



Responsible Employer Ordinance Monitoring Committee

36 Court Street
Springfield, MA 01108

<http://www.springfieldcityhall.com>

Regular Meeting

~ Minutes ~

Maureen Vear

Tuesday, August 14, 2018

2:00 PM

City Hall -- Room 310

I. Call to Order

Meeting called to order on August 14, 2018 at City Hall, 36 Court Street, Room 310, Springfield, MA 01103.

Attendee Name	Title	Status	Arrived
Melvin A. Edwards	Chairperson	Present	
Timothy C. Allen	Ward 7 Councilor	Present	
Lindsay B. Hackett	Management Analyst	Present	
Fiore Grasseti		Present	

II. Public Portion

Mr. Edwards called the meeting to order.

It was moved by Mr. Sullivan, seconded by Ms. Hackett.

1. Accept minutes of the June 26, 2018 meeting

VOTED: To accept the minutes of the June 26, 2018 meeting.

Motion carried by voting in favor Members Mr. Grasseti and Mr. Sullivan.

III. Public Speak out - 10 Minutes

IV. Request for Waiver: Wesfield Construction for GENDER, RESIDENCY & MINORITY at John J. Duggan Academy Science Room Renovation

Request for waiver from Wesfield Construcion for **Gender, Residency & Minority** requirement on the John Duggan Academy Science Room Renovation

Project was previously granted and incorrectly submitted.

V. Request for Waiver: Johnson Acoustics for GENDER, RESIDENCY & MINORITY at John J. Duggan Academy Science Room Renovation

The Committee heard a request for Waiver from Johnson Acoustics for a waiver of the **Gender, Residency & Minority** requirement on the John Duggan Academy Science Room Renovation

project.

It was moved by Ms. Hackett seconded by Mr. Edwards and Mr. Sullivan.

VOTED: To grant the request for waiver of the **Gender, Residency & Minority** requirement on the John Duggan Academy Science Room Renovation project.

Motion carried by voting in favor Members Ms. Hackett, Mr. Edwards and Mr. Grassetti.

VI. Request for Waiver: A & J Demolition for RESIDENCY at John J. Duggan Academy Science Room Renovation

The Committee heard from Hope Button, who distributed documentation for A & J Demolition for **RESIDENCY** at John J. Duggan Academy Science Room Renovation project.

It was moved by Mr. Grassetti and seconded by Mr. Allen.

VOTED: To grant the request for waiver of the **Residency** requirement on the John Duggan Academy Science Room Renovation project.

Motion carried by voting in favor Members Ms. Hackett, Mr. Allen and Mr. Grassetti.

VII. Discussion of REO Policies

VIII. Continued review/discussion of the REO Ordinance Changes

Discussion continued on the new draft. The Committee discussed the dollar threshold amount. Some of the committee would like to see the dollar amount to be \$750,000.00 or higher.

Ms. Hackett and Mr. Theocles stated they would submit data from previous projects to the committee at next meeting.

Mr Grassetti had concerns with the wording/language in the new ordinance.

Mr. Grassetti stated again that he would like the revised ordinance to be viewed by the Building trades Attorney's for any input.

TJ Plante expressed the goal is to have the revised ordinance complete and done by January 1, 2019 for the beginning of 2019 construction season.

The committee agreed to submit any questions or concerns to Theo Theocles by August 24, 2018.

Based on submissions from the Committee members Theo Theocles will submit an updated draft to committee members for their review.

Next meeting is going to be scheduled for August 28, 2018 @ 2:00PM.