

CITY OF NEWTON
IN BOARD OF ALDERMEN
PUBLIC FACILITIES COMMITTEE REPORT

MONDAY, SEPTEMBER 13, 2010

Present: Ald. Schnipper, (Chairman), Lennon, Salvucci, Gentile, Crossley, Danberg, and Lappin
Absent: Ald. Albright
Also present: Ald. Ciccone, Linsky, Rice, Fuller, and Freedman

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#247-10 **HIS HONOR THE MAYOR** requesting that the budget for the Newton North High School construction project be amended by transferring funds from the Phase I accounts to Phase II accounts in the sum of one million twenty-five thousand nine hundred ninety-four dollars (\$1,025,994) to focus resources on demolition phase of the project, as follows:

Funds from Phase I

Construction Manager at Risk	\$1,025,994
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Funds to Phase II

Consultant (Testing, Abatement, Landscaping)	\$290,000
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Architectural Services	\$460,000
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Construction Project Management	\$150,522
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Unallocated Contingency	\$125,472
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Total: \$1,025,994

ACTION: **FINANCE APPROVED AS AMENDED 8-0 @ \$1,200,994 ON 9/13/10**
PUBLIC FACILITIES APPROVED AS AMENDED 7-0 @ \$1,200,994

NOTE: The Public Facilities Committee met jointly with the Finance Committee on the above item and the note on the item can be found in the Finance Report dated Monday, September 13, 2010.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#231-10 **HIS HONOR THE MAYOR** requesting authorization to transfer the sum of thirty thousand dollars (\$30,000) from the Angier School Boiler Replacement Project to the Williams School Boiler Replacement Project. [08/02/10 @ 5:02 PM]

ACTION: **FINANCE HELD 7-0 ON 9/13/10**
PUBLIC FACILITIES HELD 7-0

NOTE: The Public Facilities Committee met jointly with the Finance Committee on the above item and the note on the item can be found in the Finance Report dated Monday, September 13, 2010.

Clerk's Note: The Finance Committee voted 8-0 and the Public Facilities Committee voted 7-0 on a roll call to enter into Executive Session in order to discuss the threat of litigation related to the Newton North High School Project.

All other items were held without discussion and the meeting adjourned at 8:40 PM

Respectfully submitted,

Sydra Schnipper, Chairman