



City of Springfield

Special Meeting

~ Minutes ~

36 Court Street
Springfield, MA 01103

<http://www.springfieldcityhall.com>

Linda Fitzpatrick
413-787-6559

Thursday, August 29, 2013

5:30 PM

Springfield City Hall -- Council Chambers

I. Call to Order

5:30 PM Meeting called to order on August 29, 2013 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Attendee Name	Title	Status	Arrived
Bud L. Williams	Vice President At-Large Councilor	Present	
E. Henry Twiggs	Ward 4 Councilor	Present	
Timothy J. Rooke	At-Large Councilor	Absent	
Zaida Luna	Ward 1 Councilor	Present	
Kenneth E. Shea	Ward 6 Councilor	Absent	
Michael A. Fenton	Ward 2 Councilor	Absent	
John A. Lysak	Ward 8 Councilor	Present	
Kateri B. Walsh	At-Large Councilor	Present	
Timothy C. Allen	Ward 7 Councilor	Present	
Melvin A. Edwards	Ward 3 Councilor	Present	
Thomas M. Ashe	At-Large Councilor	Absent	
Clodo Concepcion	Ward 5 Councilor	Present	
James J. Ferrera III	President At-Large Councilor	Present	

II. Orders

1. Order (ID # 2294)

Order Authorizing Expenditure of Chapter 90 Funds - \$3,624,412.00

HISTORY:

08/19/13

City Council

REFERRED TO COMMITTEE

Next: 08/29/13

COMMENTS - Current Meeting:

From the City Council Maintenance and Development Committee relative to accepting Chapter 90 Funds (\$3,624,412.00) for maintaining and upgrades of the roadway systems in the City. #294 - **The City Council Maintenance and Development Committee met on August 29, 2013 (Councilors Walsh, Concepcion and Lysak) and Councilor Walsh gave a verbal report stating the Committee has met with Chris Cignoli, City Engineer and Project Manager to discuss the acceptance of Chapter 90 money and the streets and roadway that would be paved as part of the FY14. Mr. Cignoli said that \$2.6 million would be used for arterial and residential street reconstruction; \$724,412 for design work; \$200,000 for road maintenance; and \$100,000 for traffic signal improvement. The Council received the report by a majority voice vote with Councilors Timothy J. Rooke, Kenneth E. Shea, Michael A. Fenton and Thomas M. Ashe absent.**

Read on August 19, 2013 and explanation was given by Mario Mazza, Deputy Director DPW that the \$3,624,412 is the City share of Chapter 90 money from the State for FY14 street reconstructions, design work, roadway maintenance and traffic signal improvements. Councilor Walsh said her Committee Maintenance and Development had not has a meeting and this was last minute item to the agenda and made a Motion to refer to the Maintenance and Development Committee and was seconded by Councilor Williams said Motion to committee passed by a majority voice vote with Councilor Rooke absent.

Read on August 29, 2013 and Councilor Williams asked how the contractors are chosen and is the contractor a city business? Chris Cignoli, City Engineer and Project Manager said the work is required to be put out to bid with the lowest bidder getting the work as required by State law. Several Councilors asked about streets in their Wards and Mr. Cignoli said that street are chosen most needed basis and the Order passed on a roll call vote.

ATTACHMENTS:

- 201308131729 (PDF)

RESULT:	ADOPTED [9 TO 0]
MOVER:	Kateri B. Walsh, At-Large Councilor
SECONDER:	Zaida Luna, Ward 1 Councilor
AYES:	Williams, Twiggs, Luna, Lysak, Walsh, Allen, Edwards, Concepcion, Ferrera III
ABSENT:	Timothy J. Rooke, Kenneth E. Shea, Michael A. Fenton, Thomas M. Ashe



City of Springfield

ADOPTED

Meeting: 08/29/13 05:30 PM
Initiator: Kathy Breck
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2294

2.1

Order Authorizing Expenditure of Chapter 90 Funds - \$3,624,412.00 (Mayor Sarno)

ORDER AUTHORIZING EXPENDITURE OF CHAPTER 90 FUNDS (\$3,624,412.00)

WHEREAS, the Commonwealth of Massachusetts has appropriated Chapter 90 local transportation aid funding for Fiscal Year 2014 in the amount of \$3,624,412.00, to be incorporated into the City of Springfield 10-year Chapter 90 Contract (City Contract #0615), see attached letter from Mass DOT Secretary and CEO (Exhibit A), and

WHEREAS, this appropriation provides for the payment of funds to the City of Springfield in order to continue efforts to maintain and upgrade the roadway systems of the City; and

WHEREAS, the Commonwealth of Massachusetts will reimburse the City of Springfield for costs associated with these roadway improvements through disbursements made pursuant to Mass. Gen. Laws Ch. 90, sec. 34(2)(a); and

WHEREAS, after reviewing this order, the Chief Administrative and Financial Officer certifies to the Mayor and City Council, that in his professional opinion, after an evaluation of all pertinent financial information reasonably available, the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the expenditure of these grant funds, without a detrimental impact on the continuous provision of the existing level of municipal services, in accordance with Section 2(f) of Chapter 656 of the Acts of 1989, as added by Section 1 of Chapter 468 of the Acts of 2008;

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of Public Works of the Chapter 90 grant funds for the purposes listed below subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for these purposes without further appropriation:

Chapter 90 Funds - \$3,624,412.00

1. Arterial and Residential Reconstruction: \$2,600,000.00
2. Design: \$ 724,412.00
3. Roadway Maintenance: \$ 200,000.00
4. Traffic Signal Improvements: \$ 100,000.00

A true copy of an Order passed by the City Council on
And approved by the Mayor on

Attest: City Clerk

RESULT:	ADOPTED [9 TO 0]
MOVER:	Kateri B. Walsh, At-Large Councilor
SECONDER:	Zaida Luna, Ward 1 Councilor
AYES:	Williams, Twiggs, Luna, Lysak, Walsh, Allen, Edwards, Concepcion, Ferrera III
ABSENT:	Timothy J. Rooke, Kenneth E. Shea, Michael A. Fenton, Thomas M. Ashe