

CITY OF NEWTON

IN BOARD OF ALDERMEN

PUBLIC FACILITIES COMMITTEE REPORT

WEDNESDAY, FEBRUARY 5, 2003

Present: Ald. Schnipper (Chair), Linsky, Salvucci, Stewart, Yates, Mansfield and Lappin

Absent: Ald. Gerst

City personnel present: Michael Rourke (Chief Administrative Officer), Anne Larner (School Committee), Patty Kellogg (School Committee and Nicholas Parnell (Commissioner of Public Buildings)

REFERRED TO PROG. & SERV., PUB.FACILITIES AND FINANCE COMMITTEES

27-03 ALD. SALVUCCI, SCHNIPPER, LINSKY, STEWART, LAPPIN AND YATES
requesting a review of all change orders to date with Public Buildings
Commissioner and the Project Manager on the Newton South High School
project.

ACTION: **HELD 7-0**

NOTE: Mike Rourke and Nick Parnell were present for discussion of this item. Dick
Ampster (Turner Construction), Carl Franceschi (Drummeys Rosane Anderson,
Inc.) and Mike Burton (Turner Construction) were also present. Mr. Rourke
explained that a lot of time has been spent with the School Committee, the project
manager and the architects on this project. He feels that the first stage of the
project has been done very well. The project is going ahead hopefully within
budget and on time.

Mr. Parnell has provided the Finance and Public Facilities Committees with
monthly reports with change orders attached. Unfortunately, change orders for
Phase IA were not provided at the meeting. The Committee requested that Mr.
Parnell provide them in the next packet. The Committee reviewed each of the
change orders to date on Phase IB of the project. DRA, the Commissioner and the
Mayor evaluated all of the change orders.

The Committee would like more detailed reports from Commissioner Parnell
regarding the progress of the project and change orders. Commissioner Parnell
agreed to alert the Committee of any changes to the project. It was decided to
have frequent reviews of the project during Committee meetings. Ald. Lappin
moved hold, which the Committee voted unanimously.

34-03 ALD. COLETTI requesting discussion with Executive Department and Fire Department relative to street light maintenance contract with Wellesley Power and Light with the possibility transferring this function to of the Fire Department's Wire Group.

ACTION: **HELD 7-0**

NOTE: This item was held for discussion in four months. The current contract has been extended for one year and it would not be timely to discuss the item at this time.

REFERRED TO PROG.& SERV., PUB.FACILITIES AND FINANCE COMMITTEES

#503-02 MAYOR COHEN AND PRESIDENT LIPSITT requesting RESOLUTION of support for expenditure of up to \$50,000 to complete work of the Newton North Citizens Task Force. Source to be funds previously authorized for the high school renovation project.

ACTION: **NO ACTION NECESSARY 7-0**

NOTE: This item was held at a previous joint meeting of the Programs & Services Committee and the Public Facilities Committee for additional information. President Lipsitt docketed the item for informational purposes. The item does not require Board of Aldermen approval. Therefore, although the additional information was not provided Ald. Linsky moved no action necessary, which was voted unanimously.

Respectfully submitted,

Sydra Schnipper, Chairman