

Ian C. Cain, President Richard C. Ash Scott S. Campbell William P. Harris

David F. McCarthy

1.

#### City of Quincy

#### OFFICE OF THE CITY COUNCIL

1305 Hancock Street Quincy, MA 02169 CITY CLERK OUINCY, MA. 02169

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Tuesday, November 12, 2024
The Great Hall - Historic City Hall
1305 Hancock Street

## Finance Committee Meeting 6:30 PM

2024-122 – Appropriation – \$24,000,000 from Sewer Enterprise Fund for Infrastructure and Roadway Improvements

2024-123 – Appropriation – \$5,500,000 from Water Enterprise Fund for Infrastructure and Roadway Improvements

2024-124 – Appropriation – \$12,000,000 from General Fund for Infrastructure and Roadway Improvements

#### City Council Meeting 7:00 PM

Honoring of Ed Fitzgerald of the Quincy Historical Society

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2.	2024-127 – Appropriation - \$4,500,000 for Squantum Elementary School Area Electrical and Communications Improvements	Mayor Koch
3.	Presentation – Lead Service Removal Program Update - DPW Commissioner Al Grazioso	
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2024-126 - Appropriation - \$108,712,832 New Squantum Elementary School Project

4. 2024-128 – Appropriation – \$3,000,000.00 from Sewer & Drainage Rehabilitation Fund Mayor Koch for Sailors Home Pond Rehabilitation Project

5. 2024-129 – Gift – \$1,500.00 from Various Donors for D.A.R.E. Mayor Koch

TTY (617) 376-1375

Mayor Koch

ORDER NO. 2024-126

ORDERED: November 12, 2024

**BE IT ORDAINED** that the City Council of the City of Quincy does hereby appropriate the amount of One Hundred Eight Million Seven Hundred Twelve Thousand Eight Hundred Thirty Two Dollars (\$108,712,832) for the purpose of paying costs of designing and constructing a new Squantum School, 50 Huckins Avenue, Quincy, MA 02171, to be constructed on the property of the existing school, and will have the same mailing address, once completed, including the payment of all costs incidental or related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, and for which the City may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of Department of Public Buildings. To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. c. 44, or pursuant to any other enabling authority. acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the City incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City; provided further that any grant that City may receive from the MSBA for the Project shall not exceed the lesser of (1) sixty-six and 24/100 percent (66.24%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City and the MSBA.

ORDER NO. 2024-127

ORDERED: November 12, 2024

**BE IT ORDAINED** that the City of Quincy appropriate the sum of \$4,500,000 is to pay costs of making electrical and communication upgrades in and around the Squantum Elementary School.

To meet this appropriation the Treasurer-Collector with the approval of the Mayor is authorized to borrow said amount under G.L. c. 44 s. 7 (1), G.L. c. 70B or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. The Treasurer-Collector is authorized to file an application with the Municipal Finance Oversight Board of The Commonwealth of Massachusetts (the "MFOB") to qualify under G.L. c 44A any or all of the bonds or notes authorized by this order, and to provide such information and execute such documents as the MFOB may require for such purposes.

ORDER NO. 2024-128

ORDERED: November 12, 2024

Upon the recommendation of the Commissioner of Natural Resources and with the approval of his Honor, the Mayor, that the following sums be transferred as outlined below:

The sum of \$3,000,000.00 to a capital fund under the administration of the Department of Natural Resources for Sailor's Home Ponds for the following work:

- 1. Dredging and Material Disposal
- 2. Construction & Sediment Management Oversight
- 3. Stormwater Management Survey & Design
- 4. Stormwater Management Construction

The same to be transferred from the Sewer and Drainage Rehabilitation Fund (4510)

ORDER NO. 2024-129

ORDERED: November 12, 2024

**BE IT ORDAINED** that the City of Quincy accept the following gift upon the conditions attached and herein set forth:

DONOR GIFT PURPOSE

Various Donors \$1,500.00 D.A.R.E. Program

Deposit To: 31194 – 484000

#### D.A.R.E. Donor's

Donor	Check#	Date	Amount
JP Fuji Group	2401	10/25/2024	\$ 500.00
Twin River Technologies Mfg Corp	75022	9/5/2024	\$ 1,000.00
			\$ 1,500.00