



Responsible Employer Ordinance Monitoring Committee

36 Court Street

Springfield, MA 01108

<http://www.springfieldcityhall.com>

Regular Meeting

~ Minutes ~

Maureen Vear

Tuesday, March 26, 2019

2:00 PM

City Hall -- Room 310

I. Call to Order

Meeting called to order on March 26, 2019 at Room 310, City Hall, 36 Court Street, Springfield, MA 01103.

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

II. Public Portion

1. Accept minutes of the March 5, 2019 meeting

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

VOTED: To accept the minutes of the March 5, 2018 meeting.

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

III. Public Speak out - 10 Minutes

The committee heard from Lisa Clausson, she suggested meeting once a month and spoke about the email that she sent out to the committee members. She suggested reaching out to other agencies.

Report From Compliance Unit

Hope Button issued a list of upcoming and current projects she received from the Capital Assets Department.

Ms. Button asked the committee to make a motion to accept the documents presented with modifications noted. (Modifications of Pre-Construction Meeting, per last meeting)

Mr. Grassetti made a motion to accept the documents presented with modifications noted Mr. Edwards seconded it.

VOTING YES were Mr. Grassetti, Mr. Edwards, Mr. Allen, Ms. Hackett and Mr. Sullivan.

IV. Discussion of New REO Policies and Procedures

Mr. Grassetti was questioning if Horizontal Construction was removed from the new REO Ordinance.

A discussion was had about the Employee Resources, Lindsay Hackett suggested to reach out to “Springfield Works” this is located at The City Library.

Mr. Grassetti brought up the Utilization form and would like it to list the craft/classification of each person.

Mr. Edwards brought up the TIF Ordinance. Who is responsible? Do these project fall under REO Ordinance?

V. Procedures

VI. List of Projects

VII. Recommendations/Adendum to forms

Mr. Sullivan recommended that he, along with Ms. Hackett, Ms. Button and Mr. Swan create a template on the procedures to be presented at the first meeting with the General Contractors.

The next meeting will be April 23, 2019 at 2:00PM in Room 310 in City Hall.

VOTED: To adjourn

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

The Meeting was adjourned.

Respectfully submitted,

Secretary