



AGENDA PACKET

**COMMITTEE ON WAYS & MEANS
THURSDAY, SEPTEMBER 19, 2024 6:00 PM**

**EVERETT CITY HALL, 484 BROADWAY, CITY COUNCIL CHAMBERS, 3RD FLOOR
EVERETT, MA 02149**

RECEIVED
CITY CLERKS OFFICE
EVERETT, MA
2024 SEP 16 A 9:26

**Posted in accordance with the
provisions of Mass. General Laws
Chapter 30A- Sections 18-25**

on 9/16/2024 at 9:26 A

Attest:

Assistant City Clerk



AGENDA

**COMMITTEE ON WAYS & MEANS
THURSDAY, SEPTEMBER 19, 2024 6:00 PM**

**EVERETT CITY HALL, 484 BROADWAY, CITY COUNCIL CHAMBERS, 3RD FLOOR
EVERETT, MA 02149**

ROLL CALL

PLEDGE OF ALLEGIANCE

UNFINISHED BUSINESS

1. C0297-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to appropriate \$918,100.00 from the Capital Stabilization account for the following 10 capital improvement projects and purchases:

- # 1 Police - Non-administrative Vehicles (Patrol Division) \$140,000
 - # 2 Police Administrative Vehicle \$120,000,
 - #3 Parking Control Vehicle \$44,000
 - #4 Public Safety Radio Improvements \$265,000
 - # 5 Police Body Armor \$26,300
 - # 6 Police Taser Upgrades \$82,800
 - # 7 Council on Aging Van \$50,000
 - # 8 Inspectional Services Vehicles \$65,000
 - # 9 Fire Department Turnout Gear \$60,000
 - #10 Engineering Vehicles \$65,000
- TOTAL: \$918,100.00

The balance in the Capital Stabilization account as of 6/30/24 is \$8,048,356

2. C0298-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval that the amount of \$2,365,000.00 be appropriated by borrowing for the following two (2) capital improvement projects: Fire Engine Replacement and Stadium Turf.

- 1. Fire Engine Replacement for \$965,000.00
- 2. Stadium Turf for \$1,400,000.00

TOTAL : 2,365,000.00

3. C0299-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to raise and appropriate the sum of \$203,286 to the School department's contracted service account based on the additional Chapter 70 funding posted in the final FY25 state budget.

4. C0301-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to repurpose \$1,971,000 in previously bonded school capital improvements funds to fully fund the project to replace equipment controls at Everett High School

ADJOURNMENT

www.cityofeverett.com

(All agendas and reports can be obtained on City of Everett Website)

Respectfully submitted:

Michael J. Mangan

Legislative Aide
Everett City Council Office



City of
Everett
Massachusetts

C0297-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: September 9, 2024

Agenda Item:

An order requesting approval to appropriate \$918,100.00 from the Capital Stabilization account for the following eleven (10) capital improvement projects and purchases:

#1

Police - Non-administrative Vehicles (Patrol Division)
\$ 140,000.00

#2

Police Administrative Vehicle
\$ 120,000.00

#3

Parking Control Vehicle
\$ 44,000.00

#4

Public Safety Radio Improvements
\$ 265,000.00

#5

Police - Body Armor
\$ 26,300.00

#6

Police Taser Upgrades
\$ 82,800.00

#7

Council on Aging Van
\$ 50,000.00

#8

Inspectional Services Vehicles
\$ 65,000.00

#9
Fire Department Turnout gear
\$ 60,000.00

#10
Engineering Vehicles
\$ 65,000.00

TOTAL:

\$ 918,100.00

The balance in the Capital Stabilization account as of 6/30//24 is \$8,048,356

Background and Explanation:

Attachments:



CARLO DeMARIA
MAYOR

CITY OF EVERETT - OFFICE OF THE MAYOR

484 Broadway Everett, Massachusetts 02149

☎ 617-394-2270

✉ mayorcarlo.demaria@ci.everett.ma.us

September 3, 2024

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable members:

I hereby submit for your consideration an order to appropriate **\$918,100.00** from the Capital Stabilization account for the following eleven (10) capital improvement projects and purchases:

No.	Project Title	Cost
1	Police - Non-administrative Vehicles (Patrol Division)	\$ 140,000.00
2	Police Administrative Vehicle	\$ 120,000.00
3	Parking Control Vehicle	\$ 44,000.00
4	Public Safety Radio Improvements	\$ 265,000.00
5	Police - Body Armor	\$ 26,300.00
6	Police Taser Upgrades	\$ 82,800.00
7	Council on Aging Van	\$ 50,000.00
8	Inspectional Services Vehicles	\$ 65,000.00
9	Fire Department Turnout gear	\$ 60,000.00
10	Engineering Vehicles	\$ 65,000.00
TOTAL:		\$ 918,100.00

The balance in the Capital Stabilization account as of 6/30//24 is **\$8,048,356.**

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor



September 3, 2024
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

Bill Number:
Bill Type: Order

To appropriate **\$918,100.00** from the Capital Stabilization account for the following ten (10) capital improvement projects and purchases:

No.	Project Title	Cost
1	Police - Non-administrative Vehicles (Patrol Division)	\$ 140,000.00
2	Police Administrative Vehicle	\$ 120,000.00
3	Parking Control Vehicle	\$ 44,000.00
4	Public Safety Radio Improvements	\$ 265,000.00
5	Police - Body Armor	\$ 26,300.00
6	Police Taser Upgrades	\$ 82,800.00
7	Council on Aging Van	\$ 50,000.00
8	Inspectional Services Vehicles	\$ 65,000.00
9	Fire Department Turnout gear	\$ 60,000.00
10	Engineering Vehicles	\$ 65,000.00
TOTAL:		\$ 918,100.00

The balance in the Capital Stabilization account as of 6/30/24 is **\$8,048,356.**



City of
Everett
Massachusetts

C0298-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: September 9, 2024

Agenda Item:

An order requesting approval that the amount of \$2,365,000.00 be appropriated by borrowing for the following two (2) capital improvement projects: Fire Engine Replacement and Stadium Turf.

Background and Explanation:

Attachments:



CARLO DeMARIA
MAYOR

CITY OF EVERETT - OFFICE OF THE MAYOR

484 Broadway Everett, Massachusetts 02149

☎ 617-394-2270

✉ mayorcarlo.demaria@ci.everett.ma.us

September 3, 2024

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Ladies and Gentlemen:

I hereby request the amount of **\$2,365,000.00** be appropriated by borrowing for the following two (2) capital improvement projects:

No.	Project Title	Cost
1	Fire Engine replacement	\$ 965,000.00
2	Stadium Turf	\$ 1,400,000.00
TOTAL		
:		\$ 2,365,000.00

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor



September 3, 2024
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

**Bill
 Number:
 Bill Type:
 Order**

Be it
 Ordered: BY City Council OF THE CITY OF EVERETT, as follows:

That the City hereby appropriates the amount of Two Million, Three Hundred Sixty-five Thousand Dollars (\$2,365,000) to be funded by borrowing as set forth in the attached letter of the Mayor requesting such borrowing dated September 3, 2024, including the payment of all other costs incidental and related thereto, and that to meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §8 or pursuant to any other enabling authority, and to issue bonds and notes therefore, provided, that any premium received upon the sale of any bonds or notes approved by this Order, less any such premium applied to the payment of the costs of such issuance of bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and to take any other action relative thereto.

Enclosed: Detail capital improvement expenditures requested in this borrowing.

FY25 Capital Improvement Projects (CIP's) funded through this borrowing request

No.	Project Title	Cost
1	Fire Engine replacement	\$ 965,000.00
2	Stadium Turf	\$ 1,400,000.00
TOTAL:		\$ 2,365,000.00



C0299-24

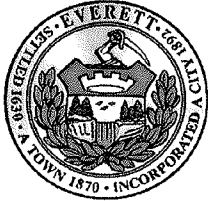
To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: September 9, 2024

Agenda Item:

An order requesting approval to raise and appropriate the sum of \$203,286 to the School department's contracted service account based on the additional Chapter 70 funding posted in the final FY25 state budget.

Background and Explanation:

Attachments:



CARLO DeMARIA
MAYOR

CITY OF EVERETT - OFFICE OF THE MAYOR

484 Broadway Everett, Massachusetts 02149

☎ 617-394-2270

✉ mayorcarlo.demaria@ci.everett.ma.us

September 3, 2024

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

I hereby submit for your consideration an order to raise and appropriate the sum of \$203,286 to the School department's contracted service account based on the additional Chapter 70 funding posted in the final FY25 state budget.

Please see the attached correspondence from the school department.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor



September 3, 2024
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

Bill Number:
Bill Type: Order

To raise and appropriate the sum of \$203,286 to the school department's contracted service account based on the additional Chapter 70 funding posted in the final FY25 state budget.



EVERETT PUBLIC SCHOOLS
Superintendent William D. Hart

Tuesday, August 27, 2024

Sergio Cornelio
City Clerk
City of Everett
484 Broadway, Everett MA 02149

Eric Demas
Chief Financial Officer / City Auditor
City of Everett
484 Broadway, Everett MA 02149

Re: August 26, 2024, School Committee Meeting

Good morning,

I am writing to inform you that, during its Regular Meeting on Monday, August 26, 2024, the Everett School Committee approved, by a vote of 8-0, the following item:

Request acceptance and the appropriation of \$203,286 to the Security Department's Contracted Services budget line based on the additional Chapter 70 funding in the final posted FY25 State Budget.

I wanted to formally communicate this with you so it can be added to a City Council agenda as soon as possible.

Please do not hesitate to reach out if you have any questions.

Sincerely,
David O'Connor
Clerk
Everett School Committee



City of
Everett
Massachusetts

C0301-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: September 9, 2024

Agenda Item:

An order requesting approval to repurpose \$1,971,000 in previously bonded school capital improvements funds to fully fund the project to replace equipment controls at Everett High School

Background and Explanation:

Attachments:



CARLO DeMARIA
MAYOR

CITY OF EVERETT - OFFICE OF THE MAYOR

484 Broadway Everett, Massachusetts 02149

☎ 617-394-2270

✉ mayorcarlo.demaria@ci.everett.ma.us

September 4, 2024

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

I hereby request the following repurposing order seeking to use the unexpended funds per the detail for the High School Replacement of Equipment Controls CIP account. Further information can be found on the attached letter from the school department.

Please see the attached correspondence from the school department.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor



September 4, 2024

City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

Bill Number:

Bill Type: Order

BY THE CITY COUNCIL OF THE CITY OF EVERETT, as Follows:

That the City transfer the unexpended funds authorized to be borrowed by the City Council per the attached detail, which funds are no longer needed to pay costs of such projects, and to transfer \$771,900 from said unexpended funds and from any bond premium related to the issuance of bonds related to the attached detail of borrowing to pay costs related to the High School Replacement of Equipment controls, including original equipment, and for the payment of all other costs incidental and related thereto; and to take any other action relative thereto.



EVERETT PUBLIC SCHOOLS
Superintendent William D. Hart

August 29, 2024

Honorable City Council
484 Broadway
Everett, MA 02149

Dear Honorable Members:

I am requesting reauthorization of previously bonded Capital Projects to fully fund Project 7667: High School Replacement of Equipment Controls.

This project was presented as part of the FY24 Capital Improvement Plan for \$1,200,000 based on an outdated Scope of Services from December 2020. This request will ensure we are appropriately budgeted based on a recently amended Scope of Services proposal. Further, this request will adjust current projects that are no longer needed or awarded under budget.

- 32-300-7668-5780: \$650,000 - EXP – 24 Parlin School Exterior Wall
 - Repurpose \$650,000 to Project 7667
 - This Project was presented as a placeholder for potential work on the retaining wall at the Parlin.

- 32-300-7666-5780: \$250,000 - EXP – 24 Replace Whittier School Gym Floor
 - Repurpose \$121,900 to Project 7667
 - This Project went out to bid and was awarded well under budget.

The proposed repurposing of funds from the two Projects above would cover the proposal from Ameresco, Inc., amending Account 32-300-7667-5780 from \$1,200,000 to \$1,971,900.

Sincerely,

A handwritten signature in black ink that reads "William D. Hart". The signature is written in a cursive, flowing style.

William D. Hart
Superintendent