

## REPORT OF THE FINANCE COMMITTEE

APRIL 4, 2005

A meeting of the Finance Committee was held on Monday, April 4, 2005 at 7:00 p.m. in the Aldermanic Chamber.

Vice Chair, Alderman-at-Large David Rootovich presided.

Members of the Committee present: Alderman-at-Large David Rootovich, Vice-Chair  
Alderman-at-Large James R. Tollner  
Alderman-at-Large David W. Deane  
Alderman Kathryn D. Vitale  
Alderman Robert A. Dion  
Alderman Robert Shaw

Members not in Attendance: Mayor Bernard A. Streeter, Chair

Also in Attendance: Carol Anderson, Chief Financial Officer/Comptroller  
Janice Tremblay, Purchasing Manager  
Katherine E. Hersh, Div. Dir, Community Development  
Assistant Chief Brian Morrissey, Nashua Fire Rescue  
Scott Pollock, Superintendent of Streets  
Amy Gill, CSO Stormwater Engineer  
Jeanne Gamache, Wastewater Project Engineer  
Chief Timothy Hefferan, Nashua Police Department  
Lt. William Mansfield, Divisional Supervisor, NPD  
Karen Smith, Business Manager, Financial Serv. Div, NPD  
Jerry Pilon, Supervisor, Building Maintenance Div., NPD

## COMMUNICATIONS

From: Janice Tremblay, Purchasing Manager

Re: Update to Contract for Construction Manager for Senior Activity  
Center Project

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND AWARD THE CONTRACT TO ECKMAN CONSTRUCTION COMPANY IN THE AMOUNT OF \$3,017,515.00. FUNDS ARE AVAILABLE IN ACCTS #771-01310-3734 (\$2,224,495.10),**

**#374-01310-7027 (\$785,339.00), AND #374-07590-7105 (\$7,680.90)**

ON THE QUESTION

Alderman Tollner

If I could through the Chair to Mrs. Hersh – I attended a meeting a couple of weeks ago with you, Alderman Deane, and some other individuals. At that time, we did have a number of questions on the contract. Have those questions that were brought up at least at that meeting been resolved to your satisfaction?

Katherine Hersh

Yes. We met with Alderman McCarthy because it was suggested because of his extensive experience with the high school construction. He worked with the consultant, went back and forth with the terms and conditions, and that is what is in your packets.

Alderman Tollner

Alderman McCarthy, Corporation Counsel, and I think Alderman Deane is on that group – all of you are comfortable with where we are right now?

Katherine Hersh

Risk Management as well.

Alderman Tollner

Thank you very much.

Vice-Chairman Rootovich

Mrs. Hersh would you mind briefing the committee with respect to the issue with the steel?

Katherine Hersh

Absolutely. Thank you very much. If you look at your packets that you have, on the fifth piece of paper, on the back of that fifth piece of paper it starts at the very top and says Exhibit C – Clarifications – if you read number 4 it says “The City of Nashua agrees to take responsibility for subcontracts and materials that need to be ordered so pricing can be held. This includes subcontracts and materials for the Senior Center and the Elderly Housing projects. In the event that the Elderly Housing work is postponed or cancelled, the City of Nashua will be responsible for all expenses incurred by Eckman Construction Company, Inc.”

The purpose of this is with respect to the Southern New Hampshire Services' portion of this project. In order to get going it is one building and they need to order the steel for the entire building, which includes the elderly housing component. Southern New Hampshire Services has all of their paperwork into HUD. They expect HUD's approval in writing within two weeks. HUD has had to approve all along step by step throughout all of this process, and there really isn't any concern that there won't be approval by HUD, but because they don't have official approval by HUD, Eckman wants to be able to order the steel and needs to make sure that he will get covered for that given that he doesn't have that written approval from HUD.

I wanted to make sure that the Board was aware of this particular clarification in this.

Vice-Chairman Rootovich

Is there any further discussion?

Alderman Deane

I just wanted to comment on that. Working with Donnalee Lozeau and Southern New Hampshire Services, we have been going back and forth on expenditures where in the beginning before we had any funds approved they were taking care of the financial end. We were just going back and forth. The HUD documents that she has submitted have been pretty expedited as far as the realm of time that it takes. I would expect we would be hearing shortly on her approvals. She has a very good success rate as well with the projects that she has done. I feel comfortable with this scenario that we currently have.

Vice-Chairman Rootovich

Is there any further discussion?

**MOTION CARRIED**

From: Janice Tremblay, Purchasing Manager

Re: Increase to Purchase Orders for Road Salt and Road Sand

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND APPROVE THE INCREASE IN THE PURCHASE ORDER FOR ROAD SALT IN THE AMOUNT OF \$47,354.48 AND THE INCREASE IN THE PURCHASE ORDER FOR ROAD SAND IN THE AMOUNT OF \$1,429.19. FUNDING WILL BE FROM ACCOUNTS #953-5329 AND #953-5329 RESPECTIVELY**

ON THE QUESTION

-  
Alderman Tollner

Scott, congratulations I think the winter is finally past us.

Scott Pollock

I hope so. I have plowed snow in May before.

Alderman Tollner

Do you think that this should wrap up any expenses that we will see with regard to salt and sand?

Scott Pollock

This should be all of it. My bin at the Street Department is about 80% full. I am about 50% at Parks. We normally move that to the Street Department for the summer and they use that building for equipment storage. Bins will be full and we are in good shape.

Alderman Tollner

What is the deficit in this account right now? Do you have a ballpark figure?

Scott Pollock

My budget for material, salt, and sand is \$275,000. I am at \$495,693 so it is that difference - \$225,000.

Vice-Chairman Rootovich

Mr. Pollock why don't you give the committee the good news with respect to we might be getting a gift from FEMA.

Scott Pollock

We received word on Thursday that FEMA funding was approved for this county for the storm in January. I have looked at some preliminary numbers. It looks like we could qualify for between \$95,000 and \$105,000 in snow payback.

Alderman Tollner

Excellent.

Alderman Deane

Scott by removing this \$1,429.19 what do we have for a balance in the snow removal expendable trust account?

Scott Pollock

It would be approximately \$9,693 I think. The total funds available for materials with the trust fund and my operating budget was \$505,000 and we are at \$495,693 so it is that difference.

Alderman Deane

When the FEMA monies come in what are the division's plans for that money?

Scott Pollock

I think there are a couple of options. I think it requires a resolution to be placed into a trust fund. I would look to the direction of possibly the Alderman on that. We have a couple of choices. As you will see on the next communication we are going to be using some trust fund paving money for paving. We could restore that money or we could put the FEMA money back into the snow contingency account. One or the other I think would be appropriate.

Alderman Deane

Where is Carol? Carol when we get the FEMA money even though we have an expendable trust fund set up for snow removal we have to file legislation to direct those monies into...

Carol Anderson

Yes because when that comes in that is basically excess revenue so you would have to direct it to there or it would lapse. There are three choices; either appropriate it into the trust fund, have it lapse as excess revenue or it could be offset against some of the deficit situations in the Street Department.

Alderman Deane

So you are going to come forward with a plan right Scott once the dust settles and the sun is out for a while and the money comes in you will ...

Scott Pollock

We could come forward at that time.

Alderman Deane

With a recommendation?

Scott Pollock

With a recommendation for either the snow contingency account or the paving trust account.

Alderman Deane

Thank you.

Alderman Shaw

I think in the article I had seen I think it referenced maybe 2 or 3 different snowstorms and you mentioned referencing one January snowstorm. Is it pretty much that any FEMA money that we are likely to get is the amount that you have already stated or is there possibly any other yet to come?

Scott Pollock

The February storm was not approved for Merrimack and Hillsborough counties. The other counties in the state it was. The January storm was I believe statewide. Those are the funds we qualify for.

Alderman Shaw

Thank you.

Vice-Chairman Rootovich

Is there any further discussion?

**MOTION CARRIED**

From: Janice Tremblay, Purchasing Manager

Re: Funding Change for FY05 Street Paving Program

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND APPROVE THE CHANGE IN FUNDING TO INCREASE FUNDING IN ACCOUNT 953-5331 FOR A REVISED AMOUNT OF \$171,714.75, AND DECREASE FUNDING IN ACCOUNT #553-45030 TO A REVISED AMOUNT OF \$311,231.00 CONTINGENT UPON APPROVAL BY THE BOARD OF PUBLIC WORKS**

ON THE QUESTION

Alderman Deane

The Board of Public Works did approve this the other evening. I just wanted to mention that. I believe you said the other night that this will leave what \$1 in the paving trust fund?

Scott Pollock

I believe approximately \$1 yes.

Alderman Deane

Thank you.

Vice-Chairman Rootovich

Alderman Deane are you prompting a discussion on that \$1 and how we should spend it?

Alderman Deane

I am thinking about the money that we have in this paving trust fund, where it came from, and what the intentions were to spend it on and what we are doing with it now. I think it is better used for street paving myself.

Vice-Chairman Rootovich

I agree.

Alderman Deane

Thank you.

Vice-Chairman Rootovich

Is there any further discussion?

**MOTION CARRIED**

From: Janice Tremblay, Purchasing Manager

Re: Change Order #2 Amending CSO IV B Contract

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND AMEND THE CONTRACT WITH PARK CONSTRUCTION FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$32,500.00. SOURCE OF FUNDING IS ACCT. #792-01310-3792-77**

ON THE QUESTION

Alderman Deane

I just want the record to reflect that I will be abstaining from this vote.

**MOTION CARRIED**

***Alderman Deane Abstained***

From: Janice Tremblay, Purchasing Manager

Re: Amendment #1 to Professional Services Contract for Design of the  
Wet Weather Flow Treatment Facility

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND  
AWARD AN ADDITIONAL CONTRACT TO METCALF & EDDY IN THE AMOUNT OF  
\$18,507.00 CONTINGENT UPON THE APPROVAL OF THE BOARD OF PUBLIC WORKS.  
FUNDS ARE AVAILABLE IN ACCT. #792-53030-3799**

ON THE QUESTION

Alderman Shaw

If I remember right from looking at this I was a little bit concerned about some of the timing of it looks like basically efforts that involve starting tomorrow, which if I interpret things then seems to mean that Metcalf & Eddy would have had to have already started on this work in preparation for the meeting tomorrow that is noted here. Were they basically going ahead and doing the work at their risk since we obviously have not yet approved the contract?

Jeanne Gamache

We have allowed them to use 22 hours against this and if it was not approved what we would do is remove scope. I would make certain that it could be covered under their existing contract with hours that they were not going to use. The entire process came about very, very quickly. It was very surprising for the Army Corps of Engineers to actually have – they came to us about three weeks ago and said to us you need to a value engineering study for this project that is over \$2 million, you will be receiving federal monies and have to do a value engineering study. We said well we are at the 35% complete currently and we can't afford to delay the project so how fast can we do this. They turned it around on me and said we can do it the following week. That is why we went to the Board of Public Works last week on Thursday, got their approval for this, and are here tonight.

Alderman Shaw

The Army Corps should they have actually made us aware of this sooner? Was it something on their part they had neglected to inform us?

Jeanne Gamache

They actually have an internal sort of conflict amongst themselves that said – there were people in the, from what I understand the Concord, MA office that didn't think it needed to be done because of the fact of the way that the contracts were being awarded and the fact that it was being not done under their supervision. There was someone higher up in the corps, their commanders or something, that said no you have to do this. That is where it came about.

Alderman Shaw

Thank you.

Alderman Deane

I think through this whole project and process we are going to see a lot of – since there are so many different players involved I think we are going to see issues like this probably arise on occasion. I just looked at the amount of money that is being allocated – the \$20 million that is being allocated to the program. I understand your concerns. If it is supposed to start tomorrow and we hadn't approved the contract – I guess if we could just be kept informed such as through this process. I would probably anticipate with the magnitude of the project that there are going to be a lot of people involved and a lot of different thoughts or processes that are put forth pertaining to what does and does not need to be done. This is probably just number 1 over the entire project with what has already been started. I can see this happening probably a few more times as it progresses. Thank you.

Vice-Chairman Rootovich

Is there any further discussion?

**MOTION CARRIED**

From: Janice Tremblay, Purchasing Manager

Re: Bid Summary & Purchase of Vehicle for the Police Department

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND AWARD THE CONTRACT TO WYMAN'S CHEVROLET-PONTIAC, IN THE AMOUNT OF \$21,700.00. SOURCE OF FUNDING IS ACCT. #531-68020-6610**

ON THE QUESTION

Alderman Tollner

Reading this memo here – first of all I apologize for not calling you earlier – it says here that the purchase of this vehicle would be beneficial to the Services Bureau, that the vehicle could be used for traveling to training. Can you tell me exactly what they are going to use this vehicle for? You and I Chief had a conversation about 2-3 weeks ago. There is a particular vehicle that is floating around the city right now that we may have use for and might be able to use for this purpose.

Timothy Hefferan

I recall that conversation. As you will remember from our budget submittal we were in a deficit about 7 unmarked vehicles with respect to Training Division Professional Standards Senior Relations Officer. We have Domestic Violence specialists that are now responding to addresses

with their own vehicles. Along with that conversation that you and I had about that other particular vehicle this was another effort to try and remedy that shortage that we have. Then money was derived from I think we stated the last time we came in here we had an exceptional pricing on the last batch of cruisers and we also had an unexpected windfall in the trade-ins that we were allowed. As a result I think we had approximately \$30,000 that we did not anticipate left over from all of those cruiser purchases. This was another effort to try and reduce that number of vehicles that we are needing in order to address some of those specialty programs that we offer.

Vice-Chairman Rootovich

With respect to that particular vehicle my understanding is there has not been a decision made. There probably won't be a decision made whether that is the avenue we are going to go for the next 30 days. Be aware of that.

Alderman Tollner

This particular vehicle is this a police package?

Timothy Hefferan

No sir it is not.

Alderman Tollner

So it is just a straight Impala?

Timothy Hefferan

That is correct.

Alderman Tollner

Would it pose any problem if we delayed this particular purchase order say 30 days until we have a handle on where we are going to go with the other vehicle?

Timothy Hefferan

Karen Smith is whispering yes so I will defer to her.

Karen Smith

To honor the pricing we would have to make a decision this evening. If we were to start over I can't guarantee that the vendor would be able to get that price from the manufacturer.

Alderman Tollner

Do you anticipate coming to the Board for additional purchases of vehicles in the next say 2-3 months?

Timothy Hefferan

I don't believe so no.

Alderman Tollner

Thank you.

Alderman Shaw

I just want to ask a follow up because in the memo it says a Chevy Impala Police Package so is there a difference in terminology or is this an incorrect statement because I thought Alderman Tollner's question was just about whether it was a police package vehicle.

Karen Smith

This is an unmarked vehicle versus a patrol unit. Both would be police package, but this is not going to be a cruiser with all of the insignia and such it would be an unmarked vehicle.

Alderman Shaw

But it still as far as some of the if you will the chassis or some of that infrastructure of the vehicle it is intended as a police vehicle not as just a regular passenger vehicle?

Timothy Hefferan

It is not my understanding, and I could be wrong, but my understanding is unmarks are not beefed up in the same sense because they are not quite frankly driven with the same rigors of a marked unit.

Karen Smith

I can get back to you on that. I can get clarification.

Vice-Chairman Rootovich

Karen do you have a copy of the memo?

Karen Smith

I do.

Vice-Chairman Rootovich

It does say that in there – just be aware of that that is all. Maybe Mrs. Tremblay can shed some light on this.

Janice Tremblay

I would refer back to when we went out for the quoting process several months ago that we were using this pricing on. At that point in time we were asking for police packages on sedans. I would say that this price includes police package in the sense of the heavier duty and the air conditioning the engine because of the amount of time that often these vehicle sit idling ready to go. That is why they are built that way. Again we can confirm that, but it is based on the previous quote, and the previous quote was police package.

Alderman Tollner

I think if it is indeed a police package – I know the other vehicle that we discussed wasn't a police package it was far from a police package – if it is a police package then we should probably move forward with it because you will probably be using it for not just unmarked but police activity. My concern was that if it was another vehicle to allow to free up other vehicles and it was just to drive people to training and things like that then I would probably make a recommendation to hold and take our changes, but if it is the police package then I would probably vote on it tonight and we can decide what to do with the other car at a later date.

Janice Tremblay

One of the things too that usually enters into when we go out looking for police packages – there is an extended or if you will a special – the warrantee is a better a more beefed up warrantee.

Alderman Vitale

What I thought I was hearing being said is that it wasn't believed that we needed a police package on this vehicle, and if that is the case would the price actually be lower than what it is now if it didn't need to meet those standards of the police package? If that is the case wouldn't we maybe approve this only as not to exceed amount so if the amount came in lower if it was determined that we don't need the police package on the vehicle?

Timothy Hefferan

I guess my confusion has led to some confusion here. It is my belief this car is not intended to respond in emergency situations it is intended to deliver officers for the services they provide whether it is training, whether it is the Senior Relations Officer keeping an appointment at a location or whether it is delivering domestic violence specialists to follow up on calls. I don't

envison this car and I am certain that it is not going to be used in the true sense of a first responding police cruiser. I am a little confused as to the police package because it is not going to be driven in an emergency situation, therefore, in my mind it doesn't need the beefed up air conditioning, it doesn't need the beefed up engine. I may be wrong in my understanding of this, but I guess that is the best way I can answer it this evening.

Alderman Dion

I am a little confused also because I see Chevrolet Impalas brand new being advertised in the newspaper in Derry for instance I saw it yesterday Chevy Impala 4 door Sedan 6 cylinder brand spanking new \$17,500. This is \$4,000 more. If this is just going to be a transportation vehicle I don't see where the \$4,000 extra is needed.

Vice-Chairman Rootovich

Is there any further discussion? There is a motion on the floor.

**AMENDED MOTION BY ALDERMAN VITALE TO ACCEPT, PLACE ON FILE, AND AWARD THE CONTRACT TO WYMAN'S CHEVROLET-PONTIAC, IN AN AMOUNT NOT TO EXCEED \$21,700.00. SOURCE OF FUNDING IS ACCT. #531-68020-6610**

ON THE QUESTION

Alderman Vitale

I would like to have it looked into as to whether the cost does in fact have the charges for the police package.

Alderman Tollner

That is what we have right now. Right now we went through the bidding process and there is no way that we could exceed the \$21,700 even if we wanted to. I guess what I would like to do is hold this and see if we can get an extension on the agreement and we have two weeks to decide what we want to do with the vehicle.

Vice-Chairman Rootovich

Was this vehicle ordered for us or is this something you are just buying that they have in stock?

Karen Smith

The vehicle would have to be ordered and that is the only reason I was looking at the time

constraint.

Vice-Chairman Rootovich

I guess I have to agree if you have to order it I would read that as have some special equipment on it. I would assume if you are just going to buy one they would have one in inventory.

Karen Smith

That is my understanding as to why this was bid as a police package. Again I will have to confirm that with the fleet maintenance supervisor.

Alderman Dion

Would someone explain to me what the police package is we are talking about? What kind of police package? What does it include?

Timothy Hefferan

I can explain my understanding limited of the police package that has to do with marker cruisers and that is there is a heavier duty suspension, there is a heavy duty engine, there is a heavy duty transmission, there is a heavy duty transmission coolant. The seats are more heavy duty – those types of things.

Alderman Dion

You just said Chief that you didn't need that for that type of vehicle.

Timothy Hefferan

You just asked me to explain what a police package is and I am telling you in the context of emergency vehicles; cruisers, marked cars, that is the understanding I have of what they are. I don't know how that is applicable to an unmarked car that is not going to be traveling in those types of circumstances.

Alderman Dion

I agree with you I don't either.

**MOTION WITHDRAWN**

Alderman Vitale

I would request that they go back and before it is ordered that they make sure it doesn't include the police package and we be notified of the correct pricing.

**MOTION BY ALDERMAN TOLLNER TO HOLD IN COMMITTEE**

ON THE QUESTION

Alderman Tollner

I understand the time constraints. Is the reason why this is before us tonight is because of the deadline and that is why it is on the agenda tonight?

Karen Smith

That is correct, but we can certainly make the decision to hold it and ...

Vice-Chairman Rootovich

Is there any further discussion on the motion to hold?

**MOTION CARRIED**

Vice-Chairman Rootovich

I assume Chief that you will get back to us at the next Finance Committee meeting and we can make a decision by then whether it is a special package?

Timothy Hefferan

I will.

Vice-Chairman Rootovich

Thank you for your patience.

From: Janice Tremblay, Purchasing Manager

Re: Change Order for HVAC Engineering Firm Requested by Nashua  
Police Department

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND APPROVE THE INCREASE TO THE EXISTING CONTRACT WITH SMRT, INC. IN THE AMOUNT OF \$15,000. FUNDS ARE AVAILABLE ACCOUNT #631-11**

ON THE QUESTION

William Mansfield

Over the past few months, we have been meeting with the Ad Hoc HVAC Committee, which consists of three of the Aldermen to discuss ways that we can save money on the original proposal of the Police Department to replace the HVAC system in the old building. I believe the original price came in at \$1.8 million for everything that we want to do to that particular building. After meeting with the Ad Hoc Committee several times as well as with the Chief and Jerry Pilon, our Maintenance Supervisor, we decided to basically trim down the project considerably and come back at a later time for the remaining parts of the project to move forward.

When we decided to trim this down we had to re-design – required to have the design of the bid specifications redone by our current consultant, SMRT, Inc., and that is the point that we are at. They are waiting for us and then we can move forward. It is anticipated that if we move forward we will have this one phase done probably by November of this year. That is why we are before you this evening.

#### Alderman Deane

I just wanted to touch on a few things. We did keep the entire project in place, but there were items that were to be priced out after Option 1. What the plans were is once we had the main and the returns that bring the water to the heat pumps what we decided to do once we had the pipes looked at the evidence that we got from the existing piping there was that it wasn't as corroded as we had anticipated it might be, which was good news. We are going to start off the mains and will branch the laterals to reach heat pump, we will replace somewhere around 38 heat pumps is that what it was Jerry?

#### Gerald Pilon

It is 53 total. Two are new so it will be 51 heat pumps.

#### Alderman Deane

We are going to take the black iron out and put copper in, put ball valves in, boiler drains, the system is going to be flushed four times to get any of the contaminants out of the inside of it, and then we are going to fire it up. There are other items that are going to be placed out on the bid sheet, and we want to see where we stand once those bids come in. One is a boiler. The water is going to be heated by an 80-gallon hot water tank, which is 1970s technology, and a boiler should be put in, but we will wait to see where those numbers come in. Hopefully this will take care of some of the issues down there. There still are some other problems, but this was the big one to begin with. Thank you.

#### Vice-Chairman Rootovich

Is there any further discussion?

#### Alderman Tollner

It is good to have him on your side isn't it?

Gerald Pilon

Yes it is.

**MOTION CARRIED**

From: Janice Tremblay, Purchasing Manager

Re: Contract Award for Architect's Services for the East Hollis Street  
Fire Station Construction

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND  
AWARD THE CONTRACT TO SUMNER DAVIS ARCHITECTS INC. IN THE AMOUNT OF  
\$329,500 PENDING CERTIFICATION FROM BOND COUNSEL ON BOND AUTHORIZATION  
SOURCE OF FUNDING IS ACCOUNT 732-53095-3703**

ON THE QUESTION

Alderman Deane

I requested an opinion from Corporation Counsel on this project, and I still haven't got one. I believe part of the responsibility of this project falls under the Infrastructure Committee being the former Lands & Buildings. Did you ever hear from them – from Corporation Counsel because I believe I copied you? I want to make sure – I wasn't on the Board when they built Lake Street and I believe Alderman Rootovich was the Chairman of the Infrastructure Committee and I don't know how actively involved that committee was with the Lake Street Fire Station construction project.

Vice-Chairman Rootovich

Someone from the administration – primarily at the time it was Assistant Chief Hatfield, would come to the Infrastructure Committee, and they would give us an update on the project and send us a communication with all of the change orders and all of the progress that was going along with the construction project. We did not get involved in the day-to-day operations. If there were anything of significance that took place, at that time they would seek input from the Infrastructure Committee with respect to a vote or something of that sort. Unless there was something that was out of the ordinary pretty much they gave us a communication and shared that information with the Infrastructure Committee. It allowed the Infrastructure Committee to ask questions, make comments, and seek additional information if it was necessary.

Alderman Deane

Basically the authority of the project was given over to the fire administration?

Vice-Chairman Rootovich

I didn't say that. I don't think the Infrastructure Committee has the authority to give authority to any other entity in the city. You asked me how we did it during my tenure as Chairman for four years and that is how we did it.

Alderman Deane

I asked the Legal Department for an opinion on the process. I haven't heard back from them.

Brian Morrissey

Alderman Deane I believe there was a communication that came from Attorney Connell that went to Chief Hatfield and it said that there is a joint responsibility between the Infrastructure Committee and the Board of Fire Commissioners.

Vice-Chairman Rootovich

Let me just add we did vote on the change orders. Those change orders did come to committee. Alderman Dion was on the committee as well. We did vote on those change orders.

Alderman Deane

We did the same thing in Infrastructure with the Amherst Street, Conant Road, all the fire stations we weren't actively involved in other than approving the bills. We would get an update from the Chief on what was going on.

Vice-Chairman Rootovich

We did approve the bills for the architect as well as the construction firm.

Alderman Deane

I am just wondering where the authority of the Infrastructure Committee starts and stops.

Vice-Chairman Rootovich

If you would like Alderman Deane I would be glad to call Corporation Counsel myself and ask him to give a more detailed opinion with respect to what votes the committee should take and not take and the level of involvement that he sees according to what the Charter says.

Alderman Deane

I would appreciate that.

Vice-Chairman Rootovich

I would be glad to do that.

Alderman Deane

The opinion that you speak of that was sent to Chief Hatfield?

Brian Morrissey

I believe he got it today.

Alderman Deane

I didn't. I can go look in the back and see if it is there.

Alderman Tollner

I was just going to say it might be a good idea to get a memo confirming what Corporation Counsel says. I think it is the responsibility of the Finance Committee to approve both this contract regarding the architect as well as the construction manager. Then when we get to the piece about the construction manager in conversations, although they were brief, with representatives from Harvey Construction, they did say that they view some of their role as communicating to the Chairman of Infrastructure and the Infrastructure Committee ongoing projects and recommendations that the Infrastructure Committee will be able to act on.

Vice-Chairman Rootovich

It is pretty much run the same as the Joint Special School Building Committee where the committee approves all change orders, invoices, payments to different vendors – it is parallel.

Alderman Deane

I didn't receive a copy. I asked the question pertaining to this and I have never heard from Corporation Counsel.

Vice-Chairman Rootovich

I will be glad to ask him for a copy of that memo as well when I speak with him tomorrow morning. I will make sure that he gets one to you immediately.

Alderman Deane

I don't know what Chief Hatfield asked him either.

Vice-Chairman Rootovich

I thought it was in response to your question.

Brian Morrissey

I believe it was addressed directly to Alderman Deane. I think it was copied to Chief Hatfield.

Alderman Deane

He got it today?

Brian Morrissey

Late this afternoon I saw a copy of it.

Alderman Deane

I haven't seen one. Thank you.

Alderman Dion

As you know Mr. Chairman you were out sick at the time when we voted on the fire station, Alderman Johnson and myself were the two descending votes. I cannot vote for this motion, expenditure. In fact, I think due to the shortfall and the problems we have with the budget right now I think the vote might have been different if we had known the shortfalls in the budget prior to the bonding of this fire station. Having voted against that bonding I cannot vote for this expenditure. I will vote against it. Thank you.

Vice-Chairman Rootovich

Is there any further discussion?

**MOTION CARRIED**

From: Janice Tremblay, Purchasing Manager

Re: Contract Award for Construction Manager for the East Hollis Street  
Fire Station Construction

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND AWARD THE CONTRACT TO HARVEY CONSTRUCTION CORPORATION IN THE AMOUNT OF \$188,000.00 PENDING CERTIFICATION FROM BOND COUNSEL AND BOND AUTHORIZATION. FUNDS ARE AVAILABLE IN ACCT. #732-01310-3703**

ON THE QUESTION

Alderman Tollner

As it stated in the memo, three different entities were interviewed by representatives of the Fire Department as well as Alderman Deane and Lozeau. I wasn't able to make it that night. I am very confident that even though there is a figure of \$188,000 the efforts of the construction manager in this case, will more than pay back the cost of their contract during the construction of that fire department. They do as I mentioned earlier view it their responsibility to report back to the Chairman of Infrastructure and the Infrastructure Committee on their recommendations, which actually may differ from the recommendations of say the architect. A couple of the ideas they have already come up with are pretty promising.

Alderman Deane

I wanted to comment on this as well. This was part of a few meetings that we had with the Fire Department. I don't believe I was asked by anybody to go down and interview anyone for anything. My concerns were over the total cost of the project and what sort of reductions we could see, and the comfort level from three different firms that the Fire Department had already spoken with correct? Hadn't you already chosen to bring these firms back?

Brian Morrissey

Yes. About a year ago we had basically completed the process of first set of interviews and these were the companies that we believed warranted a second interview. These were the top three companies that were available and they were scheduled to come in – Alderman Deane and Lozeau made themselves available to come to a meeting in which the interview was held.

Alderman Deane

The meeting that I went to pertained to follow up on a number of items that I had concerns with over the fire department. I wasn't called and asked by anyone to go down and sit in as part of an interview team and part of the selection process. As it states here, we did ask some questions, but I wanted to find the comfort level with the reduction of \$1.1 million in the bond whether the station could be put up. That was my main goal for being there to see where they all stood. I didn't feel as though I was part of an interview team. I just wanted to state that for the record. I feel I may have a perceived conflict of interest with this so it could be possibly a perceived conflict so I am going to abstain from voting on this as well.

Alderman Tollner

Maybe I can clarify. I think Alderman Deane is correct -- a couple of Aldermen were not asked to come down and interview. I think that they were asked to participate in a process of I g uses attending a meeting where the three different firms were presenting their ideas and to provide feedback of which ones they felt the most comfortable with. Maybe interview is a strong word, but that is basically the premise of the meeting.

Vice-Chairman Rootovich

It just seems that the architectural construction manager fees are high. One most projects they are between 6-8%. This is over 10%. It is unusually high.

Brian Morrissey

I believe the construction manager amount is about 4% and the architect I really don't have a copy of that number. Janice Tremblay may have that.

Vice-Chairman Rootovich

They kind of essentially do the same job though I mean some projects the architect is the one that oversees the project and this one here we have actually two. As Alderman Tollner said there may be some ideas, but together it seems high. Based on my experience of all of the numerous city projects that I have been involved in over the last 12 years it seems a little high.

Alderman Tollner

I would like to clarify one thing that came out pretty clearly in this process of looking at the starting point and where we ended up. It was pretty clear to me that the architects were there to design the fire house, make recommendations on the construction – I will give you two examples that just came out during the conversations – one was you may recall brick around the entire building and at one point maybe no use brick and use another outside kind of like a manmade type of brick for lack of a better term. The Construction Manager in conversations that I had with the Construction Manager after this meeting was some of the things you are going to look at is how they can save the city money. One example might be to go with real brick on the front of the building but not put brick around the entire building. They came up with recommendations and that would save the city approximately \$70,000. The other thing that they will look at is we have spoken about the necessity of the tower – those are some of the things from a Construction Manager perspective they will look at and make recommendations that actually may be in disagreement with the architect who would look to make sure that the building looks nice, and then those would be brought to the attention of the Fire Department and the Infrastructure Committee. It is more like a checks and balances, and that is why I said earlier the amount of \$188,000 I am pretty confident that during the course of the beginning to the end of this construction project this Construction Manager, any Construction Manager would make their money back for the city.

Vice-Chairman Rootovich

I don't want to belabor it, but again the architect should – if you did not have a Construction Manager, would do the same thing – he looks for cost saving measures. Being Chairman of two of the elementary school constructions I can assure you that my conversation with the architect was such a way when the budgets were getting tight to look at cost saving ways, which he did. They pretty much do do the same thing.

Alderman Dion

I have a question of Chief Morrissey. The bond was for \$4.7 million is that correct?

Brian Morrissey

That is correct.

Alderman Dion

Now we are going to pay \$188,000 for a Construction Manager is that correct?

Brian Morrissey

That is correct sir.

Alderman Dion

Is that part of the \$4.7 million or is that over and above the \$4.7 million?

Brian Morrissey

I believe that is all part of the \$4.7 million.

Alderman Dion

You believe or you don't know?

Vice-Chairman Rootovich

Alderman Dion it is all part of the bond.

Alderman Dion

Again I will vote against it because I voted against the bond. I think it was premature to do this. I still say it. By the time we are through with this budget we will find out that I was right Mr. Chairman. Thank you.

Vice-Chairman Rootovich

Is there any further discussion?

**MOTION CARRIED**

***Alderman Deane Abstained***

From: Janice Tremblay, Purchasing Manager

Re: Bid Summary and Contract Award for Roof Replacement on  
Amherst Street Fire Station

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND AWARD THE  
CONTRACT TO THE LOW BIDDER, D & D RESTORATION IN THE AMOUNT OF \$60,000.  
SOURCE OF FUNDING IS ACCOUNT #632-99**

ON THE QUESTION

Alderman Deane

Is this the entire roof that is being done?

Brian Morrissey

Yes it is Alderman Deane.

Alderman Deane

Currently there is slate on the roof?

Brian Morrissey

No it is shingles.

Alderman Deane

Ice and water shield to spec – what does that mean? Are they going to put just one 3-foot course of ice water shield on?

Brian Morrissey

I don't have a copy of the spec with me.

Alderman Deane

Is the drip edge aluminum or galvanized?

Brian Morrissey

I believe it is all aluminum because we have aluminum fascia already around that building.

Alderman Deane

They are going to re-plywood the whole roof?

Brian Morrissey

Yes.

Alderman Deane

Is that pine or fir plywood?

Brian Morrissey

CEX plywood ½ inch. I don't know if it is pine or fir.

Vice-Chairman Rootovich

Texture 111.

Alderman Deane

Texture 111?

Brian Morrissey

We determined after meeting with the contractor on site that the best option would be to go up and redo the entire sheeting on the roof because there are several areas in the roof where the old boards need to be replaced. It was thought that it would be best to proceed in this manner than to piecemeal parts along the roof at various places.

Alderman Deane

If they find rot they are going to cut the rot out, patch it, and then re plywood the whole roof?

Brian Morrissey

Yes they are.

Alderman Deane

They are not just going to plywood over everything right?

Brian Morrissey

No. There is some discussion about discovery items that may become available. The building has existed since 1893. There is a good chance that we will have a couple of areas that we will need to do some other restoration while we are doing the roof project.

Alderman Deane

Can you explain the canopy stage on single door entrances? What does that mean? Is there some sort of roofing built off the ...

Brian Morrissey

I believe that is just to protect the entry doors while they are working on staging around the building so that we don't have material dropping down and it is also to keep the fire apparatus bays open while we are in the process of doing the roof while they have their staging up in front of the building.

Alderman Deane

What is the \$2,000 allowance on condition based on time and material?

Brian Morrissey

There is one particular piece of the roof along the hose tower where we are 99% sure that they will have to do some replacement of the substructure. We made an allowance to do that.

Alderman Deane

What is wrong with the substructure or perceived to be wrong with it?

Brian Morrissey

Where the roof has been leaking it has been an ongoing problem up there for over the last say 25 or 30 years. There has been some water infiltration. He believes there will be some rot along the ends of the rafters up there.

Alderman Deane

That is all brick up there?

Brian Morrissey

Yes.

Alderman Deane

They are going to cut a new riglet and step flashing okay. Thank you.

Vice-Chairman Rootovich

Are there any further questions?

**MOTION CARRIED**

Janice Tremblay

If you would indulge us Lt. Mansfield seems to be more of an expert on police packages than any of the ones that were up here at the microphone, and Chief Hefferan has asked if we could give them a moment to speak further to that and maybe resolve it this evening.

Timothy Hefferan

Thank you Mr. Chairman. I have had an education in the back of the room from Lt. Mansfield who is involved with the specifications and the bid specs on all of the purchases or cars, and he has enlightened me a little bit as to the distinction between the two. I will defer to him further.

William Mansfield

I have been involved with the bids coming out of fleet maintenance for approximately 10 years now. I have reviewed the different bid specifications from when we had the regular Chevy's to going over to the Crown Vics and then to the Chevy Impalas. I would say that 95% of our fleet is police package vehicles. That includes our unmarked cars. I believe there are a handful of unmarked cars that are absolutely non-emergency response vehicles that do not have a police package in them. The reason for this is all of these units are shared by three different shifts, seven days a week, 365 days a year. They are available to the officers whether they are in plane clothes or whether they are in uniform and on the street.

There are many instances where we use unmarked vehicles as emergency response vehicles such as the pop unit that we have (problem oriented policing unit). Sometimes they go out in uniform and sometimes they are out in civilian clothes. They are used as emergency vehicles for this circumstance. Also when the different detectives respond to emergencies such as homicides and things like that these are put into action as emergency response vehicles at that point in time. I know years ago when we started moving to have all of our vehicles being police package vehicles the main reason was because of the fact of the extra safety and security for the officer in the cab because of the fact that he may be traveling at a higher rate of speed than other vehicles that are out there, and he is more prone to the possibility of an accident happening.

Not only are there extra safety features surrounding the cap where the personnel sit, there is also extra electrical wiring in there because the electrical equipment that we have in there with the blue lights as well as the radio systems that are in those particular vehicles and the grounding systems that are within them. The transmissions may be a little bit beefier. The chassis may be beefier. The engines are pretty much the same I believe as what you can buy in a regular car, but most of

the equipment that is police package equipment is safety equipment for the officers.

If you go out into our back parking lot where all of the unmarked cars are they do all have blue lights in them. The reason for that is because they are used – I shouldn't say all of them – the majority of them can be used for police response. That is why we are looking at a police package for this particular vehicle also.

Like I said they are shared by everybody. Some nights even on third shift they utilize officers out in the street to put them in an unmarked car to be in full uniform and be out there as an emergency response. If this vehicle is used for a domestic violence there is a good possibility while the domestic violence personnel that are out there that there will be a call and they may have to respond to that in an emergency situation. These are the reasons why we do have these vehicles beefed up as some people say to be police package vehicles.

**MOTION BY ALDERMAN SHAW TO TAKE FROM THE TABLE THE COMMUNICATION FROM JANICE TREMBLAY, PURCHASING MANAGER, REGARDING BID SUMMARY & PURCHASE OF VEHICLE FOR THE POLICE DEPARTMENT  
MOTION CARRIED**

From: Janice Tremblay, Purchasing Manager

Re: Bid Summary & Purchase of Vehicle for the Police Department

**MOTION BY ALDERMAN SHAW TO ACCEPT, PLACE ON FILE, AND AWARD THE CONTRACT TO WYMAN'S CHEVROLET-PONTIAC, IN THE AMOUNT OF \$21,700. SOURCE OF FUNDING IS ACCT. #531-68020-6610**

ON THE QUESTION

Alderman Vitale

You mentioned 95% of the fleet has these packages so you are saying that this falls within that 95% or within the 5% that maybe was indicated before?

William Mansfield

This particular unit that is on the table tonight would be one of those vehicles that would fall in the 95% because it would be available to the Domestic Violence Unit, it may be available to training, but again even the training cars that we have out there today those are used on a nightly basis after hours by the policing unit team ... **tape flipped** ... Other than the Chief's car the only other vehicles that are in the back parking lot, that 5% that was just off the top of the head – the 5% that are not emergency response vehicles that don't have a police package, are our school officer vehicles. Those are the ones that the resource officers go out to the schools. Those vehicles have been donated by different car dealers throughout the community, and they were never intended – they don't have blue lights on them, they don't have radios in them. The main purpose of them is to allow the school officers not to bring their own personal vehicles to the schools.

Alderman Vitale

Thank you.

Alderman Tollner

Can you tell me how many vehicles we have in the department in total and is this vehicle going to be replacing a vehicle or are we going to be removing a vehicle from the fleet or is this vehicle actually going to be an additional vehicle on top of what we already have?

Timothy Hefferan

This was an additional vehicle.

Vice-Chairman Rootovich

Is there any further discussion?

Alderman Vitale

I think he said before you were down 7 vehicles?

Timothy Hefferan

That is correct.

Alderman Vitale

So you will now be down 6 vehicles after this. What are your plans for the remaining 6?

Timothy Hefferan

We continue to look at options through drug forfeiture, asset forfeiture – vehicles that we seize in process through the drug forfeiture process whether it be state or federal. Periodically we will solicit donations from automobile dealerships. We will continue to press these vehicles into multiple service so that they may be used by the Resource Officers by day for example and then used by someone else by night. They are constantly running. We will continue to make due with what we have.

Alderman Tollner

Maybe I am confused. When you say you are down vehicles – maybe you can explain how many vehicles did you have last year, how many with this purchase are you anticipating to have next year – I just heard that this is an additional vehicle, but then heard that you are down vehicles.

Timothy Hefferan

When I refer to down I mean that we have a deficit. We have with respect to the services that we provide and the different specialty units and those that require some type of transportation we have a deficit of right now 7 vehicles. This will be an additional vehicle, there will be no trade-in, and again it was based on the fact that we had a surprisingly good trade-in value and pricing on this car. This will be an additional car; it will reduce the deficit to 6. That is where it stands. We will continue to find other options to try and alleviate that deficit further.

Alderman Tollner

Thank you.

William Mansfield

I am the Divisional Supervisor for the Services Bureau. That vehicle is assigned, one car. That includes the Crime Prevention Officer, myself as a Divisional Supervisor, the Senior Relations Officer, the PAL Officers, the Communications Officer – there are a variety of people just within that particular bureau that we all use our own cars.

Vice-Chairman Rootovich

Is there anything further? Any further questions?

**MOTION CARRIED**

UNFINISHED BUSINESS - None

NEW BUSINESS – RESOLUTIONS

NEW BUSINESS – ORDINANCES - None

WARRANT

**MOTION BY ALDERMAN SHAW TO APPROVE WARRANT #18 IN THE TOTAL AMOUNT OF \$17,416,499.02 OF WHICH \$2,699,269.51 ARE ACCOUNTS PAYABLE, \$8,144,580.08 ARE PAYROLL AMOUNTS, \$238,781.03 ARE PREPAY AMOUNTS AND \$6,333,868.40 ARE WIRE TRANSFERS**

ON THE QUESTION

-  
Alderman Deane

I had a remark to make on the Warrant. The city has hired an attorney through this Pennichuck acquisition, and the same firm was involved in a lawsuit filed against the city. I just find that unbelievable. Regardless of whether the participants in the lawsuit against the city were in fact the people that own the firm, it doesn't matter. I just find that this is just unethical that we would hire a firm to represent us and have the same firm suing us at the same time to the tune of \$160,000 we paid them in a lawsuit settlement. I think our legal counsel who is actively involved with this firm I kind of wish somebody would have said something to them because I just find this hard to believe. I am going to talk to the Chief afterwards about this. I think it is just plain wrong that is allowed to go on.

On another note, I had asked Carol about some of these commodity code numbers, which I am going to request a copy of because numbers are numbers and you see an account number, but there is nothing to identify it to – what is this for. When you see checks for the Warrant that are paid out the department is there, the account number is there – the commodity code, but it doesn't explain – commodity code numbers aren't identified in the Warrant. I would like to get a copy of that as well. Thank you.

Vice Chairman Rootovich

Is there anything further with respect to the Warrant?

Alderman Shaw

I have a question for Carol Anderson. I have noticed before in the School Department – it caught my eye looking through the public Library, and I guess I am just trying to understand why we would have a certain number of checks like in the case of the library made out to the library and why would we have those coming up as such. It makes sense when we have other vendors, but there are three items – one goes to postage, one goes to something else – I think there are actually four line items, but they were to the different commodity codes. I remember one definitely was postage.

Carol Anderson

I believe that would be to reimburse their petty cash fund – once they submit their receipts and a reconciliation then their fund is replenished. That is what it is.

Vice-Chairman Rootovich

I can see that through other divisions as well – you see it made out to Public Works – that is all petty cash.

Carol Anderson

Right.

Alderman Shaw

Thank you.

Alderman Deane

Carol what is the policy on petty cash? At times it seems if you go through the petty cash requests the funds should be charged out to the account number that is there correct?

Carol Anderson

Yes it is always charged out. Once the request for reimbursement is submitted every dollar is actually charged to that specific account. If they bought something that was supplies it would be charged to that account. If it were for postage it would be charged to postage.

Alderman Deane

So if they bought something with petty cash and charged it to a line item that we really didn't want to fund then they could transfer monies from another line item to that line item in order to get the funds replenished?

Carol Anderson

I am not quite following what you mean by that.

Alderman Deane

If I took a 98 account of food and zeroed it out or left a dollar in it, and the petty cash kept coming back in as food related items that were charged off to the 98 account and it only had a dollar in there how would they get the money back? How would that account number not go at a deficit?

Carol Anderson

It actually would go in a deficit.

Alderman Deane

They would not transfer monies around during the year into different account?

Carol Anderson

If the account does not exist then they wouldn't be transferring into it. If it is a two digit there wouldn't be transferred.

Alderman Deane

If it has a dollar in it

Carol Anderson

If it has a dollar then it could run at a deficit as long as the bottom line of the department wasn't over-expended.

Alderman Deane

So it doesn't matter? If you don't take and zero an account out it doesn't matter?

Carol Anderson

You know we went through this in the budget process last year. I think that that particular line item – there are certain accounts that should at least have the dollar just to have the account number there so that you can charge correctly.

Alderman Deane

I know, but if it is not the will of the majority of the Board to have that line item funded then I would hope that the direction would be taken by the Department Heads and the Division Directors that was the will of the Board not what they wanted to do.

Vice-Chairman Rootovich

Carol what is the average petty cash fund?

Carol Anderson

It is probably \$250.00. Some other items it is very small, it depends on the department. It is anywhere from \$50 to \$250.

Alderman Deane

Per department?

Carol Anderson

Not always per department. It depends. It could be for the whole division.

Alderman Deane

Citywide what is the – basically it is a few thousand dollars every other week.

Carol Anderson

Well I wouldn't say every other week. It varies. We have some departments that are required because they have a larger petty cash they have to submit a quarterly reconciliation and then others it is every 6 months. It depends on the level of petty cash that they have.

Alderman Deane

This same sort of reconciliation they have to go through with the charge cards and things?

Carol Anderson

Similar.

Alderman Deane

Thank you.

Vice-Chairman Rootovich

Is there any further discussion?

**MOTION CARRIED**

DISCUSSION

Alderman Tollner

If I am not mistaken tomorrow night the Mayor has called a Special Board of Aldermen meeting at 8:00 p.m. I am assuming that meeting is going to be televised? This is just to let the public know that we have pretty serious concerns with regard to the budget, and the budget impact, and that impact on the tax rate moving forward. If the citizens are interested in that they should tune in tomorrow night. I think we are going to get an update on probably the hottest topic and that is the insurance. I think it is safe to say I think this Board as a whole, maybe not everybody in particular, have asked the Mayor to go back and take a look at his budget again and re-submit a different version of his budget to us.

Vice-Chairman Rootovich

My understanding Alderman Tollner is that the Mayor is going to present some significant cuts tomorrow evening to the Board.

Alderman Tollner

It will be on at 8:00 p.m. right?

Vice-Chairman Rootovich

Yes.

Alderman Dion

I am glad Alderman Tollner brought that up because it is funny I got a couple of phone calls from my people in my Ward today and I didn't know whether it was going to be televised or not. I am glad you brought it up. Everybody out there that is interested in hearing about the budget we will be on live tomorrow night. Thank you Alderman Tollner for bringing it up.

Alderman Deane

I find it number one a shame that the Budget Review Committee meeting in which the bomb was dropped in here was not re-broadcast. I would hope and I would imagine that this meeting tomorrow night would be re-broadcast for the people that don't have the opportunity to view it. It is part of what that piece of legislation I filed is all about. I think issues that really affect the citizens in these meetings that go on I think that should have been shown. It just wasn't. They played the search committee replay for the Superintendent of Schools and some other meeting. This is a potential \$8.6 million financial affect on the budget, the quality of services, and the services that the citizens get for their tax dollars. It wasn't replayed. Why?

Vice-Chairman Rootovich

I can't answer Alderman Deane. I share your frustration.

Alderman Deane

It is almost as close to possibly censorship as far as I am concerned. That has got to stop.

Alderman Dion

In case we do have another public hearing for the budget, I wish that this public hearing would be held in the auditorium upstairs. It would be a lot easier for the seniors citizens to be able to attend and for the amount of people that come down here I think the auditorium would be adequate as far as space is concerned. I think it would be easier all the way around and easier for the television cameraman also.

Vice-Chairman Rootovich

Is there any further discussion?

ADJOURNMENT

**MOTION BY ALDERMAN DION TO ADJOURN  
MOTION CARRIED**

The Finance Committee meeting was adjourned at 8:19 p.m.

Alderman Rob Shaw  
Committee Clerk