



City of Springfield

Special Meeting

~ Agenda ~

36 Court Street
Springfield, MA 01103
<http://www.springfieldcityhall.com>

Linda Fitzpatrick
413-787-6559

Monday, August 18, 2014

6:00 PM

Springfield City Hall -- Council Chambers

I. Call to Order

6:00 PM Meeting called to order on August 18, 2014 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

II. Orders

1. Order (ID # 2718)

Collective Bargaining Ratification - UFCW

ATTACHMENTS:

- UFCW Report to City Council (PDF)
- UFCW Tentative Agreement 6-20-14 (PDF)

2. Order (ID # 2719)

Parks Department - 5 Year Zamboni Lease

ATTACHMENTS:

- Zamboni - BROCHURE 500 SERIES (PDF)
- Zamboni - j_cirelli5523-14.prop (DOC)
- Zamboni - j_cirelli5523-14.proppg5 (DOC)
- NJPA info (PDF)

3. Order (ID # 2720)

Parks Department - 5 Year Lease Golf Course Equipment

ATTACHMENTS:

- 15-003 bid results golf equipment (PDF)
- 15-003 bid results golf financing (PDF)

4. Order (ID # 2721)

Pine Point Expansion Bond - \$650,000

ATTACHMENTS:

- CAFO Certification Bond Authorization - Pine Point (DOCX)

5. Order (ID # 2723)

Parker Street - \$1,000,000.00

ATTACHMENTS:

- CAFO Certification - Parker Street (DOCX)

6. Order (ID # 2724)

City Hall Energy Improvements - \$1,658,000.00

ATTACHMENTS:

- CAFO Certification Bond Authorization - City Boilers (DOCX)

7. Order (ID # 2733)

Appropriation Order for Purchase of 15 Catharine Street (\$2,864,200.00)

ATTACHMENTS:

- CAFO Certification Bond Authorization - Catharine Street (DOCX)

8. Order (ID # 2732)

Order Approving the Purchase of 15 Catharine Street

9. Order (ID # 2735)

Order Declaring Real Property at 833 Page Boulevard and East Side Oak Street (Indian Orchard) Surplus and Available for Disposition

ATTACHMENTS:

- Informational memo for surplus property order (PDF)
- Exhibit A, RFP for 833 Page Boulevard (PDF)
- Exhibit B, RFP for East Side Oak Street, Indian Orchard (PDF)

10. Order (ID # 2736)

Order Approving a Tax Incentive Financing Agreement for Freedom Credit Union

ATTACHMENTS:

- Exhibit A to Order Approving Tax Increment Financing Agreement for Freedom Credit Union (PDF)
- Informational memo on Freedom Credit Union TIF (PDF)

III. Grants

11. Order (ID # 2737)

CCLC Grant - No Match Required \$495,000

ATTACHMENTS:

- Award letter-21cclc Memo 15[1]-8-5-14(PDF)

12. Order (ID # 2739)

Dispatch Support & Incentive Grant - No Match - \$663,261

ATTACHMENTS:

- FY15 911 Support & Incentive Grant (PDF)

13. Order (ID # 2738)

Dispatch Training Grant - No Match - \$135,661

ATTACHMENTS:

- FY15 State 911 Training Grant (PDF)

IV. Special Acts

14. Special Act (ID # 2734)

An Act Filling Vacancies in Ward Seats of the City Council by Special Election