

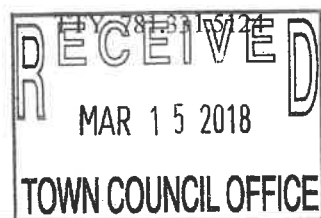
**Town of Weymouth
Massachusetts**

Robert L. Hedlund
Mayor

75 Middle Street
Weymouth, MA 02189



Office: 781.340.5012
Fax: 781.335.8184



MEMORANDUM

18 016

*original
Filing*

2018 MAR 15 AM 9:49

RECEIVED
TOWN OF WEYMOUTH
TOWN CLERK'S OFFICE

TO: TOWN COUNCIL
FROM: ROBERT L. HEDLUND, MAYOR
RE: SCHOOL BOILER REPLACEMENT
DATE: 3/7/2018

I hereby submit the following measure to Town Council for its consideration and action:

Ordered: that the Town appropriates the amount of Two Million Three Hundred Sixty-One Thousand Seven Hundred Twelve Dollars (\$2,361,712) for the purpose of paying costs of replacing boilers at the Thomas W. Hamilton Primary School located at 400 Union Street, South Weymouth, and at the Wessagusset Primary School, located at 75 Pilgrim Road, North Weymouth, including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the Town has applied for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Committee. To meet this appropriation the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and if the MSBA's Board of Directors votes to invite the Town to collaborate with the MSBA on this proposed repair project, any project costs the Town incurs in excess of any grant that may be approved by and received from the MSBA shall be the sole responsibility of the Town; and that, if invited to collaborate with the MSBA on the proposed repair project, the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, ss20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount."

This measure requires a legal notice, public hearing, and a two-thirds vote.

Referral Dte. _____ PH Dte. _____
Comm. Referral _____ TC Vote _____
Comm. Vote _____ TC Vote Dte. _____
Comm. Vote Dte. _____

THE HAMILTON & WESSAGUSSET SCHOOL

BOILER PROJECT

In January of 2017 the Town of Weymouth filed a statement of interest with the MSBA to enter into their Accelerated repair project program. This program issues grants primarily for school building envelope and heating repairs.

In April of 2017 after reviewing our application the MSBA invited us into the feasibility phase of their program.

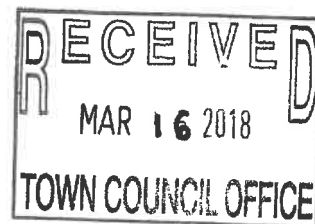
ON June 19, 2017 The Weymouth Town Council approved a measure to fund the required feasibility phase along with schematic design portion of this project.

In August of 2017 after showing the feasibility of this project The Town of Weymouth was invited to participate in the design development and construction phase. Both sets of boilers are original to the buildings, Hamilton school in 1970 and Wessagusset School in 1971.

In October 2017 The MSBA notified us of the assigned OPM and Designer for our project. Our assigned OPM would be Atlantic Construction & Management, Inc. and our designer would be BLW Engineers Inc. We entered into a contract with these two firms in November of 2017.

In January of 2018 we were presented a 90% plan design followed in February by the completed design. The total project estimate for both school repair projects is \$2,361,712.00

This project is currently out for bid, with bids due back in early April. We anticipate beginning this project shortly thereafter and having both schools completely operational prior to the start of the new school year in September.





111 Huntington Avenue
Boston, MA 02199
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Fax: 617-227-4420
www.lockelord.com

Richard A. Manley, Jr.
Direct Telephone: 617-239-0384
Direct Fax: 866-658-1046
richard.manley@lockelord.com

March 7, 2018

Peter B. Frazier, Senior Vice President
Hilltop Securities Inc.
54 Canal Street, Suite 320
Boston, Massachusetts 02114

Dear Peter: (Weymouth – Boiler and Streetlight Replacement Bonds)

As requested, I suggest the following forms of loan orders to authorize the borrowing of money for the Town's boiler and streetlight replacement projects:

(Streetlight Replacement)

Ordered: that, the sum of \$1,200,000 is appropriated to pay costs of replacing streetlights, and for the payment of all other costs incidental or related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided however, that the amount of bonds authorized to be issued pursuant to this order shall be reduced by the amount of grants, gifts or rebates received by the Town on account of this project prior to the issuance of such bonds. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

(Boiler Replacement)

Ordered: that the Town appropriates the amount of Two Million Three Hundred Sixty-One Thousand Seven Hundred Twelve Dollars (\$2,361,712) for the purpose of paying costs of replacing boilers at the Thomas W. Hamilton Primary School, located at 400 Union Street, South Weymouth, and at the Wessagusset Primary School, located at 75 Pilgrim Road, North Weymouth, including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the Town has applied for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Committee. To meet this appropriation the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L.

Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and if the MSBA's Board of Directors votes to invite the Town to collaborate with the MSBA on this proposed repair project, any project costs the Town incurs in excess of any grant that may be approved by and received from the MSBA shall be the sole responsibility of the Town; and that, if invited to collaborate with the MSBA on the proposed repair project, the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Please note that I have based the total appropriation and borrowing amount for the boiler projects on \$1,185,006 for the Thomas W. Hamilton Primary School, and \$1,176,706 for the Wessagusset Primary School. These numbers represent the total project budget for each project as set forth in the project budget numbers provided to us by the Town.

Each order must be published at least 10 days prior to final passage, and notice of the public hearing on the loan order must be published not less than 7 days nor more than 14 days prior to such public hearing. The loan order requires at least a two-thirds vote of all members of the Town Council, as in the case of any other loan order for bonds.

Yours faithfully,



Richard A. Manley, Jr.

AM 68144720.1

**Town of Weymouth
Massachusetts**

Robert L. Hedlund
Mayor

75 Middle Street
Weymouth, MA 02189



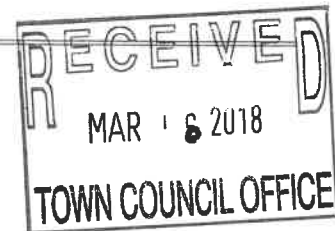
Office: 781.340.5012
Fax: 781.335.8184

TTY: 781.331.5124

*2nd
revision*

MEMORANDUM

TO: TOWN COUNCIL
FROM: ROBERT L. HEDLUND, MAYOR
RE: SCHOOL BOILER REPLACEMENT
DATE: 3/7/2018



I hereby submit the following measure to Town Council for its consideration and action:

Ordered: that the Town appropriates the amount of Two Million Three Hundred Sixty-One Thousand Seven Hundred Twelve Dollars (\$2,361,712) for the purpose of paying costs of the complete removal and replacement of the Thomas W. Hamilton Primary Schools original boiler system located at 400 Union Street, South Weymouth, Massachusetts 02190 and for the complete removal and replacement of the Wessagusset Primary Schools original boiler system located at 75 Pilgrim Road, North Weymouth, Massachusetts 02191 which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, said sum to be expended under the direction of the Town of Weymouth Construction Steering Committee, and to meet said appropriation of the Town of Weymouth's Chief Financial Officer, is authorized to borrow said sum under M.G.L Chapter 44, or any other enabling authority, and that the Town of Weymouth acknowledges that the Massachusetts School Building Authority ("MSBA") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Project costs the Town of Weymouth incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Weymouth; provided that any grant that the Town of Weymouth may receive from the MSBA for the Project shall not exceed the lesser of (1) Fifty Five point Six Three Percent (55.63%) of eligible, approved Project costs, as determined by the MSBA, or (2) the total grant amount determined by the MSBA;[provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L Chapter 59, Section 21C (Proposition 2½)]; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Weymouth and the MSBA.

Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, ss20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.”

This measure requires a legal notice, public hearing, and a two-thirds vote.

***Town of Weymouth
Massachusetts***

Robert L. Hedlund
Mayor

75 Middle Street
Weymouth, MA 02189



Office: 781.340.5012
Fax: 781.335.8184

TTY: 781.331.5124

*third revision
received at
7:30 PM
3/19/18
DH*

MEMORANDUM

TO: TOWN COUNCIL
FROM: ROBERT L. HEDLUND, MAYOR
RE: SCHOOL BOILER REPLACEMENT
DATE: 3/7/2018

18016

I hereby submit the following measure to Town Council for its consideration and action:

Ordered: that the Town appropriates the amount of Two Million Three Hundred Sixty-One Thousand Seven Hundred Twelve Dollars (\$2,361,712) for the purpose of paying costs of the complete removal and replacement of the Thomas W. Hamilton Primary Schools original boiler system located at 400 Union Street, South Weymouth, Massachusetts 02190 and for the complete removal and replacement of the Wessagusset Primary Schools original boiler system located at 75 Pilgrim Road, North Weymouth, Massachusetts 02191 which proposed repair projects would materially extend the useful life of the schools and preserve assets that otherwise are capable of supporting the required educational program, said sum to be expended under the direction of the Town of Weymouth Construction Steering Committee, and to meet said appropriation, the **Town Treasurer**, with the approval of the Mayor, is authorized to borrow said sum under M.G.L Chapter 44, or any other enabling authority, and that the Town of Weymouth acknowledges that the Massachusetts School Building Authority ("MSBA") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Project costs the Town of Weymouth incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Weymouth; provided that any grant that the Town of Weymouth may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty-five and sixty-three hundredths percent (55.63%) of eligible, approved project costs, as determined by the MSBA, or (2) the total grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Weymouth and the MSBA with respect to the projects.

Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, ss20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.”

This measure requires a legal notice, public hearing, and a two-thirds vote.

**TOWN OF WEYMOUTH
PUBLIC HEARING
LEGAL NOTICE**

The Town Council of the Town of Weymouth will hold a Public Hearing on Monday, April 2, 2018 starting at 7:30 P.M. at the Town Council Chambers, 75 Middle Street, Weymouth, MA to consider the following authorization in accordance with the Town Charter, Chapter 2 Section 9-C

7:36PM 18 016 – SCHOOL BOILER REPLACEMENT

That the Town of Weymouth appropriates the amount of Two Million Three Hundred Sixty-One Thousand Seven Hundred Twelve Dollars (\$2,361,712) for the purpose of paying costs of the complete removal and replacement of the Thomas W. Hamilton Primary Schools original boiler system located at 400 Union Street, South Weymouth, Massachusetts 02190 and for the complete removal and replacement of the Wessagusset Primary Schools original boiler system located at 75 Pilgrim Road, North Weymouth, Massachusetts 02191 which proposed repair projects would materially extend the useful life of the schools and preserve assets that otherwise are capable of supporting the required educational program, said sum to be expended under the direction of the Town of Weymouth Construction Steering Committee, and to meet said appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said sum under M.G.L Chapter 44, or any other enabling authority, and that the Town of Weymouth acknowledges that the Massachusetts School Building Authority (“MSBA”) grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Project costs the Town of Weymouth incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Weymouth; provided that any grant that the Town of Weymouth may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty-five and sixty-three hundredths percent (55.63%) of eligible, approved project costs, as determined by the MSBA, or (2) the total grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Weymouth and the MSBA with respect to the projects.

Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, ss20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.”

“This publication is subject to the disclaimer set forth at length in Section 2-305 of the Code of Ordinances.”

A True Copy. ATTEST:
Kathleen A. Deree
Town Clerk
March 20, 2018