bituminous Concrete line (Acct: 0140104-5531). This balance will be expended patching potholes before the end of March.

As of approximately 2/1/10 the DPW's Highway Division has an available balance of \$14,452 in its Redi-Mix Concrete line (Acct: 0140105-5530). This balance will most likely be expended after the first few weeks of our spring construction / maintenance season, probably by the end of April. These funds are critical to perform sidewalk maintenance repairs and work in relation to our road reconstruction program.

Based upon the above we hereby request a transfer of funds in the amount of \$60,000 into our Bituminous Concrete line (0140104-5531) and \$90,000 into our Redi-Mix Concrete line (0140105-5530). This should hopefully get us through until 7/1/10.

Thank you for your consideration of this matter. Please let me know if you have any questions or concerns.

cc: S. Ecker, Acting Chief Financial Officer
 R. Rooney, Chief Operating Officer
 D. Turocy, Deputy Commissioner
 S. Tocci, Director of Highway Operations
 K. Griffey, Director of Administration
 R. Ferrara, DPW Chief of Budget and Finance



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Office of the Mayor

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SETTI D. WARREN
MAYOR

E-mail
swarren@newtonma.gov

March 9, 2010

10 MAR -9 PM 7:08
CITY CLERK
NEWTON, MA. 02159

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton, MA 02459

Ladies and Gentlemen:

I write to request that your Honorable Board docket for consideration a request to appropriate \$91,000 from Free Cash for the purpose of funding operating costs associated with the new Newton North High School building during the month of June, 2010.

We have been informed that construction of the new Newton North High School building will be complete and ready for transfer to the City on June 1, 2010. This transfer will require the City to cover insurance, utilities, and security costs for the last month of this fiscal year. During the construction period, these costs have been the responsibility of the construction manager.

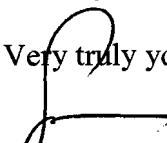
We anticipate the following expenses during the month of June:

Property insurance:	\$ 7,500
Utilities:	\$68,500
Security:	<u>\$15,000</u>
	<u>\$91,000</u>

Ongoing operating costs for the new building have been included in the School Department's budget beginning July 1, 2010.

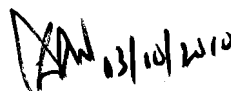
Thank you for your consideration of this matter.

Very truly yours,


Setti D. Warren
Mayor

1000 Commonwealth Ave
www.r
DEDICATED TO C

From:	Free Cash	
	01-3497	\$91,000
To:	June 2010 NNHS Operations	
	C301054 -5210	\$68,500
	C301054-5244	15,000
	C301054-575001	7,500


AM 03/10/2010

Wilkinson David, Comptroller City of Newton

From: Wilkinson David, Comptroller City of Newton <dwilkinson@newtonma.gov>
To: jleigh@kscins.com
Subject: City of Newton property insurance coverage - new North High School
Copies to: rooney@newtonma.gov, lgentile@newtonma.gov
Date sent: Wed, 10 Mar 2010 10:34:56 -400

Jackie,

Per our telephone conversation of earlier this morning, we've been advised that the new school will be turned over to the City on May 31, 2010 and that we'll need to arrange to pick up full coverage under our policy effective 12:00 AM on June 1, 2010. Attached is a pdf copy of the communication from Dimeo Construction.

Please arrange for addition of addition of the new building and a continuation of coverage of the old building until July 1, 2010, after which only the new building should be covered.

I'm also attaching a copy of certain insurance requirements of the City's grant agreement with the Massachusetts School Building Authority that require that the MSBA also be included on the policy as an additional insured. Please refer to section 8 of the agreement.

Kindly forward a binder with the new coverage listed, and an invoice for the additional cost of coverage for the month of June, as soon as possible.

If Travelers needs an additional site visit, we'll coordinate this. Just let me know.

Thank you.

Attachments:

C:\Documents and Settings\dwilkinson\My Documents\NEWTON\2010\FINANCIAL REPORTING\CAPITAL PROJECT FUNDS\NNHS\mnhs turnover to letter.pdf
C:\Documents and Settings\dwilkinson\My Documents\NEWTON\2010\FINANCIAL REPORTING\CAPITAL PROJECT FUNDS\NNHS\MSBA\MSBA gramt agreement.pdf



BOSTON • PROVIDENCE • NEW HAVEN



March 8, 2010

Mr. Arthur Cabral
Commissioner of Public Buildings
City of Newton - Public Buildings Department
52 Elliot Street
Newton, MA 02461

RE: Turnover/ Insurance
Newton North High School
Dimeo Project No. 714-06

Dear Art:

Please be advised that upon turnover/acceptance of the Newton North High School project, the Owner will need to implement property insurance coverage for the school property. The builder's risk policy will terminate at the turnover.

As previously discussed with the project team, the current turnover date is May 31st, 2010. Accordingly, the property insurance must be effective as of 12 AM on June 1st, 2010.

Should you have any questions regarding this matter, please feel free to contact me directly.

Very truly yours,
Dimeo Construction Company

A handwritten signature in cursive script that reads 'Francis C. Allard'.

Francis C. Allard
Project Executive

Cc: T. Elmore
M. Burton
B. Dore
S. Wilkins

Telephone
(617) 796-1100

Facsimile
(617) 796-1113

TDD/TTY
(617) 796-1089

E-mail
swarren@newtonma.gov



City of Newton, Massachusetts
Office of the Mayor

SETTI D. WARREN
MAYOR

March 9, 2010

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton, MA 02459

10 MAR -9 PM 7:08
CITY CLERK
NEWTON, MA. 02159

Ladies and Gentlemen:

I write to request that your Honorable Board docket for consideration a request to appropriate \$35,615.20 from the City's Budget Reserve for the purpose of supplementing the Fire Department's budget for costs related to new recruits.

Eight new Fire Department recruits are scheduled to start training on April 19, 2010. The Department will need to equip and clothe these new employees. In addition, all new recruits will undergo a psychological evaluation. Funds for these expenses were not anticipated in the Department's budget.

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

1000 Commonwealth Av

www

DEDICATED TO

From: Budget Reserve

0110498-5790 \$35,615.20

To Fire Recruit Costs

C210054-5581 \$35,615.20



Setti Warren
Mayor

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



Joseph E. LaCroix
Chief

February 22, 2010

Honorable Setti D. Warren, Mayor
City of Newton
1000 Commonwealth Avenue
Newton Center, MA 02459

Dear Mayor Warren:

I respectfully request an additional appropriation of \$ 35,615,20 from budget reserve to supplement the fire department cost related to new recruits.

Due to the addition of eight (8) new fire department recruits scheduled to start training on April 19, 2010, the department finds itself unable to equip and clothe them. We are at the end of the fiscal year and all available funds have been committed. We have also added to the entrance process a psychological evaluation of all new recruits.

I have attached a breakdown of this examination.

Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Joseph E. LaCroix".

Joseph E. LaCroix
Chief of Department

JEL/kv

C: Sarah Ecker, Chief Budget Officer
File:mayor:re2-10

Encls:3

2010 Recruit Class Required Equipment

Fundamentals of Firefighting Skills, 2 nd edition	\$ 83.95
Student Workbook	34.95
SCBA Fit Test	30.00
AV3000 Scott Facepiece	215.00
AV3000 Protective Bag	12.00
Voice Amplifier (w/mounting bracket)	339.00
Morning Pride Turnout Coat	1,124.00
Morning Pride Turnout Pants (w/suspenders)	754.00
Additional Suspenders	35.00
Classic Helmet w/ Goggles & Shields	204.00
Protective Hood, Chicago Style	35.00
FF Gloves	65.00
Bunker Boots (rubber)	<u>117.00</u>
Total Per Firefighter	\$ 3,048.90
	<u> x 8</u>
Total Cost for (8) Recruits	\$ 24,391.20

NEWTON FIRE DEPARTMENT

Interoffice Correspondence

To: Chief LaCroix
From: Bruce A. Proia, Chief of Operations
Date: February 3, 2010
Subject: Recruit clothing

The following is a clothing estimate for the 2010 recruit class. The estimate is per recruit, with the recruit class being either 7 or 8 recruits.

2 S/S Polo Shirts = \$90.00

2 L/S Polo Shirts = \$100.00

2 L/S Class B work shirts = \$90.00

2 S/S Class B work shirts = \$80.00

2 Class B work pants = \$110.00

1 Class B work jacket = \$80.00

1 NFD baseball cap = \$10.00

1 Class A Uniform = \$393.00 (Includes Cap, Blouse, Class A shirt, Class A pants and Tie)

Total = \$953.00 per recruit

2010 New Recruit Class Costs

First issue of required equipment:

See attached cost sheet for 8 new recruits \$ 24,391.20

Initial Issue of Clothing

See attached cost sheet for 8 new recruits 7,624.00

Psychological Evaluations

Eight new recruits @ 450.00 3,600.00

Total

\$ 35,615.20

#71-10



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts

Office of the Mayor

10 FEB 23 PM 7:21
CITY CLERK
NEWTON, MA. 02159

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(617) 796-1100

Facsimile
(617) 796-1113

TDD/TTY
(617) 796-1089

E-mail
swarren@newtonma.gov

February 23, 2010

Honorable Board of Aldermen
Newton City Hall
1000 Commonwealth Avenue
Newton, MA 02459

Ladies and Gentlemen:

I write to request that your Honorable Board docket for consideration a request to appropriate \$400,000 from Free Cash for the purpose of supplementing the Fire Department overtime account.

The Department has expended the balance of the funds appropriated in this account. This appropriation will fully fund Fire Department overtime costs for the remainder of the fiscal year based on historical overtime spending patterns.

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

From: Free Cash		
01-3497	\$400,000	
To: Fire Salaries		
0121002-513001	\$400,000	

MA
02/24/2010

1000 Commonwealth Avenue Newton, Massachusetts 02459

www.newtonma.gov



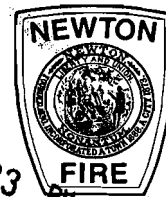
DEDICATED TO COMMUNITY EXCELLENCE



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



10 FEB 23 PM 7:21
CITY CLERK
NEWTON, MA 02459
Joseph E. LaCroix
Chief

Setti D. Warren
Mayor

February 22, 2010

Honorable Setti D. Warren, Mayor
City of Newton
1000 Commonwealth Avenue
Newton Center, MA 02459

Dear Mayor Warren:

I respectfully request an additional appropriation of \$400,000 from budget reserves to supplement the fire department overtime account.

The department was appropriated 446,954.00 for FY 2010. This amount has been expended and the department is at a deficit of 278,408,95 (see attached copy of memo from Payroll Department). These additional monies will cover ongoing overtime expenses for the remainder of FY 2010.

Thank you for your prompt attention to this matter.

Very truly yours,

Joseph E. LaCroix
Chief of Department

JEL/cf

cc: Sarah Ecker, Chief Budget Officer

encl.

NEWTON FIRE DEPARTMENT
INTER-OFFICE CORRESPONDENCE

10 FEB 23 PM 7:21
CITY CLERK
NEWTON, MA. 02159

TO: Chief LaCroix
FROM: Karen – Payroll Dept.
DATE: February 23, 2010
SUBJECT: Overtime Deficit

Effective this date the fire suppression overtime account (0121002-513001) is at a deficit of \$278,408.95.

The original appropriation of \$446,954.00 was depleted the week ending 12/11/09.

I have reviewed the overtime charges for FY-09 and from mid January thru June 2009 the Suppression Overtime charges were \$689,482.00.

Approximately \$200,000.00 has been identified in projected non-overtime salary savings within the department.

Would you request an additional appropriation of \$400,000.00 to cover the current deficit and further overtime charges thru June 2010.

#71-10
71-10

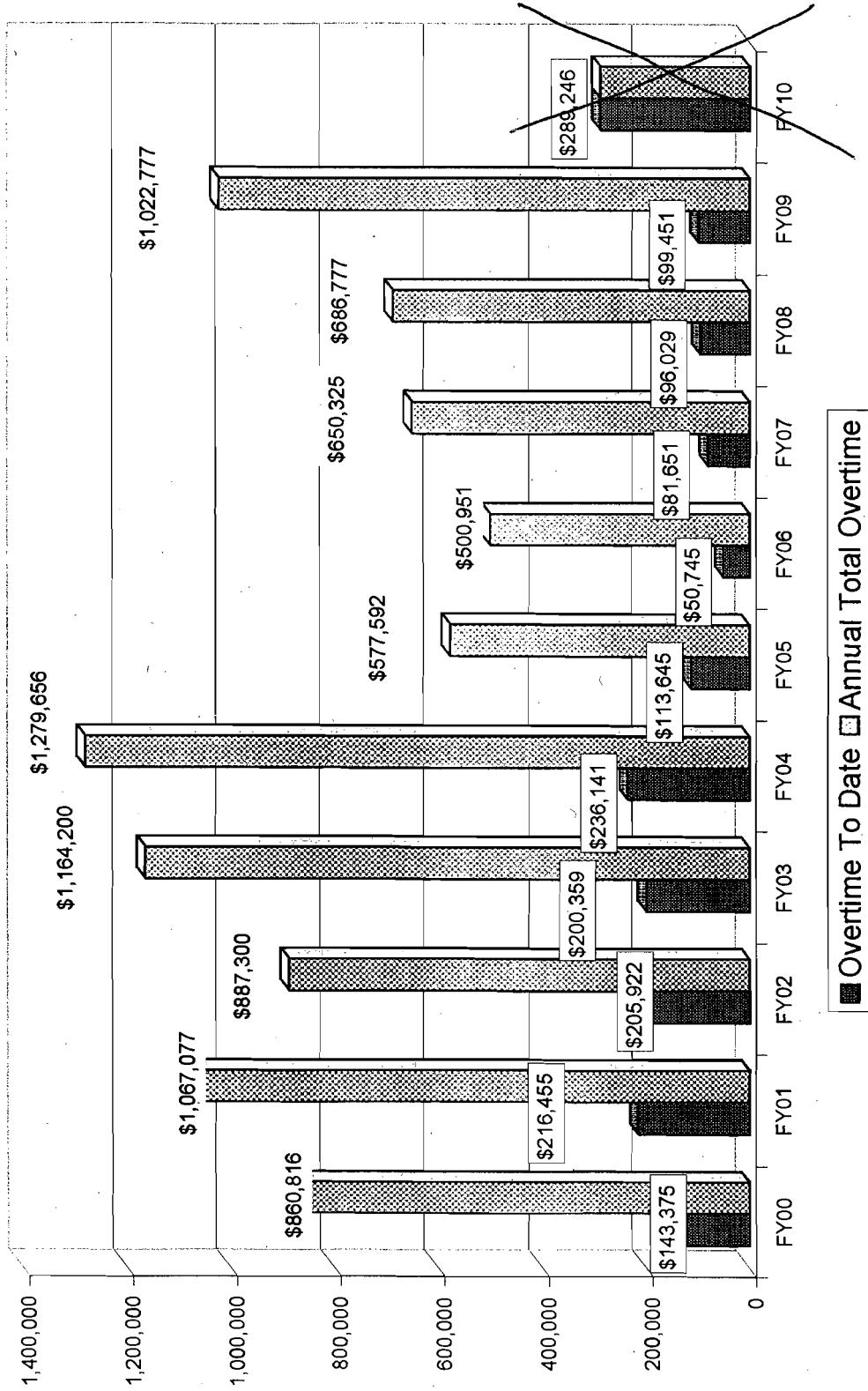
Newton Fire Department
*Jury etc
death in family*

2009	Sick	Injury	Vacation	Misc	Vacancies	Overtime
Jan	80.0	29.0	21.0	41.0	35.0	144.0
Feb	84.3	29.0	78.0	23.0	38.0	175.8
Mar	76.0	36.0	78.0	38.0	50.0	198.5
Apr	78.5	42.0	48.0	35.0	23.5	40.5
May	73.5	60.0	66.0	35.0	36.0	48.0
Jun	71.0	56.0	84.0	38.0	50.0	77.5
Jul	94.5	63.0	116.0	17.0	71.0	115.3
Aug	73.0	60.0	127.0	24.0	64.0	106.5
Sep	60.5	62.0	76.0	30.0	48.5	70.0
Oct	61.0	48.0	86.0	39.0	45.0	65.0
Nov	60.0	32.0	111.0	44.0	48.0	64.5
Dec	70.3	24.0	153.0	44.0	24.5	76.5
Totals:	882.5	541.0	1044.0	408.0	533.5	1182.1

Newton Fire Department

2008	Sick	Injury	Vacation	Misc	Vacancies	Overtime
Jan	121.0	32.0	45.0	27.5	8.0	119.0
Feb	112.0	47.0	42.0	24.0	9.0	134.5
Mar	108.5	37.0	62.0	30.0	18.0	142.0
Apr	97.5	31.0	60.0	31.0	6.0	17.0
May	88.0	30.0	83.0	41.0	4.0	33.0
Jun	93.5	34.0	78.0	43.0	7.5	41.5
Jul	90.0	42.0	96.0	22.0	10.0	26.5
Aug	97.5	45.0	117.0	18.0	30.0	50.5
Sep	62.5	34.0	67.0	26.0	10.0	22.5
Oct	100.5	22.0	120.0	34.0	20.0	47.0
Nov	80.5	13.0	111.0	53.5	14.0	48.0
Dec	88.5	12.0	142.0	59.5	21.5	84.5
Totals:	1140.0	379.0	1023.0	409.5	158.0	766.0

Fire Overtime (To Date through September)



■ Overtime To Date □ Annual Total Overtime