



City of Somerville, Massachusetts

Finance Committee

Regular Meeting Agenda

Tuesday, September 24, 2024

6:00 PM

Virtual

https://us02web.zoom.us/webinar/register/WN_6ae0hEsGR8utuojOvIgbdQ

(Posted online: 9/19/24 at 9:30 AM)

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Roll Call

1. Committee Minutes (ID # [24-1317](#)) **Agenda Ready:** Approval of the Minutes of the Finance Committee Meeting of September 10, 2024.

Grant and Gift Acceptances

2. Mayor's Request (ID # [24-1261](#)) **Referred for Recommendation:** Requesting approval to accept and expend a technical assistance grant valued at \$25,000 with no new match required, from the Metropolitan Area Planning Council (MAPC) to the Office of Sustainability and Environment for sustainable and resilient zoning development.

Prior Year Invoices

- 3. Mayor's Request (ID # [24-1309](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$770 using available funds in the Mayor's Office Food Supplies & Refreshments Account for food served at a Departmental Training meeting with Department Heads.

Contracts and Easements

- 4. Mayor's Request (ID # [24-1228](#)) **Referred for Recommendation:** Requesting approval of a time-only contract extension for fourteen months with a new expiration date of 12/31/2025, for P Gioioso & Sons Inc for construction services for the Spring Hill Sewer Separation project.
- 5. Mayor's Request (ID # [24-1229](#)) **Referred for Recommendation:** Requesting approval of a time-only contract extension for twelve months with a new expiration date of 12/31/2025, for Stantec Consulting Services Inc for design services for the Spring Hill Sewer Separation project.

Appropriations

- 6. Mayor's Request (ID # [24-1227](#)) **Referred for Recommendation:** Requesting approval to appropriate \$56,215.42 from the Bike Share Stabilization Fund for installation and startup costs for a BlueBike station at 200 Inner Belt Road.

Bonding

- 7. Mayor's Request (ID # [24-1225](#)) **Referred for Recommendation:** Requesting authorization to borrow \$6,018,969 in a bond, and to appropriate the same amount for street and sidewalk reconstruction.