

CITY OF NEWTON

IN BOARD OF ALDERMEN

PUBLIC FACILITIES COMMITTEE REPORT

WEDNESDAY, JULY 10, 2013

Present: Ald. Salvucci (Chairman), Lennon, Albright, Gentile, Crossley, and Laredo

Absent: Ald. Danberg and Lappin

Also present: Ald. Hess-Mahan, Yates, Ciccone, Linsky, Rice, Blazar, and Fuller

City officials present: John Daghljan (Associate City Engineer), Dave Turocy (Commissioner of Public Works) Josh Morse (Interim Commissioner of Public Buildings), Maureen Lemieux (Chief Financial Officer), Bob Rooney (Chief Operating Officer), Claire Sokoloff (Chair of the School Committee), Steve Siegel (School Committee Member) and Jonathan Yeo (School Committee Member)

- #245-13 NSTAR ELECTRIC petitioning for a grant of location to install:
- 279' ± of conduit in ROYCE ROAD from a proposed manhole (MH28599) at the intersection of Morton Road and Royce Road in an easterly direction to Manhole # MH8531.
 - 392' ± of conduit in MORTON STREET from Manhole #MH8531 in a southerly direction to a proposed manhole (MH27976) at the intersection of Morton Street and Morton Road.
 - 747' ± of conduit in MORTON ROAD from the proposed manhole at the intersection of Morton Street and Morton Road in a westerly direction thence turning in a northerly direction at a proposed manhole (MH27975) continuing 120' ± to a proposed manhole (MH28603) thence continuing in a northerly direction to the intersection of Morton Road and Royce Road. (Ward 2)
[06/18/13 @ 12:09 PM]

ACTION: **APPROVED 5-0 (Crossley not voting)**

NOTE: NStar Permit Representative Maureen Carroll presented the request for approval of a grant of location to install approximately 1,418' of conduit and four manholes to replace an old direct bury electrical system to improve reliability in the area of Royce Road, Morton Street, and Morton Road, as detailed in the docket item request. The public hearing was opened and no one spoke for or against the petition. The Department of Public Works recommended approval of the project with the standard street opening permit conditions. Ald. Albright moved approval, which carried unanimously.

- #246-13 NATIONAL GRID petitioning for a grant of location to install and maintain 50' ± of 4" gas main in LARKIN ROAD from the existing 4" gas main at 31 Larkin Road westerly to 25 Larkin Road. (Ward 3) [06/19/13 @ 10:35 AM]

ACTION: **APPROVED 5-0 (Crossley not voting)**

NOTE: Dennis Regan, National Grid Permit Representative, presented the request for a grant of location to install 50' of gas main in Larkin Road to provide 25 and 32 Larkin Road with gas service for heat, hot water and cooking. The Department of Public Works recommended approval of the project with the standard conditions on the street opening permit. The public hearing was opened and no one spoke for or against the petition. Ald. Albright moved approval of the item, which carried unanimously.

The Committee requested that the Commissioner of Public Works provide a short report on National Grid payments for street opening permits to the Board of Aldermen. Commissioner David Turocy agreed to provide the information for the Board of Aldermen meeting scheduled for Monday, July 15, 2013.

#247-13 NATIONAL GRID petitioning for a grant of location to install and maintain 225' ± of 4" gas main UPLAND AVENUE from the existing 4" gas main in Rachel Road northerly to 355 Upland Avenue. (Ward 8) [06/27/13 @ 12:59 PM]

ACTION: **APPROVED 6-0**

NOTE: Dennis Regan, National Grid Permit Representative, presented the request for a grant of location to install 225' of gas main in Upland Avenue to provide gas service to 355 Upland Avenue for heat, hot water and cooking. The Department of Public Works recommended approval of the project. The public hearing was opened and no one spoke for or against the petition. Ald. Crossley moved approval of the item, which carried unanimously.

#248-13 NATIONAL GRID petitioning for a grant of location to install and maintain 35' ± of 4" gas main in MAYNARD STREET from the existing 4" gas main in Emmons Street westerly to 66 MAYNARD STREET. (Ward 3) [06/27/13 @ 12:59 PM]

ACTION: **APPROVED 6-0**

NOTE: Dennis Regan, National Grid Permit Representative, presented the request for a grant of location to install 35' of gas main in Maynard Street to provide 66 Maynard Street with gas service for heat, hot water and cooking. The Department of Public Works recommended approval of the project. The public hearing was opened and no one spoke for or against the petition. Ald. Albright moved approval of the item, which carried unanimously.

Chairman's note: The Committee met jointly with the Finance Committee to discuss the below items.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#251-13 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of four hundred thousand dollars (\$400,000) from bonded indebtedness for the purpose of funding the design and construction of a single salt shed at the Crafts Street Department of Public Works Yard. [07/01/13 @ 1:06 PM]

ACTION: **FINANCE APPROVED AS AMENDED 6-0 @ \$500K (Linsky not voting)**
APPROVED AS AMENDED 6-0 @ \$500K

NOTE: Please refer to the July 10, 2013 Finance Committee Report for the report on the discussion of this item.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#252-13 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of four hundred sixteen thousand dollars (\$416,000) from bonded indebtedness for the purpose of funding the remaining design funds for the Station 10/Wires Division Project. [07/01/13 @ 1:06 PM]

FINANCE APPROVED 4-0-2 (Blazar, Ciccone abstaining; Linsky not voting)

ACTION: **APPROVED 5-0 (Albright not voting)**

NOTE: Please refer to the July 10, 2013 Finance Committee Report for the report on the discussion of this item.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#253-13 HIS HONOR THE MAYOR requesting authorization to transfer the sum of eighty five thousand one hundred forty-six dollars (\$85,146) within the FA Day Middle School Project Board Order from the Board of Aldermen's Contingency Account to the Mayor's Contingency Account. [07/01/13 @ 1:06 PM]

FINANCE APPROVED 6-0 (Linsky not voting)

ACTION: **APPROVED 5-0 (Albright not voting)**

NOTE: Please refer to the July 10, 2013 Finance Committee Report for the report on the discussion of this item.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#254-13 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of two million three hundred twenty-eight thousand eight hundred fifty-eight dollars (\$2,328,858) from the MSBA Final Newton North High School Reimbursement Fund Balance to a one-time lump sum payment towards the Massachusetts School Building Authority Loan for the Newton North High School Project. [07/01/13 @ 1:06 PM]

FINANCE APPROVED 6-0

ACTION: **APPROVED 5-0 (Albright not voting)**

NOTE: Please refer to the July 10, 2013 Finance Committee Report for the report on the discussion of this item.

REFERRED TO PROG & SERV, PUBLIC FACIL, AND FINANCE COMMITTEES

#255-13 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of one million dollars (\$1,000,000) from bonded indebtedness for the purpose of funding the feasibility/environmental studies and associated schematic design services for the renovation or replacement of the Zervas Elementary School. [07/01/13 @ 1:06 PM]

ACTION: **FINANCE APPROVED 5-0-2 (Linsky and Salvucci abstaining)**
APPROVED 5-0-1 (Salvucci abstaining)

NOTE: Please refer to the July 10, 2013 Finance Committee Report for the report on the discussion of this item.

Respectfully submitted,

Anthony J. Salvucci, Chairman