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City of Fall River Massachusetts

Office of the City Clerk 2014 DEC -5 P 2: 36

CITY CLERK _____
FALL RIVER, MA

ALISON M. BOUCHARD
CITY CLERK

DECEMBER 5, 2014
MEETINGS SCHEDULED FOR NEXT WEEK
CITY COUNCIL CHAMBER

INÊS LEITE
ASSISTANT CITY CLERK

MONDAY, DECEMBER 8, 2014

5:30 P.M. COMMITTEE ON ORDINANCES AND LEGISLATION

TUESDAY, DECEMBER 9, 2014

6:00 P.M. COMMITTEE ON FINANCE

1. Discussion of loan order for Fall River Park Renovation Project – \$400,000 (see #1 below)
2. Discussion of loan order for upgrading of street lights – \$3,000,000 (see #2 below)
3. Discussion with Administration regarding land adjacent to the former landfill (see #4 below)

AGENDA

7:00 P.M. REGULAR MEETING OF THE CITY COUNCIL OR IMMEDIATELY FOLLOWING THE COMMITTEE ON FINANCE MEETING IF THAT MEETING RUNS PAST 7:00 P.M.

PRIORITY MATTERS

1. *Mayor and loan order for Fall River Park Renovation Project – \$400,000 (#1 Finance)
2. *Mayor and loan order for upgrading of street lights – \$3,000,000 (#2 Finance)
3. *Mayor and order for acceptance of donation from Wal-Mart Foundation for Fall River Fire Department Honor Guard uniforms and flags
4. *Mayor and order regarding land adjacent to the former landfill (#3 Finance)

PRIORITY COMMUNICATIONS

5. Traffic Commission recommending amendments to the traffic ordinances

COMMITTEE REPORTS – None

ORDINANCES – None

RESOLUTIONS – None

CITATIONS

6. Mary Vezina – Outstanding Veterans' Office Administrator

ORDERS – HEARINGS FOR TONIGHT

Curb removals:

7. Pokross Street LLC – removal of 14 feet for a new driveway opening of 24 feet at 538 Pokross Street
8. Curt Litaway – removal of 15.5 feet for a new driveway opening of 30 feet at 164 Montaup Street

ADA Coordinator: Gary P. Howayeck, Esq. 508-324-2650

One Government Center • Fall River, MA 02722
TEL 508-324-2220 • FAX 508-324-2211 • EMAIL city_clerks@fallriverma.org

9. Thomas J. Costa – removal of 16 feet for a new driveway opening of 26 feet at 507 King Street
10. Rose Fernandes – removal of 12 feet for a new driveway opening of 40.5 feet at 908 Bedford Street (removal on Tobin Street)
11. Todd Abat – removal of 11 feet for a new driveway opening of 22.5 feet at 25 Aberdeen Street
12. John and Michelle Medeiros and Joan Medeiros – removal of 11 feet of curbing for a new driveway opening at 316 and 334 Palmer Street
13. First Bristol Corporation – removal of 283 feet for new driveway openings at 152 Orswell Street (removal on Orswell St., Aetna St., RI Ave. & Laurel St.)

Second hand article store:

14. Craig Ptaszenski d/b/a Mobile Unlimited, LLC located at 253 East Main Street

Street acceptance:

15. Waldron Road, from Airport Road to dead end

Auto repair shop license:

16. Fausto Ortiz, 1488 Pleasant Street, d/b/a Auto Rally, Inc. located at 18 Thompson Street

Auto body shop license:

17. Fausto Ortiz, 1488 Pleasant Street, d/b/a Auto Rally, Inc. located at 18 Thompson Street

ORDERS – HEARINGS TO BE SCHEDULED – None

ORDERS – NO HEARING REQUIRED – None

ORDERS – MISCELLANEOUS

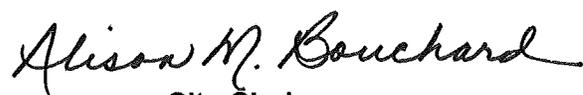
18. Police chief's report on licenses
19. Transfer of auto body shop license no. 137 from George Silva, d/b/a Globe Auto, to Globe Auto, Inc., d/b/a Globe Auto
20. Transfer of auto repair shop license no. 288 from George Silva, d/b/a Globe Auto, to Globe Auto, Inc., d/b/a Globe Auto
21. Auto repair shop license renewals

COMMUNICATIONS – INVITATIONS – PETITIONS

22. *Claims
23. *Structure on/over a public way – corner Commerce Way and Airport Road
24. *Community Preservation Committee Minutes – November 3, 2014
25. Zoning Board of Appeals Minutes – October 16, 2014

BULLETINS – NEWSLETTERS – NOTICES

26. Final Report - Waldron Road, from Airport Road to dead end


City Clerk



City of Fall River
Massachusetts
Office of the Mayor

WILLIAM A. FLANAGAN
Mayor

November 25, 2014

Honorable Members of the City Council
City of Fall River
One Government Center
Fall River, MA 02722

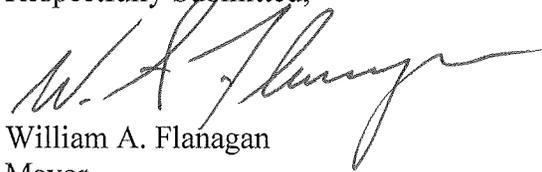
Dear Members of the City Council:

It is respectfully requested that the City Council approve the Fall River Park Renovation Project loan order.

The City has been awarded a \$264,691 grant to make improvements to five city parks – Abbott Court, Kennedy Park, Maplewood Park, North Park, and Ruggles Park, which will include installation of new basketball courts in each of these parks.

The state funding source, Massachusetts Executive Office of Energy and Environmental Affairs Division of Conservation Services, requests a certified copy of the Council's vote to raise, borrow, or appropriate an amount equal to the total project cost of \$378,130, by the end of the calendar year. Your expeditious approval is appreciated.

Respectfully Submitted,



William A. Flanagan
Mayor

CITY CLERK
FALL RIVER, MA

2014 DEC -2 A 11:09

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PARC Park Development Project – City Council Resolution

A RESOLUTION TO FILE AND ACCEPT GRANTS WITH AND FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS FOR THE PARKLAND ACQUISITIONS AND RENOVATIONS FOR COMMUNITIES PROGRAM FOR IMPROVEMENTS TO THE FOLLOWING FIVE CITY PARKS: ABBOTT COURT, KENNEDY PARK, MAPLEWOOD PARK, NORTH PARK, AND RUGGLES PARK

- Whereas: The Five Parks are by and far community-wide assets and the preservation and improvements to these facilities are a City priority as evidenced in the most recent Open Space and Recreation Plan; and
- Whereas: The Five Parks are dedicated to park and recreation purposes under M.G.L. Chapter 45, Section 14; and
- Whereas: The Parks' renovations, guided in principal by the Master Plan, will greatly enhance these facilities with improved recreational areas; and
- Whereas: The main focus of the Plan's Natural Resources, Open Space, and Recreation element is to improve Fall River's open space and opportunities for recreation. This overall cost and fiscal budget constraints prevented the City from proceeding forward with implementation of the project; and
- Whereas: The project was to be implemented over time, by priority as fiscal resources were available, with the intention of securing grant funding, when and if available, to assist in this effort; and
- Whereas: The Executive Office of Energy and Environmental Affairs (EEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parkland Acquisitions and Renovations for Communities grant program (301 CMR 5.00); and
- Whereas: The Fall River Parks Project will cost a total of \$378,130 (Three Hundred Seventy Eight Thousand One Hundred Thirty Dollars). The City will allocate \$378,130 for the Fall River Parks Project.

NOW, THEREFORE, BE IT

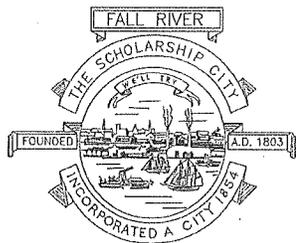
1. That the City Administrator be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and
2. That the City Administrator be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Community Maintenance Department; and
3. That this resolution shall take effect upon passage.

City of Fall River, *In City Council*

LOAN ORDER Various City Park Repairs

ORDERED, that the City hereby appropriates Four Hundred Thousand Dollars (\$400,000) to pay costs of repairs to five City parks, and for the payment of all other costs incidental and related thereto. To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said sum under and pursuant to M.G.L. Chapter 44, Section 7(25) or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. The Mayor and any other appropriate officials of the City are authorized to apply for and accept any grants, gifts or other amounts that may be available to the City to defray costs of these projects. The amount authorized to be borrowed by this Order shall be reduced to the extent of any grants or gifts that the City may receive on account of these projects, and

BE IT FURTHER ORDERED, that the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all bonds of the City to be issued pursuant to this Order, and to provide such information and execute such documents as such officials of the Commonwealth may require.



**City of Fall River
Massachusetts
Office of the Mayor**

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2014 DEC -5 P 2: 24

WILLIAM A. FLANAGAN
Mayor

CITY CLERK _____
FALL RIVER, MA

December 5, 2014

The Honorable City Council
City of Fall River
One Government Center
Fall River, MA 02722

Honorable Members of the Council:

I am placing before you for your consideration and approval the following item:

RE: Loan Orders for Capital Equipment in Fiscal Year 15

I respectfully request you ask the City Council to approve the following

Upgrade for City Street Lights \$3,000,000

I have attached copies of the Loan Order prepared by Bond Counsel.

Should you have any concerns in regards to this matter, please do not hesitate to contact me.

Sincerely,

William A. Flanagan
Mayor

Cc: Cathy Ann Viveiros, City Administrator
John L. Nunes, Director of Financial Services/Treasurer

City of Fall River, In City Council

**LOAN ORDER
Upgrading of Street Lights**

ORDERED, that the City hereby appropriates Three Million Dollars (\$3,000,000) to pay costs of upgrading street lights throughout the City, and for the payment of all other costs incidental and related thereto. To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said sum under and pursuant to M.G.L. Chapter 44, Section 7(14) or pursuant to any other enabling authority, and to issue bonds or notes of the City, therefore

BE IT FURTHER ORDERED, that the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all bonds of the City to be issued pursuant to this Order, and to provide such information and execute such documents as such officials of the Commonwealth may require.



City of Fall River Massachusetts

Department of Community Maintenance
CEMETERIES • MUNICIPAL BUILDINGS • PARKS • SANITATION • ENGINEERING
STREETS & HIGHWAYS • TRAFFIC & PARKING • VEHICLES

WILLIAM A. FLANAGAN
Mayor

KENNETH C. PACHECO
Director

December 4, 2014

Cathy Ann Viveiros
City Administrator
One Government Center
Fall River, MA 02722

RECEIVED
2014 DEC -5 A 11: 55
CITY CLERK
FALL RIVER, MA

Dear Cathy:

This letter is a request through the Mayor to the City Council for the appropriation of \$3,000,000.00 for the fourth phase of the Energy and Infrastructure Phased Upgrade and Savings Program. The \$3,000,000.00 amount represents the planning, audit and construction of the entire inventory of streetlights both common and decorative. This project will be a combination of retrofitting and /or replacement of each non-LED fixture. This phase of the overall energy saving program, administered by Ameresco has the potential of capturing substantial rebates from National Grid. The rebate period ends on December 31, 2014. I ask that this request receive priority in light of this deadline. Thank you for your consideration of this request.

Sincerely,

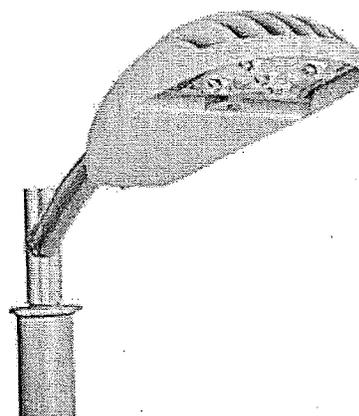
Kenneth C. Pacheco
Director of Community Maintenance

City of Fall River
Energy Infrastructure Phased Upgrade and Savings Program

Phase 4: LED Streetlighting

Cost: \$2,959,126
Savings: \$408,957+ annually

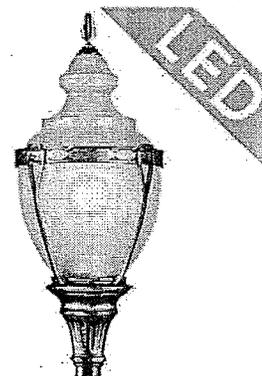
The existing streetlights primarily use “yellow” high- pressure sodium (HPS) lamps of wattages ranging from 50W to 400W. The recommended LED systems will operate in the color temperature range which will produce a white light. “White” light improves visibility, aesthetics and safety as compared to “yellow” light. LED technology is much more energy efficient whereby the replacement fixtures will range in wattages from only 34W to 168W. In addition, the life of LEDs will virtually eliminate maintenance (costs).



New LED street lights will not only improve aesthetics but will also provide substantial energy savings.

Nearly 6,000 roadway fixtures will be replaced and upgraded and with a 10-year manufacturer warranty.

In addition to the roadway fixture inventory, the City also owns several hundred decorative lighting (poles). Much of the decorative lighting will need additional work, i.e. new globes and/or arms and/or poles, as well as, electrical wiring in cases.



Ameresco will provide GPS mapping of all fixture locations throughout the City for record.



City of Fall River

Completed Energy Infrastructure Upgrades

Phase 1: Lighting

Cost: \$690,000 (100% ARRA EECBG-funded)
Savings: \$99,165+/year

Phase 2: Comprehensive project, including Government Center & Council Chambers HVAC systems

Cost: \$4,900,000
Savings: \$267,303+/year

Phase 3: Library Elevator and Chiller

Cost: \$208,512 (100% funded from excess Utility rebates)

City Of Fall River Energy Conservation Measures (ECMs)	Lighting System Improvements	Lighting Controls	Energy Management System Upgrade - VAV Box Control	Energy Management System Upgrade - New HVAC	Vending Miser	PC Load Management	HVAC System Improvements - Option 1	Elevator System Upgrade	Power Factor Correction	Add Additional Circuits to Generator	Replace Chiller	Replace Boilers	Roof Repairs Contingency
Facility	1	2	3B	3C	5	6	7A	8	11	14			X
Government Center	1	1	2	2	2	2	2	2	2	2			2
City Council Chambers	1	1		2			2						
Lord MS	1	1											
Borden ES	1	1											
Talbot MS	2	2			2	2							
Durfee HS	2	2			2	2						2	
Doran ES	2	2			2	2							
Greene ES	2	2			2	2							
Silvia ES	2	2			2	2							
Old Kuss MS					2	2							
Letourneau ES											2		
Main Library								3			3		

**THIRD AMENDMENT TO
ENERGY SERVICES AGREEMENT**

THIS THIRD AMENDMENT TO ENERGY SERVICES AGREEMENT (this "*Amendment #3*") is entered into as of _____, 2014, by and between Ameresco, Inc., a Delaware corporation having its offices at 111 Speen Street, Suite 410, Framingham, Massachusetts 01701 ("*Ameresco*"), and City of Fall River, having its principal place of business located at One Government Center, Fall River, Massachusetts 02722 ("*Customer*" or "*City*").

WITNESSETH:

WHEREAS, Ameresco and Customer are parties to that certain Energy Services Agreement dated as of April 4, 2011, (the "*Original ESA*"), a Change Order 001 – Phase 1 dated as of November 19, 2012, a First Amendment dated as of January 14, 2013, a Change Order 001 – Phase 2 dated as of July 16, 2013, and a Second Amendment dated as of September 24, 2013 (collectively the "*Modified ESA*"); capitalized terms used and not otherwise defined herein shall have the meaning given to such terms in the Original ESA;

WHEREAS, Ameresco and Customer wish to amend the Modified ESA as expressly set forth in this Amendment #3.

NOW, THEREFORE, in consideration of the covenants and mutual agreements hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which hereby are acknowledged, the Parties hereby agree as follows:

SECTION 1 Amendments to Modified ESA

1.1 Section 6, Table 6(a) is deleted in its entirety and replaced with the following:

Table 6(a)

Year	Guaranteed Savings
1	\$356,536
2	\$367,232
3	\$799,474
4	\$823,459
5	\$848,162
6	\$873,607
7	\$899,816
8	\$926,810
9	\$954,614
10	\$983,253
11	\$1,012,750
12	\$1,043,133
13	\$1,074,427
14	\$1,106,660
15	\$1,139,859
16	\$1,174,055
17	\$1,209,277
18	\$1,245,555
19	\$1,282,922
20	\$1,321,409

1.2 Attachment A is hereby amended by adding the following properties thereto:

Facility	Address
Street Lighting	Various

1.3 Attachment B is hereby amended by adding the following ECMs into the Scope of Services (the "Phase 4 ECMs"):

City of Fall River - Phase 4	
Energy Conservation Measures (ECMs)	
Facility	23
Street Lights	X

The specific scope of work attached hereto as Additions to Attachment B is hereby incorporated into Attachment B.

1.3 Attachment E is hereby amended by incorporating the attached Additions to Attachment E into Attachment E for use with the Phase 4 ECMs.

1.4 Attachment F is hereby amended by replacing the Contract Cost with Eight Million Seven Hundred Five Thousand Two Hundred Fourteen Dollars and No Cents (\$8,705,214.00). For the Phase 4 ECMs only, the Indirect Pricing shall equal a fixed price of \$943,888. The amended Contract Cost is comprised of the following two components:

- Original ESA (Phase 1): \$659,695
- Change Order 001 – Phase 1: (\$22,118)
- Amendment 1 (Phase 2): \$4,997,832
- Change Order 001 – Phase 2: (\$97,832)
- Amendment 2 (Phase 3): \$208,512
- This Amendment 3: \$2,959,126

Total Contract Cost: \$8,705,214

1.5 Attachment E, subsection (c) is hereby amended by deleting the table of monitoring costs and inserting in place thereof the following:

Year	Monitoring
1	\$29,216
2	\$30,093
3	\$52,057
4	\$53,618
5	\$55,227
6	\$56,884
7	\$58,590
8	\$60,348
9	\$62,158
10	\$64,023
11	\$65,944
12	\$67,922
13	\$69,960
14	\$72,059
15	\$74,220
16	\$76,447
17	\$78,740
18	\$81,103
19	\$83,536
20	\$86,042

1.6 The Notice to Proceed and evidence of funding required by Section 1(a)(ii) shall apply with respect to the Phase 4 ECMs.

SECTION 2 Representations and Warranties.

Each Party warrants and represents to the other that:

2.1 it has all requisite power, authority, licenses, permits and franchises, corporate or otherwise, to execute and deliver this Amendment #3 and perform its obligations hereunder;

2.2 its execution, delivery and performance of this Amendment #3 has been duly authorized by, and is in accordance with, as to Ameresco, its organic instruments and, as to Customer, by all requisite municipal, city council or other action and are not in breach of any applicable law, code or regulation;

2.3 this Amendment #3 has been duly executed and delivered by the signatories so authorized, and constitutes its valid and binding obligation;

2.4 it has not received any notice of, nor to the best of its knowledge there is no, pending or threatened violation of any applicable laws, ordinances, regulations, rules, decrees, awards, permits or orders which would materially adversely affect its ability to perform its obligations hereunder;

2.5 the persons executing this Amendment #3 are duly authorized to do so; and

2.6 Customer represents and warrants to Ameresco that Customer has obtained all necessary governmental, legal, administrative and any other approval necessary for it to enter into this Amendment #3.

SECTION 3 Additional Provisions

3.1 The Modified ESA and this Amendment #3 set forth the entire understanding of the Parties relating to the subject matter hereof and thereof and supersede all prior agreements and understandings among or between any of the parties relating to the subject matter hereof and thereof. This Amendment #3 shall be deemed to be a part of the Modified ESA and the rights and obligations of the Parties shall be governed by and interpreted, construed and enforced in the manner specified in the Modified ESA. Except as amended hereby, the terms and provisions of the Modified ESA are hereby ratified, confirmed and approved in all respects.

3.2 In the event that any provision of this Amendment #3, or the application of any such provision, shall be determined to be invalid, unlawful, void or unenforceable to any extent, the remainder of this Amendment #3, and the application of the provisions other than those as to which it is determined to be invalid, unlawful, void or unenforceable, shall not be impaired or otherwise affected and shall continue to be valid and enforceable to the fullest extent permitted by law.

3.3 This Amendment #3 shall be construed in accordance with and governed by the laws of the Commonwealth of Massachusetts. In the event of any ambiguity or conflict in meaning, the terms of this Amendment #3 shall not be construed against the drafting Party based upon that Party's having drafted this Amendment #3.

3.4 This Amendment #3 may be executed in several counterparts, including counterparts by facsimile, each of which shall constitute an original and all of which, when taken together, shall constitute one agreement.

[signature page follows]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment #3 to be duly executed and delivered by their proper and duly authorized officers as of the day and year first above written.

CITY OF FALL RIVER

AMERESCO, INC.

MAYOR

Vice President - Development

Authorized Signature

Authorized Signature

Name

Name

CORPORATION COUNSEL

Authorized Signature

Name

CITY AUDITOR

Authorized Signature

Name

DIRECTOR OF COMMUNITY MAINTENANCE

Authorized Signature

Name

PURCHASING AGENT

Authorized Signature

Name

[Signature page to Amendment #3]

ADDITIONS TO ATTACHMENT B

ECM: Street Lighting

The existing fixtures use “yellow” high- pressure sodium (HPS) lamps of wattages ranging from 50W to 400W. The recommended LED systems will operate in the color temperature range which will produce a white light. “White” light improves visibility, aesthetics and safety as compared to “yellow” light. LED technology is much more energy efficient whereby the replacement fixtures will range in wattages from only 34W to 168W. In addition, the life of LEDs will virtually eliminate maintenance (costs).

The scope of work is based on the streetlight inventory provided by the City and National Grid and is summarized below. The new LED system assumes a standard 1-1 lighting fixture change-out. Replacement fixtures are based on CREE XSP1 & XSP2 fixtures, or equal with a 10-year manufacturer warranty.

Location	Lamp Type	Post Description	Post Style	Post Qty	Pre kWh	Post kWh	kWh Saved
per *City of Fall River, Account 53018-93000, Lighting Inventory as of March 2, 2009	50W HPS	34 WATT LED/NEW	new LED cobrahead	11	2,805	1,144	1,661
per *City of Fall River, Account 53018-93000, Lighting Inventory as of March 2, 2009	70W HPS	48 WATT LED/NEW	new LED cobrahead	552	198,168	57,408	140,760
per *City of Fall River, Account 53018-93000, Lighting Inventory as of March 2, 2009	100W HPS	48 WATT LED/NEW	new LED cobrahead	4,712	2,323,016	490,048	1,832,968
per *City of Fall River, Account 53018-93000, Lighting Inventory as of March 2, 2009	150W HPS	134 WATT LED/NEW	new LED cobrahead	2	1,444	1,044	400
per *City of Fall River, Account 53018-93000, Lighting Inventory as of March 2, 2009	250W HPS	134 WATT LED/NEW	new LED cobrahead	650	824,850	339,300	485,550
per *City of Fall River, Account 53018-93000, Lighting Inventory as of March 2, 2009	400W HPS	168 WATT LED/NEW	new LED cobrahead	56	109,872	40,936	68,936
				5,983	3,460,155	929,880	2,530,275

Price includes material and installation per National Grid terms. Disposal of existing fixtures is also included. We assume that all existing devices, as defined in the National Electric Code, which includes but not limited to switches, fuses, outlets, wiring, etc. are in acceptable condition in order to implement the scope outlined. Existing junction boxes, existing poles, existing mounting surfaces and existing structures are assumed to be in acceptable condition to allow the installation of a new fixture, or retrofit of an existing fixture. Required upgrades to meet safety or other codes can be performed as needed however. Overall the upgrade will provide improved visibility when compared to the existing streetlight system. However, compliance with any recommended practice, standard, or code is neither assumed nor guaranteed.

We have assumed 15% of the inventory is located on busy streets that will require police coverage and have included that cost. Additional police coverage and corresponding costs would be the responsibility of the City.

Ameresco will compile product specification sheets for all specified equipment. These documents will be submitted to the City for review and comment prior to construction. Upon approval, these will constitute the construction documents. Ameresco will provide GPS mapping of each fixture during construction. Upon completion of construction, the documents will be revised as needed to reflect “As-Built” conditions, and submitted in multiple for record.

In addition to the roadway fixture inventory, the City also owns several hundred decorative lighting (poles). Much of the decorative lighting will need additional work, i.e. .new globes and/or arms and/or poles, as well as, electrical wiring in cases. It is not feasible to determine the overall exact scope of work, so we have carried a contingency budget in this project.

Lamp Type	Pre Style	Pre Qty	Post Description	Post Style	Post Qty	Pre kWh / fixture	Pre kWh Total	kWh / fixture	Post kWh Total	kWh Saved
50W HPS	cobra	11	34 WATT LED/NEW	new LED cobrahead	11	255	2,805	104	1,144	1,661
70W HPS	cobra	552	48 WATT LED/NEW	new LED cobrahead	552	359	198,168	104	57,408	140,760
100W HPS	cobra	4,712	48 WATT LED/NEW	new LED cobrahead	4,712	493	2,323,016	104	490,048	1,832,968
150W HPS	cobra	2	134 WATT LED/NEW	new LED cobrahead	2	722	1,444	522	1,044	400
250W HPS	cobra	650	134 WATT LED/NEW	new LED cobrahead	650	1,269	824,850	522	339,300	485,550
400W HPS	cobra	56	168 WATT LED/NEW	new LED cobrahead	56	1,962	109,872	731	40,936	68,936
		5,983			5,983		3,460,155		929,880	2,530,275

ADDITIONS TO ATTACHMENT E

ECM 23: Street Lighting Upgrades

Energy Savings Calculation Methodology

Savings Algorithm:

$$Savings = BaselineEnergy - PostEnergy$$

$$BaselineEnergy = \sum_{buildings} \sum_{fixtures} \left(kW_{Base} \times Hrs_{Base(peak/offpeak)} \times \$/kWh_{(peak/offpeak)} \right)$$

$$PostEnergy = \sum_{buildings} \sum_{fixtures} \left(kW_{Retro} \times Hrs_{Base(peak/offpeak)} \times \$/kWh_{(peak/offpeak)} \right)$$

Where:

- kW x Hrs_{Base} - Base fixture kWh, as per lighting audit calculation included in the energy audit
- kW x Hrs_{Retro} - Retrofit fixture kWh, as per lighting audit calculation included in the energy audit, subject to metering described below
- \$/kWh_{peak} - Unit cost of peak electric energy, as per Unit Prices section
- \$/kWh_{offpeak} - Unit cost of offpeak electric energy, as per Unit Prices section

Metering Plan

Ameresco will measure the post-installation fixture input power for a statistically significant sample size of the retrofit fixtures at commissioning to verify the savings. The measured sample values will be used to prove to the utility that the installed fixtures meet the applicable “bin” in the rate tariff. The final approved “binning” of the installed fixtures will be used to recalculate the actual savings. If the final “binning” results in a shortfall, Ameresco may take corrective action for the guaranteed savings to occur. The resulting savings will become the actual savings for this ECM.

Ameresco will use a calibrated hand held RMS meter (Fluke or equivalent) to measure power readings (kW, V, Amps, PF) from the lighting systems. These measurements can include individual fixtures or single lighting circuits with multiple fixtures of the same type and will continue until the sample size for each lighting group has been achieved. Fixtures to be metered must have at least 100 hours of operation following retrofit. Measurements shall be made only after the fixtures have reached steady state operating temperature.

Measurement and Verification Report Services

ECM 23: Street Lighting Upgrades

Ameresco will perform a yearly site inspection of a sampling of the lighting systems to ensure that the lamp and ballast technologies that were installed are in operation and that future replacement lamps and ballasts are at least as efficient as the Ameresco installed technologies. The observations during this inspection will be made part of the Annual Reconciliation Report.

Operations and Maintenance Savings

$$AnnualSavings = \$MAINT / year \times (1 + Esc)^{(CurrentYear-2013)}$$

The maintenance savings breakdown per measure is as follows:

ECM	\$MAINT/year
ECM 23: Street Lighting Upgrades	\$55,660
Totals	\$55,660

ECM 23 O&M savings are based on reduced material replacements costs due to replacing old lamps and ballasts with new.

The variable "Esc" equals 3.0% for the term of the project and is described in the Unit Prices section.

Unit Prices Section

The following base unit prices are based on unit prices for the City, as provided for purposes of the Phase 4 ECMs. These unit prices were utilized in calculating the financial savings associated with modified energy use.

Electricity Costs:

$$\begin{aligned} \$/kW &= Base_kW \times (1 + Esc)^{(CurrentYear-2014)} \\ \$/kWh_{peak} &= Base_kWh_{peak} \times (1 + Esc)^{(CurrentYear-2014)} \\ \$/kWh_{offpeak} &= Base_kWh_{offpeak} \times (1 + Esc)^{(CurrentYear-2014)} \end{aligned}$$

The base for each location is listed in the following table.

Utility Escalation:

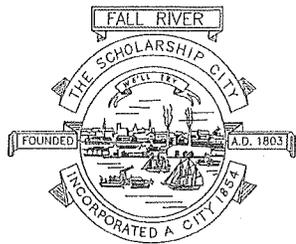
$$Esc = 3.0\% / yr$$

For the purposes of the calculations set forth in this verification plan, the Parties stipulate that all Base Year utility rates and avoided maintenance cost savings shall be cumulatively escalated at three percent (3.0%) for each successive twelve (12) month period. This escalation rate will be fixed for the full term of the project and applied annually to all energy unit prices.

Utility Rate Tables:

The following table presents the utility rates applicable to this project.

Facility	Electric Demand \$/kW	Electric Peak \$/kWh	Electric Off-Peak \$/kWh	Natural Gas \$/Therm
Street Lighting	\$-	\$0.1396	\$0.1396	\$-



3

City of Fall River
Massachusetts
Office of the Mayor

WILLIAM A. FLANAGAN
Mayor

December 4, 2014

Honorable Members Fall River City Council
One Government Center
Fall River, Massachusetts 02722

RE: Walmart Foundation Gift

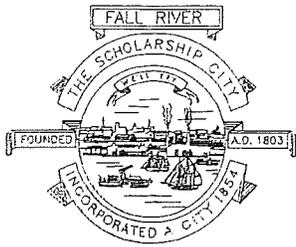
Mr. President and Members of the Honorable Council:

The Fall River Fire Department has received a \$2500 donation from Walmart Foundation to purchase Honor Guard uniforms and flags. This is an extremely generous donation that will upgrade the Honor Guard's presence.

Your acceptance of this gift is respectfully requested.

William A. Flanagan
Mayor

RECEIVED
2014 NOV 26 P 3:29
CITY CLERK
FALL RIVER, MA



City of Fall River
Massachusetts
Fire Department Headquarters
Office of the Fire Chief

WILLIAM A. FLANAGAN
Mayor

ROBERT J. VIVEIROS
Fire Chief

November 24, 2014

Mayor William A. Flanagan
City of Fall River
One Government Center
Fall River, MA 02722

Dear Mayor Flanagan:

The Fall River Fire Department has received a generous donation of \$2,500.00 from the Walmart Foundation for our Honor Guard to purchase uniforms and flags.

Sincerely,

Robert J. Viveiros
Fire Chief

Cc: City Council

RECEIVED
2014 NOV 25 P 1:14
CITY CLERK
FALL RIVER, MA

City of Fall River, In City Council

ORDERED, that under the provisions of M.G.L. Chapter 44, Section 53A, the Fall River Fire Department be, and the same is hereby authorized to accept a gift of \$ 2,500.00 from the Wal-Mart Foundation to be used toward the purchase of Honor Guard uniforms and flags.



City of Fall River
Massachusetts
Office of the Mayor

RECEIVED

2014 DEC -4 P 4:26

CITY CLERK
FALL RIVER, MA

WILLIAM A. FLANAGAN
Mayor

December 4, 2014

Joseph Camara
Council President
Fall River City Council
One Government Center
Fall River, MA 02722

RE: Land Adjacent to the Former Landfill

Dear Council President:

I am respectfully requesting the Council grant authorization for the City to accept two Deeds of Gift. As you know the City and Browning-Ferris Industries has been collaborating on the final capping of the City's former Municipal Landfill. Attached hereto is a letter from Ken Pacheco detailing the City's opportunity to be relieved of the significant liability that it would have otherwise faced to cap portions of the adjacent properties on which municipal solid waste was apparently disposed many years ago. In order for this to happen, the City needs to accept Deeds of Gift from the Fall River Freeholders Limited Partnership and Rex Cut Products Inc. to portions of their respective properties. The Planning Board has endorsed an Approval Not Required Plan that creates these two parcels.

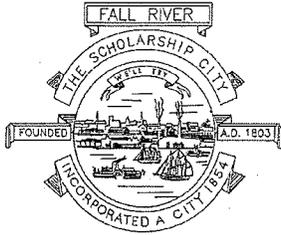
Thank you for your attention to this matter.

Sincerely,

William A. Flanagan
Mayor

cc: Cathy Ann Viveiros, City Administrator
Kenneth Pacheco, Director of Community Maintenance

4



City of Fall River Massachusetts

Department of Community Maintenance
CEMETERIES • MUNICIPAL BUILDINGS • PARKS • SANITATION • ENGINEERING
STREETS & HIGHWAYS • TRAFFIC & PARKING • VEHICLES

WILLIAM A. FLANAGAN
Mayor

KENNETH C. PACHECO
Director

December 1, 2014

Hon. William A. Flanagan, Mayor
City of Fall River
One Government Center
Fall River, MA 02722

RECEIVED
2014 DEC -4 P 4: 26
CITY CLERK
FALL RIVER, MA

Re: Acceptance of Gifts of Land Adjacent to Former Landfill

Dear Mr. Mayor:

As you know Browning-Ferris Industries, Inc. ("BFI") has informed the MassDEP and the City of Fall River that it intends to complete final capping and closure of the existing permitted landfill in the Spring of 2015. As part of the final capping and closure process, BFI has agreed to also cap approximately 7.3 acres of land currently owned by Fall River Freeholders Limited Partnership and Rex Cut Products, Inc, respectively, which are directly adjacent to the landfill and contain municipal solid waste that apparently was placed there as part of the former operation of the municipal landfill. As you also know, in order for BFI to cap these areas, the City would need to acquire the two parcels of land that comprise this adjacent area. The City has contacted the owners of these two parcels and the owners have agreed to gift these parcels to the City.

Please accept this letter as a request that the City accept the following:

1. Deed of Gift of Lot 115 as shown on a plan entitled "Approval Not Required Plan of Land in Fall River Massachusetts, prepared by SITEC, Inc and dated November 17, 2014 consisting of 4.48 acres, more or less from Fall River Freeholders, Ltd. Partnership;
2. Deed of Gift of Lot 117 as shown on a plan entitled "Approval Not Required Plan of Land in Fall River Massachusetts, prepared by SITEC, Inc and dated November 17, 2014 consisting of 2.82 acres, more or less from Rex Cut Products, Inc.

As a condition of both Deeds of Gift, the City would be required to indemnify the respective owners of any liability, damages or costs associated with the presence of municipal solid waste on the parcels being conveyed or associated with the capping process (including long term operation and maintenance of the cap as constructed). I have been informed that the City would most likely be responsible for these costs as they arise from the presence of municipal solid waste on these parcels and so the indemnity merely allows Fall River Freeholders and Rex Cut to avoid the protracted legal costs of a lawsuit requiring the City to pay these costs.

Pursuant to the City's agreement with BFI, the costs of capping these parcels (including long term operations and maintenance of the cap once constructed) will be paid by BFI from revenues from the acceptance and placement of soils pursuant to an Administrative Consent Order from MassDEP. The City will only be responsible for a portion of these costs if the revenue from the acceptance and placement of these soils does not cover the costs of construction and maintenance of the cap. At the present time, and given the current market conditions, the revenue from the acceptance and placement of these soils is projected to be more than sufficient to cover these costs and so there does not appear to be any substantial likelihood that the City will be required to pay a portion of these costs.

In light of the foregoing, the acceptance of these Deeds of Gift, and the agreement with BFI will allow the City to avoid the cost of capping these parcels of land and thereby avoid the approximately \$1.8 Million of costs that City would incur if it had to cap these parcels itself.

Please contact me if you have any questions or comments.

Very truly yours,

A handwritten signature in cursive script, appearing to read "M. B. C. P. S.", is written below the text "Very truly yours,".

City of Fall River, *In City Council*

ORDERED, that the City Council of the City of Fall River hereby grants permission to accept gifts of land on Airport Road particularly Lot 115 consisting of 4.48 acres, more or less from Fall River Freeholders, Ltd. Partnership and Lot 117 consisting of 2.82 acres, more or less from Rex Cut Products, Inc. both as shown on a plan entitled "Approval Not Required Plan of Land in Fall River Massachusetts, prepared by SITEC, Inc and dated November 17, 2014 and endorsed by the Fall River Planning Board. The execution of a Quitclaim Deed shall be in a form acceptable to the Corporation Counsel.



Council
22

RECEIVED

City of Fall River
Notice of Claim

2014 NOV 19 P 3:54

CITY CLERK 14-283
FALL RIVER, MA

1. Claimant's name: Nihita Correia
2. Claimant's complete address: 172 McGowan St
3. Telephone number: Home: 508-679-0272 Work: 774-644-7696
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Hit pothole, resulted in a flat tire
5. Date and time of accident: 11-17-14 Amount of damages claimed: \$ 58.89
6. Exact location of the incident: (include as much detail as possible):
Dunelly St, between Gas Station & car wash
7. Circumstances of the incident: (attach additional pages if necessary):
Deep pothole, lack of street lighting in area. Dangerous & has forced me to replace a new tire.
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: Yes No

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

I swear that the facts stated above are true to the best of my knowledge.

Date: 11-19-14 Claimant's signature: Nihita Correia

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

Return this from to : City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

For official use only:						Date: <u>NOV 19 2014</u>
Copies forwarded to:	<input checked="" type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Law	<input checked="" type="checkbox"/> City Council	<input checked="" type="checkbox"/> City Administrator	<input checked="" type="checkbox"/> <u>DPW</u>	



City of Fall River
Notice of Claim

RECEIVED

#14-284

2014 NOV 25 A 10:40

Filled out by

800-521-0986
EXT 73526

Colin C. Gaudreau

FALL RIVER MA
representative of Liberty Mutual

1. Claimant's name: Felicia Manchester
2. Claimant's complete address: 260 Fountain St apt 1 Fall River Ma 02721-1271
3. Telephone number: Home: Work:
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Auto Accident due to stop sign not being replaced
5. Date and time of accident: 1:46 Amount of damages claimed: \$ 1468.09
6. Exact location of the incident: (include as much detail as possible):
Intersection of Division and Mulberry st
7. Circumstances of the incident: (attach additional pages if necessary):
Insured traveling west bound on division st, entered the intersection at the same time as the other driver travelling South Bound on Mulberry st. The Stop-sign on Mulberry street had not been replaced from a prior accident
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: Yes No
Liberty Mutual 5050 W Tilghman St Suite 200 Allentown Pa 18104
Claim number 030868525

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

I swear that the facts stated above are true to the best of my knowledge.

Date: 10-19-2014

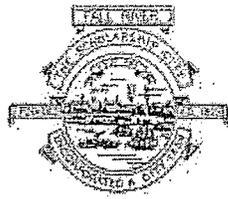
Claimant's signature: Colin C. Gaudreau

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

Return this from to : City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

For official use only:	
Copies forwarded to: <input checked="" type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Law
<input checked="" type="checkbox"/> City Council	<input checked="" type="checkbox"/> City Administrator
<input checked="" type="checkbox"/> DPW	Date: <u>11/25/14</u>



RECEIVED

City of Fall River
Notice of Claim

2014 DEC -1 A 9:41

- 1. Claimant's name: Chevonne Powell CITY CLERK 14-285
FALL RIVER, MA
- 2. Claimant's complete address: 380 Ash St. Brockton, MA 02301
- 3. Telephone number: Home: 774.294.1012 Work: _____
- 4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Auto Accident
- 5. Date and time of accident: 10/29/14 Amount of damages claimed: \$ 2546.31
- 6. Exact location of the incident: (include as much detail as possible):
North Main St. & Marier St.
- 7. Circumstances of the incident: (attach additional pages if necessary):
while my daughter was driving my car she hit a pot hole.

- 8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: Yes No
Liberty Mutual

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

I swear that the facts stated above are true to the best of my knowledge.

Date: 11/27/14

Claimant's signature: Chevonne Powell

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

Return this from to : City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

For official use only:	
Copies forwarded to: <input type="checkbox"/> City Clerk <input type="checkbox"/> Law <input checked="" type="checkbox"/> City Council <input type="checkbox"/> City Administrator <input type="checkbox"/> <u>DCM</u>	Date: <u>12/2/2014</u>



RECEIVED

City of Fall River
Notice of Claim

2014 DEC -2 P 2: 11

CITY CLERK 14-286
FALL RIVER, MA

1. Claimant's name: Ralph Wellma
2. Claimant's complete address: 112 PEACH ST JWA WSEH MASS
3. Telephone number: Home: 508 2507456 Work: _____
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
5. Date and time of accident: 12/30/14 Amount of damages claimed: \$ 14122
6. Exact location of the incident: (include as much detail as possible): JEFFERSON ST.
7. Circumstances of the incident: (attach additional pages if necessary):
I H A FOOT HOLE
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: Yes No

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

I swear that the facts stated above are true to the best of my knowledge.

Date: 12/2/14

Claimant's signature: _____

Ralph Wellma

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

Return this from to : City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

For official use only:

Copies forwarded to: City Clerk Law City Council City Administrator DPW

Date: 12/2/14



RECEIVED

2014 DEC -3 P 12: 54

City of Fall River
Notice of Claim

CITY CLERK #14-287
FALL RIVER, MA

1. Claimant's name: Julie Lachance
2. Claimant's complete address: 237 Crawford St Fall River MA 02724
3. Telephone number: Cell Home: 508 259-5313 mom cell Work: 508 254 5375
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Pot hole - hit pot hole in raining weather - Tire Damaged.
5. Date and time of accident: 11/26/14 @ 4:30pm Amount of damages claimed: \$ 279.89
6. Exact location of the incident: (include as much detail as possible):
Rte 81 in front of Volkswagen Dealership
7. Circumstances of the incident: (attach additional pages if necessary):
Driving Rte 81 North - slowly as it was pouring rain
Did not see pot hole, because I thought it was
puddle - hit pot hole and tire exploded.
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: Yes No

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

I swear that the facts stated above are true to the best of my knowledge.

Date: 11/30/14

Claimant's signature: *Julie Lachance*

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

Return this from to : City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

For official use only:	
Copies forwarded to: <input checked="" type="checkbox"/> City Clerk <input checked="" type="checkbox"/> Law <input checked="" type="checkbox"/> City Council <input checked="" type="checkbox"/> City Administrator <input checked="" type="checkbox"/> <u>DCM</u>	Date: <u>12/3/14</u>



RECEIVED

City of Fall River
Notice of Claim

2014 DEC -3 A 11:45

CITY CLERK
FALL RIVER, MA

#121-288

1. Claimant's name: Ronald Leger
2. Claimant's complete address: 212 Lake Ave. Fall River, MA
3. Telephone number: Home: 5086736886 Work: none
4. Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):
Property vehicle damage from a defect in a public way (large pot hole in road)
5. Date and time of accident: 12/29/14 Amount of damages claimed: \$ 191.70
6. Exact location of the incident: (include as much detail as possible):
On Stafford Road heading North near Seabra Supermarket 440 Stafford Rd
7. Circumstances of the incident: (attach additional pages if necessary):
When driving North on Stafford road my 2013 Nissan Altima's right front tire hit a huge pot hole, my right front tire was destroyed. My wife called the police to report it and a police officer called to have a barrel put over it. Within one hour while I was taking off my tire other vehicles were hitting the pot hole & getting blow outs on their tires. I am asking for the replacement cost of my tire. (\$191.70) Bill is attached.
8. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: Yes No

Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).

I swear that the facts stated above are true to the best of my knowledge.

Date: 12/01/14

Claimant's signature: Ronald Leger

WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.

Return this from to: City Clerk, 2nd Fl., One Government Center, Fall River, MA 02722

You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

For official use only:						Date: <u>12/3/14</u>
Copies forwarded to:	<input checked="" type="checkbox"/> City Clerk	<input checked="" type="checkbox"/> Law	<input checked="" type="checkbox"/> City Council	<input checked="" type="checkbox"/> City Administrator	<input checked="" type="checkbox"/> DPW	

CITY OF FALL RIVER
OFFICE OF THE CITY CLERK

To the City Council:

RECEIVED

Application for permit to place or maintain a structure or device on or over a public way.

2014 DEC -1 A 9:38

Name of Applicant: ROBERT S. KARAM

Name of Business (if applicable): JULIA, LTD D/B/A ^{CITY CLERK} BR'S BROWN TAVERN

Address: 456 ROCK STREET, FALL RIVER, MA. 02720
Street City State

Phone: 508 679 2704

Type of structure or device: TRAILBLAZER SIGN

Description (include dimensions): 2.5 FOOT BY 3 FOOT SIGN WITH
24 INCH BY 18 INCH LOGO PLUS DIRECTIONAL ARROW

Location: CORNER COMMERCE WAY AND AIRPORT ROAD

Dates: _____

The applicant agrees to maintain this structure or device in accordance with the requirements of the Building Inspector and the City Council and that this permit may be revoked at the pleasure of the City Council.

Signature of Applicant Robert Karam

Date 11/24/2014

1. (approve) (disapprove) the issuance of this permit.

[Signature]
Building Inspector

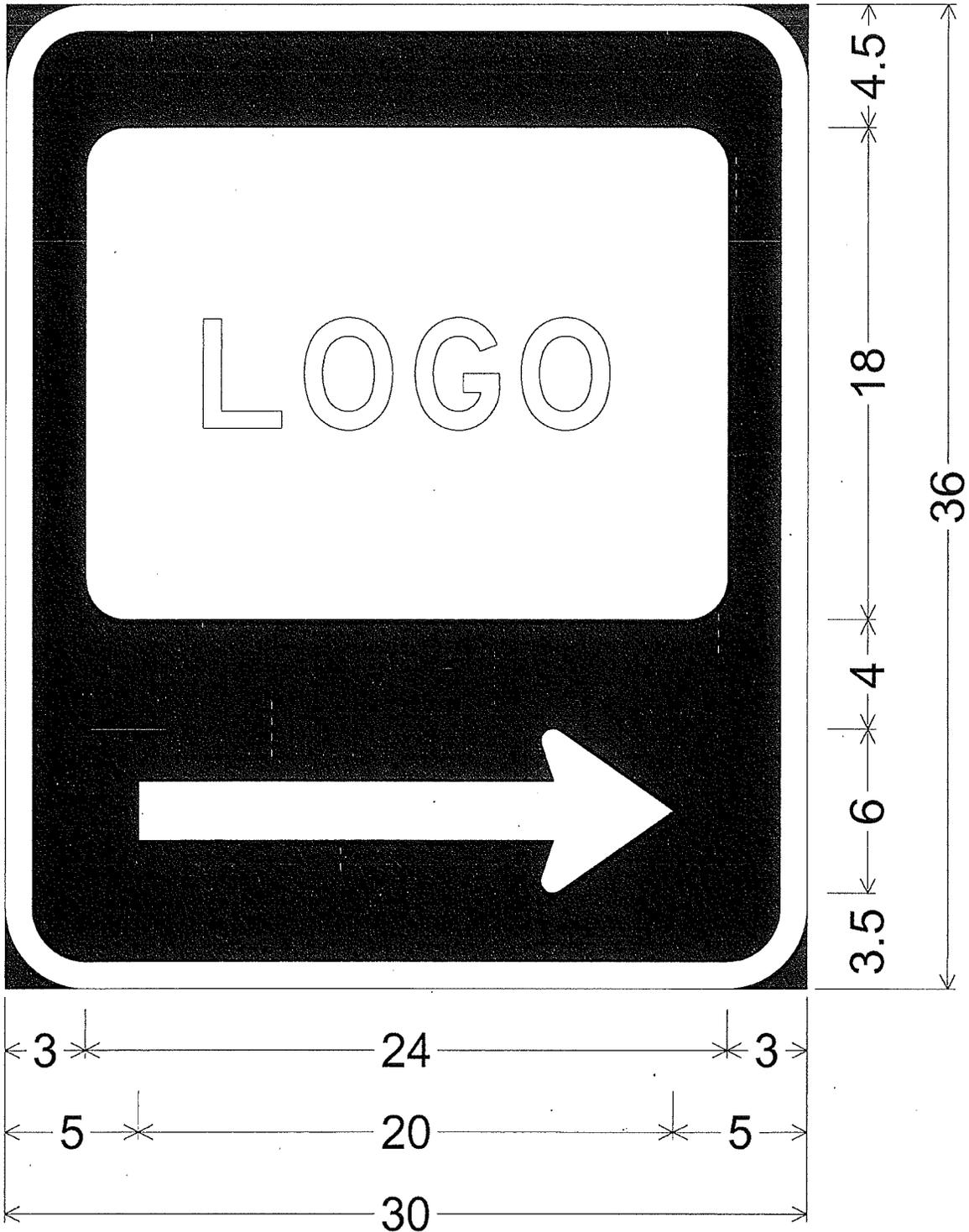
12/1/14
Date

2. In City Council, _____
Date

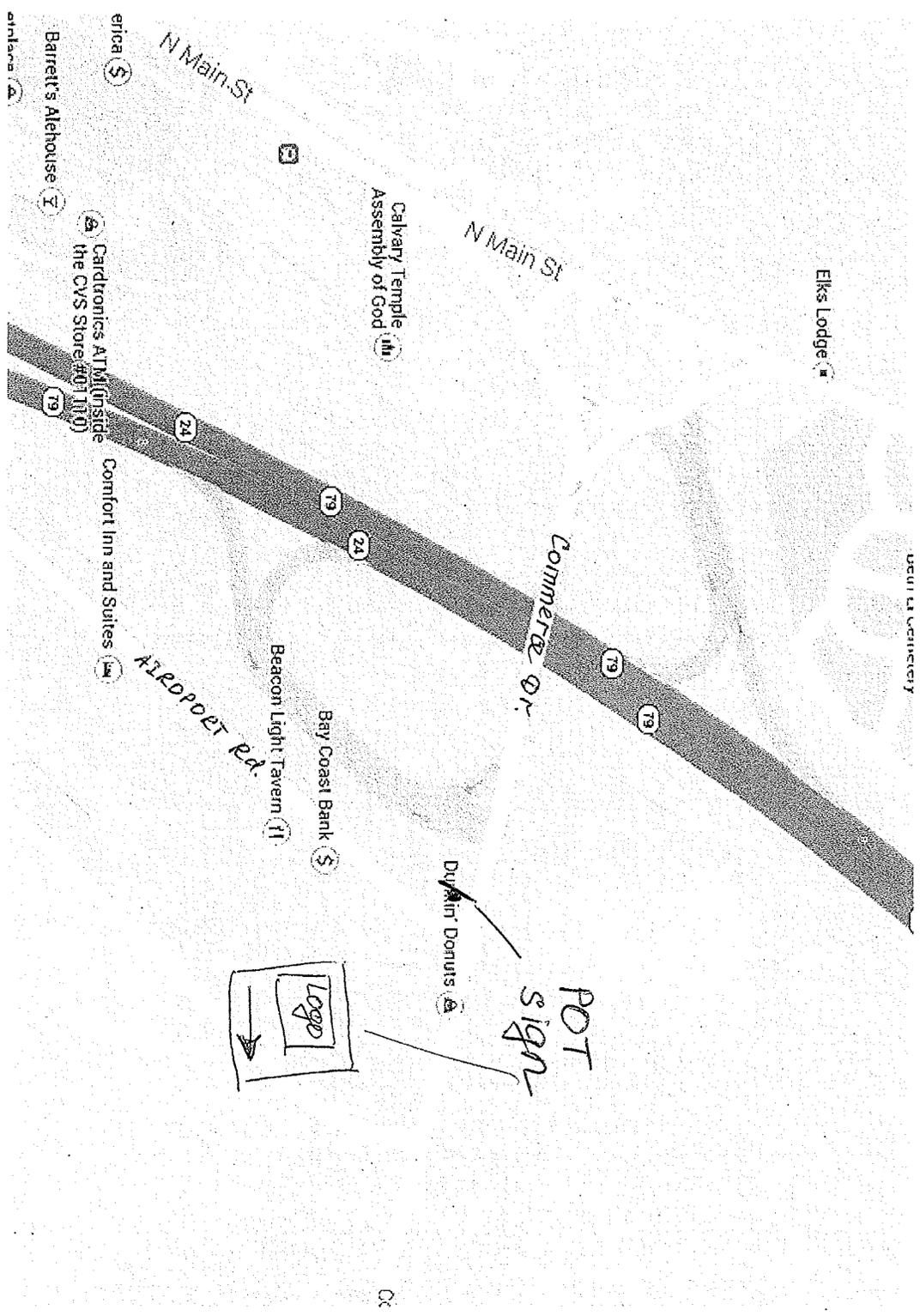
Permit (approved)
(disapproved)

Alison M. Bouchard
City Clerk

OFFICE USE ONLY
 Fee Paid



3.0" Radius, 1.0" Border, White on Blue;
Rounded Rectangle 1.5" Radius;
Standard Arrow Custom 20.0" X 6.0" 0°;



24

Community Preservation Committee **RECEIVED**

Minutes: November 3, 2014

2014 NOV 26 P 1:41

City Hall City Council Hearing Room

CITY CLERK _____
FALL RIVER, MA

Members Present:

Alan Rumsey, Mario Lucciola, Holly Bronhard, Paul Machado,
James Souza, John Brandt, Antone Dias, Matthew Burke, Kenneth
Pacheco

Members Absent:

None

Minutes:

A motion was made by Holly Bronhard to accept the minutes
of the October 6, 2014 meeting. That motion was seconded by
Matthew Burke.

Result: Unanimously approved

Financial Update:

Chairman Kenneth Pacheco reported that the City's finance
team is preparing an updated request to be presented to the
City Council. The CP3 report has been filed.

Budget:

There were no expenses.

RECEIVED

ELIGIBILITY HEARINGS:

I. 2014 007 Children's Museum

2014 NOV 26 P 1:41

Ms. Joanne Sbrega and Mr. Alan Mackenberg presented on behalf of the Fall River Children's Museum. They indicated that the building, the former Superior/Probate Court is on the National Register of Historic Structures. The proposal for HVAC units is intended to preserve the integrity of this structure, reducing moisture and increasing energy efficiency. The units would be placed in the rear of the building. If funded this proposal could qualify for matching funds.

The Board agreed that the proposal qualifies in the Historic Preservation category.

II. 2014 008 North Watuppa Pond

Mr. Michael Labossierre presented the proposal to obtain conservation restrictions on the remainder of properties adjacent to the North Watuppa Pond still in private ownership. The proposal would require safe setbacks to preserve the quality of the watershed.

Alan Rumsey questioned whether this plan would qualify as Open Space considering that the public would not have access. The Board generally agreed that the plan qualifies as preservation of open space.

III. 2014 009 St. Vincent's Farm

Mr. Michael Labossierre presented a proposal to purchase the historic St. Vincent's farm currently owned by the Fall River Diocese. The plan could qualify for matching funds, provide educational and community opportunities. Preservation of the land would diminish the flash flooding of the Steep Brook.

The plan qualifies as Open Space.

RECEIVED

IV. 2014 010 and 015 Veteran's Center

Atty. Jay Clarkin and Mr. Ramon Lavoy presented on behalf of the Veteran's Center a structure built in 1922 for the Fall River Fire Department. The structure now includes the Veteran's Council, a food pantry, a veteran's counseling center and a social center. The plans seek funding to replace more than 20 windows and to repair the roof.

The plan qualifies as Historic Preservation.

V. 2014 011 Historic District

Mr. James Soule of the Preservation Society presented the proposal to fund the creation of a local historic district. The funds would permit the Form B inventory process to be completed. While the area is already designated as a national and state historic district only a local designation provides actual protection of valuable historic resources.

The plan qualifies as Historic Preservation

VI. 2014 012 Historical Society Building Annex

Mr. Michael Martins the curator of the Fall River Historical Society and Ms. Kathy Rockett presented on behalf of the plan to repair and paint the annex and fence. The structures were built in the 1870s and qualify as historic preservation.

VII. 2014 013 North Burial Ground

Mr. Kristopher Bartley presented on behalf of the North End Neighborhood Association a plan to restore the gatehouse at the historic cemetery. While the plan generally qualifies as historic preservation, a proposed modern marker's qualification was questioned.

VIII. 2014 016 1251 North Main St.

Mr. Kristopher Bartley presented a plan, sponsored by the North End Neighborhood Association to purchase and raze the property at 1251 North Main St. to expand North Park.

The plan qualifies as Open Space.

IX. 2014 017 Landscape Architect

Mr. Kristopher Bartley presented a plan on behalf of the North End Neighborhood Association to hire a landscape architect to be available to prepare landscaping projects.

The plan would qualify as Open Space and potentially Historic Preservation.

X. 2014 014 Kennedy Park Overlook

Mr. Al Lima presented a plan to develop the restoration of the Kennedy Park overlook.

The plan qualifies as Open Space and potentially Historic Preservation.

XI. 2014 018 Oak Grove Cemetery

Mr. Michael Keane presented a plan on behalf of the Friends of Oak Grove Cemetery to restore the entry gates.

The plan qualifies as Open Space, Historic Preservation and Outdoor Recreation.

RECEIVED
2014 NOV 26 P 1:42
CITY CLERK
FALL RIVER, MA

REPORT CRITERIA:

Paul Machado made a motion to include a discussion of the hearing process for funding and the reporting requirements. The motion was seconded by James Souza and unanimously approved by the Board for placement on the January agenda as the December meeting will be full with the remaining hearings for eligibility.

Agenda:

Items to be included at the next meeting will be the financial update, an update on the administrative assistant position, the budget and the hearings on eligibility, plans 2014 019 through 2014 031.

Next Meeting:

The next meeting was scheduled for Monday, December 1 at 6 PM.

Adjournment:

A motion was made by Paul Machado, seconded by Holly Bronhard and unanimously approved to adjourn at 7:55 PM.



By: Paul J. Machado
Clerk
Community Preservation Act Board
October 25, 2014

CITY CLERK
MILL RIVER, MA
2014 NOV 26 P 1:42
RECEIVED