

City of Fall River Massachusetts

Office of the City Clerk

ALISON M. BOUCHARD
CITY CLERK

INÊS LEITE Assistant City Clerk

REGULAR MEETING OF THE CITY COUNCIL

MEETING:

Tuesday, November 28, 2023 at 7:00 p.m. Council Chamber, One Government Center

PRESENT:

President Joseph D. Camara, presiding;

Councilors Shawn E. Cadime, Michelle M. Dionne, Bradford L. Kilby, Linda M. Pereira, Andrew J. Raposo and Laura-Jean Washington

ABSENT:

Councilors Pamela S. Laliberte and Leo O. Pelletier

IN ATTENDANCE:

Joseph A. Marshall, Vietnam War Veteran

Denny Cosmo, Director, Joseph A. Marshall Veterans Center,

Bristol Community College

Charles N. Gagnon, Vietnam War Veteran

President Camara called the meeting to order at 7:02 p.m. with a moment of silence followed by a salute to the flag and announced that the meeting may be recorded with audio or video and transmitted through any medium.

On a motion made by Councilor Cadime and seconded by Vice President Pereira, it was unanimously voted to take items 4-5 out of order together to allow for the presentation of citations, with Councilors Laliberte and Pelletier absent and not voting. On a further motion made by Councilor Cadime and seconded by Councilor Raposo, it was unanimously voted to adopt the citations, with Councilor Laliberte and Pelletier absent and not voting.

CITATIONS

4. Bristol Community College – Student Veterans of America Chapter:

Sarah Ashley

Michael Duphily

John Morris

Austin Scott

Amanda Bartlett

Devon Martinez

Analin Sanchez

Brandon Blanchard Colin McKeon

Amanda Scott

Councilor Vice President Pereira, Joseph A. Marshall, Vietnam War Veteran, and Denny Cosmo, Director, Joseph A. Marshall Veterans Center, Bristol Community College, made brief remarks regarding the achievements of the members of the Student Veterans of America Chapter at Bristol Community College and presented their citations.

5. Charles N. Gagnon – Receipt of the Vietnamese Cross of Gallantry with Palm Medal from the Armed Forces of the Republic of Vietnam in 1965

President Camara made brief remarks regarding Mr. Gagnon's service to the United States

Army during the Vietnam War and presented his citation.

PRIORITY MATTERS

 Mayor and order for the Bank Street Armory Proposal Review and Recommendation (resubmittal)

On a motion made by Vice President Pereira and seconded by Councilor Cadime, it was voted 4 yeas, 3 nays to lift the order from the table, with Councilors Kilby, Raposo and Washington voting in the negative, and Councilors Laliberte and Pelletier absent and not voting, and the motion failed to carry in accordance with the Code of the City of Fall River, Massachusetts, 2018, Ch. 2, Article II, §2-56, B.

Keith Strong

Michael Sullivan Douglas Swass

Jackson S. Tracy

Zachary Vorce Mitchell Walsh

Christopher J. Teves

PRIORITY COMMUNICATIONS

2. Traffic Commission recommending amendment to the traffic ordinances
On a motion made by Vice President Pereira and seconded by Councilor Raposo, it was
unanimously voted to refer the recommendation to the Committee on Ordinances and
Legislation, with Councilors Laliberte and Pelletier absent and not voting.

COMMITTEE REPORTS – None

ORDINANCES – None

RESOLUTIONS - None

Daniel W. Dube

CITATIONS

Fall River Police Department Award Recipients and Retirees:

Daniel J. Ahaesy Albert F. Dupere **Thomas Santos** John Albin Lauren Fiola Nicholas Soule Faith Amaral Michael A. Fogarty David M. St. Laurent Brandon Antone Paul Furtado Paul McGuire Guy Furtado Edward J. Ayers Robert McGuire Joseph Bailey Ronald Furtado **Brendan McNerney** Manuel A. Bernardo Ronald H. Gagnon Coleen Medeiros Michael R. Berube Matthew Gauvin Felicia Melo Paul Borges Christopher J. Gibson Nicole A. Motta Scott M. Bover Anthony R. Goff Charles J. O'Gara Chelsea T. Campellone Patricia Gosselin Wanda Otero-Sanchez Gregory J. Homen Norbert Pacheco Jeffrey Cardoza Christopher J. Caron Jason N. Jacob Cynthia Page Samuel Chace Brett D. Kimball Athanasios Parousis David V. Lafleur Gary Pasternak Brian Cordeiro Derek Pereira Marc Correia Jeremias DaSilva Lameiro Keith Pires Jaime Costa Glenn Macdonald Robert A. Costa Sr. William D. Mace Marques Pires Andrew Crook James M. Machado William Platt Kyle Raposo Jennifer D. Deleon Timothy Magan Jeffrey R. Maher John E. Robinson Jhonathan Delgado Corey Dolan Thomas G. Mauretti Christopher Rodrigues Luis Duarte Rory McCoomb Steven M. Roseberry

David McElroy

On a motion made by Councilor Raposo and seconded by Vice President Pereira, it was unanimously voted to adopt the citations, with Councilors Laliberte and Pelletier absent and not voting.

Douglas Rosenberg

6. Inês Leite, Assistant City Clerk – Awarded the designation of Certified Municipal Clerk by the International Institute of Municipal Clerks

On a motion made by Councilor Raposo and seconded by Councilor Cadime, it was unanimously voted to adopt the citation, with Councilors Laliberte and Pelletier absent and not voting.

ORDERS - HEARINGS

Underground Conduit

7. Massachusetts Electric Company d/b/a National Grid – Installation of underground conduit on Lindsey Street

On a motion made by Councilor Raposo and seconded by Vice President Pereira, it was unanimously voted to adopt the order, with Councilors Laliberte and Pelletier absent and not voting.

Approved, November 29, 2023

Paul E. Coogan, Mayor

ORDERS - MISCELLANEOUS

8. Police Chief's report on licenses:

Taxicab Drivers (2024)

Douglas J. Carvalho

Gilbert W. Correia

Edward Rego

On a motion made by Councilor Raposo and seconded by Vice President Pereira, it was unanimously voted to adopt the order, with Councilors Laliberte and Pelletier absent and not voting.

Approved, November 29, 2023

Paul E. Coogan, Mayor

9. Auto Body Shop License Renewal:

Wayne Pereira d/b/a Fall River Auto Body and Sales, Inc. – 155 Williston Street On a motion made by Councilor Raposo and seconded by Vice President Pereira, it was unanimously voted to adopt the order, with Councilors Laliberte and Pelletier absent and not voting.

Approved, November 29, 2023

Paul E. Coogan, Mayor

10. <u>Auto Repair Shop License Renewal:</u>

Marco Vinico Rojas Fernandez d/b/a Rojas Auto Sales – 2291 South Main Street On a motion made by Vice President Pereira and seconded by Councilor Raposo, it was unanimously voted to adopt the order, with Councilors Laliberte and Pelletier absent and not voting.

Approved, November 29, 2023

Paul E. Coogan, Mayor

<u>COMMUNICATIONS – INVITATIONS – PETITIONS</u>

11. Claims

On a motion made by Councilor Raposo and seconded by Councilor Washington, it was unanimously voted to refer the claims to Corporation Counsel, with Councilors Laliberte and Pelletier absent and not voting.

- 12. Structure on or over a public way applications for Fall River Masonic Building Association to place permanent metal signs to provide building name and location (One 30" round sign with building logo and one 12" x 24" rectangle sign with building address) at the following locations:
 - a. Eastern Avenue between 871 Eastern Avenue and 1163 New Boston Road (on an existing pole)
 - b. Eastern Avenue just before McGowan Street
 - c. Wilson Road east of the intersection at Highland Avenue

On a motion made by Vice President Pereira and seconded by Councilor Kilby, it was unanimously voted to approve the applications, with Councilors Laliberte and Pelletier absent and not voting.

BULLETINS - NEWSLETTERS - NOTICES - None

OTHER POTENTIAL MATTERS TO BE ACTED UPON (if received):

COMMITTEE REPORTS

Committee on Finance recommending action:

2a. Proposal for Bristol County ARPA funding in the amount of \$172,372.77 to Emergency Medical Services for the purchase of medical equipment for home health care services

On a motion made by Vice President Pereira and seconded by Councilor Washington, it was unanimously voted to approve the proposal, with Councilors Laliberte and Pelletier absent and not voting.

ITEMS FILED AFTER THE AGENDA DEADLINE CITY COUNCIL MEETING DATE: NOVEMBER 28, 2023

PRIORITY MATTERS

Mayor and amended loan order (with emergency preamble) re. Fall River School Department's proposal to Massachusetts School Building Authority for the Robert L. Medeiros Resiliency Preparatory Academy renovation project

On a motion made by Councilor Raposo and seconded by President Camara, it was voted 7 yeas to adopt the emergency preamble, with Councilors Laliberte and Pelletier absent and not voting. On a further motion made by Councilor Cadime and seconded by Vice President Pereira, it was unanimously voted that the loan order be authorized to be published and referred to the Committee on Finance, with Councilors Laliberte and Pelletier absent and not voting.

On a motion made by Councilor Washington and seconded by Councilor Raposo, it was unanimously voted to adjourn at 7:20 p.m., with Councilors Laliberte and Pelletier absent and not voting.

<u>List of documents and other exhibits used during the meeting:</u> Agenda packet (attached) DVD of meeting

A true copy. Attest:

City Clerk

In City Council, December 12, 2023 Approved.

Alison M. Bouchard

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City of Fall River Massachusetts

Office of the City Clerk

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2023 NOV 27 P 2: 47

ALISON M. BOUCHARD City Clerk

CITY CLERK FALL RIVER, MA

INÊS LEITE Assistant City Clerk

ORIGINAL POSTING: NOVEMBER 22, 2023 AT 11:53 A.M. REVISED POSTING: NOVEMBER 22, 2023 AT 12:30 P.M.

MEETINGS SCHEDULED CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER TUESDAY, NOVEMBER 28, 2023 REVISED AGENDA

5:55 P.M. PUBLIC HEARING

Underground Conduit

 Massachusetts Electric Company d/b/a National Grid for an underground conduit location as follows:

Lindsey Street

Beginning at a point approximately 370 feet south of the centerline of the intersection of Lindsey Street and Brightman Street and continuing approximately 130 feet in a northerly direction, install underground facilities on Lindsey Street and install new primary conductors to upgrade feeder 106W46.

In accordance with Plan No. 30637607

6:00 P.M. CITY COUNCIL COMMITTEE ON FINANCE MEETING (OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING IF IT RUNS PAST 6:00 P.M.)

1. Citizen Input

*Discussion re: proposal for Bristol County ARPA funding in the amount of \$172,372.77 to Emergency Medical Services for the purchase of medical equipment for home health care services (referred 11-14-2023)

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

PRIORITY MATTERS

1. *Mayor and order for the Bank Street Armory Proposal Review and Recommendation (resubmittal) (tabled 10-24-2023)

PRIORITY COMMUNICATIONS

2. *Traffic Commission recommending amendment to the traffic ordinances

COMMITTEE REPORTS - None

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

ORDINANCES - None

RESOLUTIONS - None

CITATIONS

Fall River Police Department Award Recipients and Retirees:

Daniel J. Ahaesy John Albin Faith Amaral **Brandon Antone** Edward J. Ayers Joseph Bailey Manuel A. Bernardo Michael R. Berube Paul Borges Scott M. Boyer

Chelsea T. Campellone Jeffrey Cardoza Christopher J. Caron Samuel Chace Brian Cordeiro

Jaime Costa Robert A. Costa Sr. Andrew Crook Jennifer D. Deleon Jhonathan Delgado Corey Dolan

Marc Correia

Luis Duarte

Daniel W. Dube Albert F. Dupere Lauren Fiola

Michael A. Fogarty

Paul Furtado Guy Furtado Ronald Furtado Ronald H. Gagnon

Matthew Gauvin Christopher J. Gibson Anthony R. Goff Patricia Gosselin

Gregory J. Homen Jason N. Jacob Brett D. Kimball David V. Lafleur

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Paul McGuire Robert McGuire Brendan McNerney Coleen Medeiros

Felicia Melo Nicole A. Motta Charles J. O'Gara Wanda Otero-Sanchez

Norbert Pacheco Cynthia Page Athanasios Parousis

Gary Pasternak Derek Pereira Keith Pires Marques Pires William Platt Kyle Raposo John E. Robinson

Christopher Rodrigues Steven M. Roseberry Douglas Rosenberg Thomas Santos Nicholas Soule

David M. St. Laurent Keith Strong Michael Sullivan Douglas Swass Christopher J. Teves Jackson S. Tracy Zachary Vorce

Mitchell Walsh

Bristol Community College - Student Veterans of America Chapter: 4.

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- Charles N. Gagnon Receipt of the Vietnamese Cross of Gallantry with Palm Medal 5. from the Armed Forces of the Republic of Vietnam in 1965
- 6. Inês Leite, Assistant City Clerk - Awarded the designation of Certified Municipal Clerk by the International Institute of Municipal Clerks

ORDERS - HEARINGS

Underground Conduit

Massachusetts Electric Company d/b/a National Grid - Installation of underground conduit on Lindsey Street

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

ORDERS - MISCELLANEOUS

8. Police Chief's report on licenses:

Taxicab Drivers (2024)

Douglas J. Carvalho Gilbert W. Correia

Edward Rego

 Auto Body Shop License Renewal: Wayne Pereira d/b/a Fall River Auto Body and Sales, Inc. – 155 Williston Street

 Auto Repair Shop License Renewal: Marco Vinico Rojas Fernandez d/b/a Rojas Auto Sales – 2291 South Main Street

COMMUNICATIONS - INVITATIONS - PETITIONS

- 11, *Claims
- 12. Structure on or over a public way applications for Fall River Masonic Building Association to place permanent metal signs to provide building name and location (One 30" round sign with building logo and one 12" x 24" rectangle sign with building address) at the following locations:
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BULLETINS - NEWSLETTERS - NOTICES - None

Alison M. Bouchard City Clerk

OTHER POTENTIAL MATTERS TO BE ACTED UPON (if received):

Committee on Finance recommending action:

Proposal for Bristol County ARPA funding in the amount of \$172,372.77 to Emergency Medical Services for the purchase of medical equipment for home health care services

ITEMS FILED AFTER THE AGENDA DEADLINE CITY COUNCIL MEETING DATE: NOVEMBER 28, 2023

PRIORITY MATTERS

1a. *Mayor and amended loan order (with emergency preamble) re. Fall River School Department's proposal to Massachusetts School Building Authority for the Robert L. Medeiros Resiliency Preparatory Academy renovation project

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City of Fall River Massachusetts

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ALISON M. BOUCHARD
CITY CLERK

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INÊS LEITE Assistant City Clerk

ORIGINAL POSTING: NOVEMBER 22, 2023 AT 11:53 A.M.

MEETINGS SCHEDULED CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER TUESDAY, NOVEMBER 28, 2023 REVISED AGENDA

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In accordance with Plan No. 30637607

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PRIORITY MATTERS

1. *Mayor and order for the Bank Street Armory Proposal Review and Recommendation (resubmittal) (tabled 10-24-2023)

PRIORITY COMMUNICATIONS

*Traffic Commission recommending amendment to the traffic ordinances

COMMITTEE REPORTS - None

ORDINANCES - None

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

RESOLUTIONS - None

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- 8. <u>Police Chief's report on licenses:</u> Taxicab Drivers (2024)
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Assistant City Clerk

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Committee on Finance recommending action:

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ALISON M. BOUCHARD
CITY CLERK

City of Fall River Massachusetts

Office of the City Clerk

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CITY CLERK FALL RIVER, MA INÊS LEITE Assistant City Clerk

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Citizen Input

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1. *Mayor and order for the Bank Street Armory Proposal Review and Recommendation (resubmittal) (tabled 10-24-2023)

PRIORITY COMMUNICATIONS

*Traffic Commission recommending amendment to the traffic ordinances

COMMITTEE REPORTS - None

ORDINANCES - None

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

RESOLUTIONS – None

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 Tannya Castro and Marco Rojas d/b/a R&C Auto Sales 2291 South Main Street

COMMUNICATIONS - INVITATIONS - PETITIONS

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BULLETINS - NEWSLETTERS - NOTICES - None

Assistant City Clerk

OTHER POTENTIAL MATTERS TO BE ACTED UPON (if received):

Committee on Finance recommending action:

Proposal for Bristol County ARPA funding in the amount of \$172,372.77 to Emergency Medical Services for the purchase of medical equipment for home health care services

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City of Fall River Massachusetts

Office of the Mayor

RECEIVED

2023 OCT -4 P 1:49

CITY CLERK_______FALL RIVER. MA

October 4, 2023

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

Dear Councilor President and Members of the Honorable Council:

Attached please find a request to resubmit the proposal for the sale of the Bank Street Armory to the Honorable Council for consideration.

Thank you and as always I am available for any questions or concerns you may have regarding this matter.

Sincerely,

Paul E. Coogan

Mayor

PC/amos

ČITY OF FALL RIVĒR IN CITY COUNCIL

OCT-1 0 2023

Objected to and laid on the

ble, in accordance with the

CITY OF FALL RIVER IN CITY COUNCIL

OCT 2 4 2023

One Government Center - Fall River, MA 02722

TEL (508) 324-2600 • FAX (508) 324-2626 • EMAIL mayor@fallriverma.org

City of Fall River, In City Council

ORDERED, that the Mayor is hereby authorized to execute a Purchase & Sales Agreement, in a form acceptable to the Corporation Counsel, for the sale of the Bank Street Armory, 72 Bank Street, Fall River, MA, shown as Fall River Assessors' Parcel # N10-0048, to Main Street Property, LLC for the sum of Two Hundred Thousand and 00/100 (\$200,000.00) Dollars, and further, upon satisfaction of any contingencies set forth in said Purchase & Sales Agreement, that the Mayor is hereby authorized to execute a Quitclaim Deed of said parcel to Main Street Property, LLC, and all closing documentation necessary to effectuate said conveyance.

CITY OF FALL RIVER IN CITY COUNCIL

OCT 1 0 2023

Objected to and laid on the table, in accordance with the City Charter

CITY OF FALL RIVER IN CITY COUNCIL OCT 2 4 2023

Tabled 9 year



CITY OF FALL RIVER, MASSACHUSETTS

October 4, 2023

Honorable Paul E. Coogan Office of the Mayor City of Fall River

Re: RFP# 23-05, Bank Street Armory Proposal Review

Mister Mayor:

As you know, in response to Request for Proposals (RFP) 23-05 regarding the Bank Street Armory, the City received one proposal from Main Street Projects, LLC. Pursuant to the terms of the RFP, the proposal was subject to a committee review to evaluate the strength of the proposal.

Attached, please find a summary of the proposal review as well as the Committee's recommendation based on eight (8) different criteria that the proposal is, "Advantageous" to the City.

This matter was before the Council on September 26, 2023. With only seven Councilors in attendance, the proposal was supported by a simple majority, but failed to pass with the required two thirds majority.

I am asking that you resubmit this summary and recommendation to the City Council, once again, for their consideration.

Very Best,

Seth Thomas Aitken City Administrator

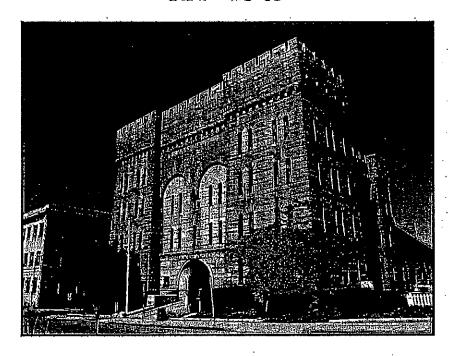


CITY OF FALL RIVER

REQUEST FOR PROPOSALS

SALE OF BANK STREET ARMORY

RFP# 23-05



PROPOSAL REVIEW TEAM MATERIALS

City of Fall River Sale of Bank Street Armory, Fall River, MA RFP# 23-05 REVIEW MATERIALS PAGE 2

Thank you for participating in the review of the Proposal that was received in response to RFP# 23-05 for the Sale of the Bank Street Armory. This Packet contains the materials you will need to participate in the review process.

The Proposal Review Criteria and Process was set forth in the Section 10 of the RFP. Section 10, as amended, provides:

10.0 SELECTION CRITERIA AND PROCESS

- 10.1 The Proposal Review Team The Proposal Review Team shall consist of the City Administrator, the Assistant City Planner, the City Engineer, the Executive Director of the Fall River Community Development Agency, the Chairperson of the City of Fall River Historical Commission, the Chairperson of the City Council Real Estate Committee, and one (1) additional member of the City Council as selected by the City Council President.
- 10.2 <u>Comparative Evaluation Criteria</u> The following Comparative Evaluation Criteria shall be used:

1. Proposed Reuse of the Property;

- 2. Qualifications and experience of staff expected to work on the redevelopment of the Property;
- Adequate resources and staffing to successfully redevelop the Property, including availability of pertinent technical disciplines;
- 4. Adequate funding to successfully redevelop the Property;

5. Knowledge of the City of Fall River;

- 6. Knowledge of requirements to successfully redevelop the Property and technical approach to the redevelopment project;
- 7. Price Proposal.
- 10.3 <u>Comparative Evaluation Matrix</u> The Comparative Evaluation Matrix attached as Exhibit "A" shall be used for comparative evaluation of all proposals submitted.
- 10.4 <u>Selection of Most Advantageous Proposal</u> Following the review of the Comparative Evaluation Criteria by the Proposal Review Team, the City Administrator shall prepare a report identifying the most advantageous Proposal from a responsive and responsible bidder, taking into consideration price and all other evaluation criteria set forth in this RFP, and will deliver the report to the Mayor and City Council for review and award. The selected bidder may not necessarily be the highest Price Proposal. The Property has a present assessed value of \$260,400.00. The City Administrator reserves the right to recommend acceptance of a bid price below said assessed value in accordance with the provisions of M.G.L. c. 30B, § 16(g) and in accordance with the terms and conditions of this RFP. The City will award the bid within sixty (60) days of the submission deadline.

RFP# 23-05 REVIEW MATERIALS
PAGE 3

10.5 Execution of a Purchase & Sales Agreement - Upon the selection of a successful bidder, the City Administrator will cause a Purchase and Sale Agreement to be prepared and presented to the selected bidder for execution. The Purchase and Sale Agreement shall be executed by an authorized official(s) of the selected bidder and by the Mayor of the City of Fall River.

All the information contained in this RFP, and the selected bidder's submitted proposal in response to this RFP, shall be incorporated by reference into the Purchase and Sale Agreement which is to be entered into between the selected bidder and the City.

The Purchase and Sale Agreement shall at a minimum require a deposit of 10% of the purchase price and shall require the selected bidder to complete all of its due diligence for the Property and close on the Property no later than December 30, 2023.

- 10.6 <u>Non-Assignment of Rights</u> The selected bidder may not assign its rights under the selected Proposal or the Purchase and Sale Agreement without the prior written consent of the City of Fall River
- 10.7 <u>Rejection of Proposals</u> The City of Fall River reserves the right to reject any and all proposals received in response to this RFP.

Section 11 of the RFP contained the Proposed Redevelopment Benchmarks. The Proposed Redevelopment Benchmarks set forth in the RFP will be adjusted to account for the delay in commencing the review process.

Section 11 of the RFP provided as follows:

11.0 PROPOSED REDEVELOPMENT BENCHMARKS

Redevelopment of the Property shall be subject to the following proposed Redevelopment Benchmarks:

June 16, 2023 A mutually agreeable Purchase and Sales Agreement for Conveyance of the Property must be executed by this date.

December 31, 2023 The conveyance of the Property must be completed by this date.

December 31, 2024 All environmental remediation must be completed by this date and all necessary permits and approvals for the proposed redevelopment of the Property must be submitted by this date. All Bank Financing must be secured and in place by this date.

.

June 1, 2025 Construction must begin by this date.

City of Fall River Salb of Bank Street Armory, Fall River, MA RFP# 23:05 Review Materials Page 4

June 1, 2026

A Certificate of Occupancy for the Property must obtained by this date.

The foregoing Benchmarks may be subject to some negotiation based on the details and specifications of the redevelopment and reuse proposed by the successful bidder.

Performance of the finally negotiated Benchmark Schedule will be secured by a Performance Bond or Irrevocable Letter of Credit in the amount of \$75,000.00 in favor of the City of Fall River which shall be secured at the successful bidder's sole cost and expense prior to conveyance of the Property from the City of Fall River.

Please review the attached Non-Price Proposal and the Price Proposal in light of the Comparative Evaluation Matrix attached as Exhibit "A", as follows:

- If you believe the Response to the particular Evaluation Criteria satisfies the definition of "Highly Advantageous" please insert the number "3" in the left column.
- If you believe the Response to the particular Evaluation Criteria satisfies the definition of "Advantageous" please insert the number "2" in the left column.
- If you believe the Response to the particular Evaluation Criteria satisfies the definition of "Not Advantageous" please insert the number "1" in the left column.
- If you believe the Response to the particular Evaluation Criteria satisfies the definition of "Unacceptable" please insert the number "0" in the left column.

During the Proposal Review Team Meeting on Thursday, June 1, 2023 at 10:00 AM in the Conference Room in the Mayor's Office, members of the Team will be given the opportunity to explain why they assigned a particular number to Evaluation Factor.

The various Review Sheets will be tabulated and included in the Report of the City Administrator to the Mayor. Only one response to the RFP was received, but it is still important to review the Proposal to determine if it is advantageous to the City.

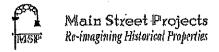
RFP# 23-05 Review Materials Page 5

EXHIBIT "A" COMPARATIVE EVALUATION MATRIX

					
		Highly Advantageous (3)	Advantageous (2)	Not Advantageous (1)	Unacceptable (0)
1	Proposed Reuse of the Property	A redevelopment that includes a mix of commercial units/live performance or exhibition space and market rate housing units on the upper floors.	A redevelopment that includes commercial units or live performance/ exhibition space, with market rate housing units on the upper floors.	A mixed redevelopment that does not include commercial space or live performance/ exhibition space.	Not used
2.	Qualifications and experience of staff expected to work on the redevelopment of the Property	Has over ten years of experience with the redevelopment of urban historically significant properties.	Has between five and ten years of experience with the redevelopment of urban instorically significant properties.	Has less than five years of experience with the redevelopment of urban historically significant properties,	No experience with the redevelopment of urban historically significant properties.
3.	Adequate resources and staffing to successfully redevelop the Property, including availability of pertinent technical disciplines	Clearly demonstrates the ability to meet the RFP's Benchmarks.	Presents, with some exceptions, the ability to meet the RFP's Benchmarks.	Does not clearly evidence the ability to meet the RFP's Benchmarks.	No evidence of ability to meet the RFP's Benchmarks.
4.	Adequate funding to successfully redevelop the Property	Clearly demonstrates the funding to meet the RFP's Benchmarks.	Presents, with some exceptions, the funding to meet the RFP's Benchmarks.	Does not clearly evidence the funding to meet the RFP's Benchmarks.	No evidence of the funding to meet the RFP's Benchmarks.
5.	Knowledge of the City of Fall River	Clearly demonstrates a strong understanding of the history, culture and demographics of the City of Fall River, and the role the Bank Street Armory has played in that history,	Presents, with some exceptions, a general understanding of the history, culture and demographics of the City of Fall River, and the role the Bank Street Armory has played in that history.	Does not clearly evidence an understanding of the history, culture and demographics of the City of Fall River, and the role the Bank Street Armory has played in that history.	No evidence of an understanding of the history, culture and demographics of the City of Fall River, and the role the Bank Street Armory has played in that history.

EXHIBIT "A" COMPARATIVE EVALUATION MATRIX (CONTINUED)

		Highly Advantageous	Advantageous	Not Advantageous	UNACCEPTABLE
6,	Knowledge of requirements to successfully redevelop the Property and technical approach to the redevelopment project	Clearly demonstrates a strong understanding of project requirements and a thorough technical approach.	Presents, with some exceptions, a general understanding of project requirements and a strong technical approach.	Does not clearly evidence an understanding of project requirements or a reasonable technical approach.	No evidence of an understanding of project requirements or a reasonable technical approach.
7.	Preservation Restriction	Proposal provides a detailed discussion how the proposed adaptive reuse could be accomplished in a fashion that minimizes the impact on the historic integrity of the Property.	Proposal provides a general discussion how the proposed adaptive reuse could be accomplished in a fashion that minimizes the impact on the historic integrity of the Property.	Proposal does not provide a discussion how the proposed adaptive reuse could be accomplished in a fashion that minimizes the impact on the historic integrity of the Property.	No evidence of understanding that the proposed adaptive reuse must be accomplished in a fashion that minimizes the impact of the historic integrity of the Property.
8.	Price Proposal	Provides a Price Proposal that is higher than the suggested minimum bid.	Provides a Price Proposal that is less than or equal to \$20,000.00 less than the suggested minimum bid and provides a justification as to why the Price Proposal is less than the suggested minimum bid.	Provides a Price Proposal that is greater than \$20,000.00 less than the suggested minimum bid and provides a justification as to why the Price Proposal is less than the suggested minimum bid	Provides a Price Proposal that is less than suggested minimum bid and does not provide justification as to why the Price Proposal is less than the suggested minimum bid



3/17/23

City of Fall River One Government Center Fall River, MA 02722

Re: RFP# 23-05 Sale of the Bank Street Armory

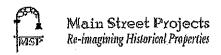
For the City's consideration, please accept our proposal to purchase and rejuvenate the Armory.

We have invested significant time and money to return the Bradford Durfee Textile School to the City's tax roll and will begin redevelopment of the Post Office garage building. We would like to redevelop the Armory as it is adjacent to these properties offering an integrated live/work area for the City.

Our intent with the Post Office building was to change the use from commercial to residential as allowed in the Arts Overlay district. There were to be apartments on the top two floors with parking on the lower level. If granted the opportunity to re-develop the Armory our intention with the Post Office building will change. We would renew the exiting leases with the current commercial tenants, use the top two floors to supplement parking for the Armory and add apartments as a vertical addition.

In our opinion, the City's preferred use of the Armory as an arts and entertainment venue would be prohibitive financially and also impact the economics of other venues nearby, specifically the Narrows and the black box theater underway at the Creative Class. We would be excited if the City could develop a regional arts and entertainment center at the Armory, but we would need to reassess the viability of a black box theater across the street.

We plan to redevelop the Armory into thirty-seven market rate apartments, but would be open to a mixed rate project with twenty percent of the units being designated affordable. The drill hall would accommodate seventeen one-bedroom townhouses and the headhouse would accommodate eighteen one-bedroom residences on the first three floors and a pair of large two-bedroom units on the fourth floor. The property would be marketed as an expansion of the Creative Class campus and be managed by the same on-site staff currently in place.



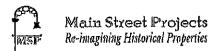
The property presents a unique challenge, as any modification will need to be approved by the Massachusetts Historical Commission. We're familiar with these restrictions as we have had three successful redevelopment projects with MHC to date.

As we work with MHC to insure our plan is consistent with the Preservation Restriction, we are concerned the water infiltration caused by failing gutters, coping, roof ridge and the south headhouse roof could make redevelopment impractical if left to continue. Addressing these issues sooner rather than later is imperative.

Please address communications regarding our proposal to Alan Macomber via the contact information in the footer section below.

Very Truly Yours,

Alan F. Macomber

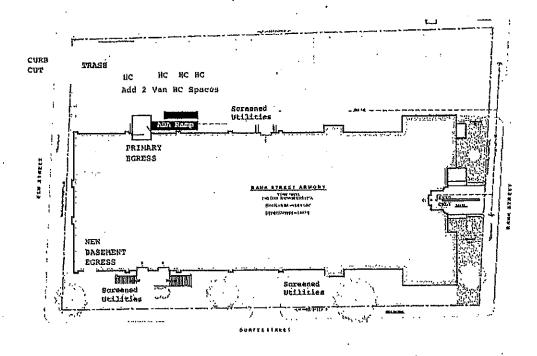


Development Plan

We propose to develop the Bank Street Armory to complement our recently completed Creative Class project which re-developed the Bradford Durfee Textile School. The Armory, located across the street, will be developed into 37 apartments, expanding the Creative Class campus to include 92 residences, a coworking office space, a black box theater, retail and an enrichment program for Autistic adults.

The site will accommodate 22 parking spaces, far short of the 74 required by zoning ordinance or the 50 spaces we deem necessary for a successful project. We are prepared to supplement parking with our re-development of the Post Office Garage building. Ultimately, we envision the Creative Class Campus revitalizing three city blocks and becoming the gateway between the City's waterfront and downtown.

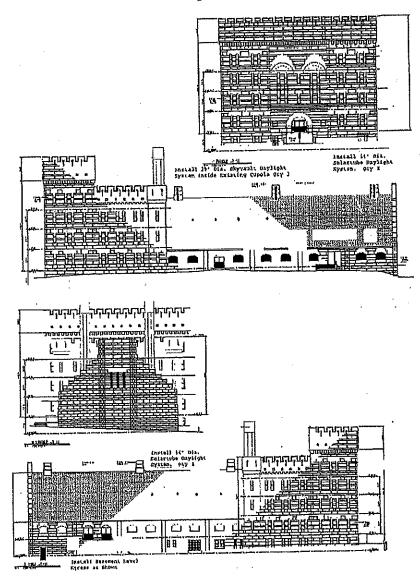
Proposed Site Plan





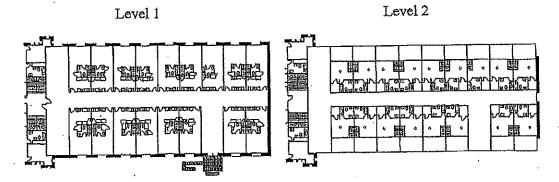
Our proposed re-development will have minimal impact to the historic exterior elevations. There will be nine small penetrations on west drill house roof and eight on the east side to accommodate a daylighting system (shown below). In addition the basement level will include a single door egress on the northeast of the drill house.

Minimal Impact to Historic Façade

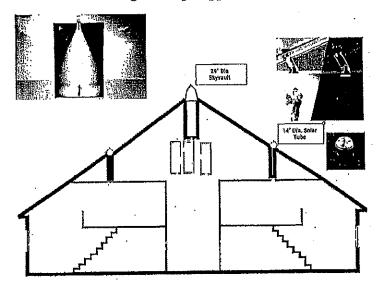




The drill house will have seventeen townhouse apartments in a double loaded corridor set-up.



Daylight will be added through a unique application of an existing technology.



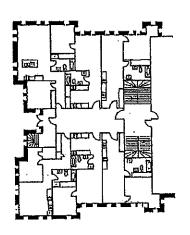
We have refined our concept to have minimal impact on the Armory's character defining features. The exterior architecture remains as is, including the main entrance, retaining the drill hall gallery and exposed drill hall roof structure. In addition, wood wall paneling, baseboards, main staircase and wood components, and the sequence of spaces will generally remain intact. The pressed tin and ornamented plaster ceilings will be impacted when a new fire suppression system code compliant MEP systems are installed.



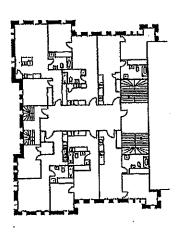
Main Street Projects Re-imagining Historical Properties

The head house will accommodate twenty apartments spanning four floors. The historic central corridor on each floor remains unchanged, and each apartment's floor plan incorporates the historic wainscoting, fireplaces, wood flooring and expansive rooms.

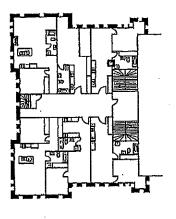




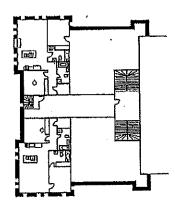
▼ 2nd Floor



▼ 3rd Floor



¥ 4th Floor





Developer's Qualifications



2010 – 2017 Commonwealth Landing. A 200,000 square foot historic textile mill overlooking Mount Hope Bay in Fall River. Redeveloped into restaurants, retail, office, and market rate apartments. Total development cost \$33M.



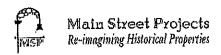
2017 -2022 The Creative Class. Transformed a 100,000 square foot historic college campus overlooking Mount Hope Bay in Fall River's downtown. Redeveloped into a mix of office, retail, art and, market rate and affordable apartments. Total development cost \$21M.

Alan Macomber the Principal of Main Street Projects LLC is a graduate of Worcester Polytechnic University and the University of Connecticut. He has been active in the community serving as a board member with FROED, Bristol County WIB, Greater Fall River Development Corporation, South Coast Hospital President's Council, the Fall River Children's Museum and Child and Family Services.

Development Benchmarks

The proposed benchmarks are acceptable but will require adjustment based on required actions defined in the Preservation Restriction.

In accordance with the Preservation Restriction, the Massachusetts Historical Commission (MHC) must approve the proposed project to insure "the characteristics which contribute to the architectural and historical integrity are preserved according to the Secretary of the Interior's Standards for the Treatment of Historic Properties for Preserving, Rehabilitating, Restoring and Reconstruction Historic Buildings."



Based on discussions with Heritage Preservation Consultants, it is our opinion that the redevelopment concept will meet the standards set forth in the preservation restriction.

If selected, we will submit plans and specifications "in sufficient detail to permit the MHC to make an informed judgement as to the project's consistency with the purposes of the Preservation Restriction."

Note, the italicized phrases above are taken from the deed recorded Preservation Restriction between the Commonwealth and the City of Fall River recorded in Book 9296 Page 1.

We will work diligently to secure MHC approval of the development plan and will be prepared for conveyance of the property sixty days thereafter.

Development Sources and Uses

The total development cost of our proposal will be approximately \$13.6M. The project will support hard debt of \$5.1M in addition to developer equity. We anticipate using the programs identified in the RFP solicitation twinned with other complementary sources as shown below.

Anticipated Sources		
Bank Debt	\$	5,100,000
Developer Equity	\$	750,000
HDIP TC	\$	1,800,000
Federal HTC	\$	1,800,000
State HTC	\$	1,700,000
HOME Partnership	\$	1,350,000
TBD	\$	400,000
HSF/AHTF	\$	700,000
·	Ś	13,600,000



Organizational Structure

Main Street Projects LLC will be the developer of the Armory Project. The real estate will be purchased through a single purpose LLC. This is the same structure we used in the re-development of Mechanics Mill and the Bradford Durfee Textile School. Alan Macomber is the sole member of Main Street Projects LLC.

Brownfield Development Experience

The developer has re-developed brownfield sites totaling ten acres and 300,000 SF of repurposed space.

Regulatory Actions and Litigation

None.

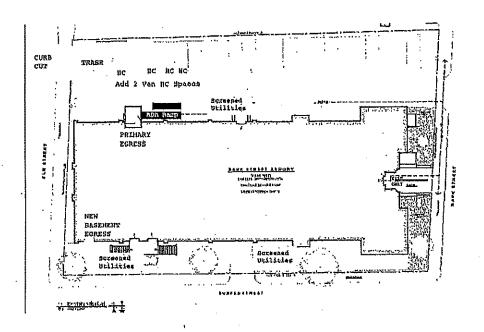


Appendices



Two Bank Street Fall River, MA 02720

Proposed Site Plan



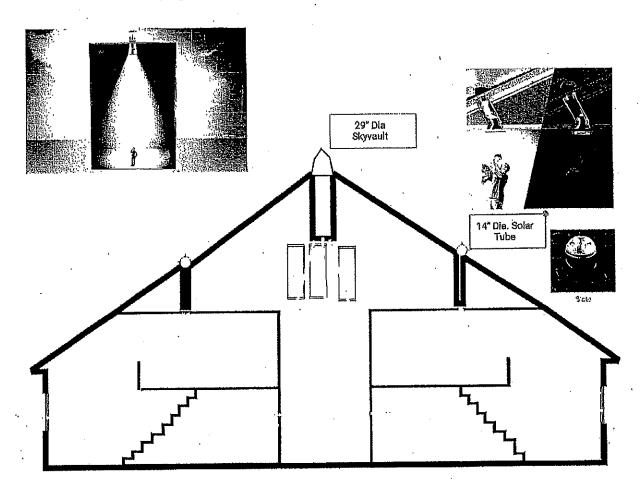
- Primary accessible entrance moved to existing northeast egress. Front entrance to become exit only in order to forego changes impacting historic character.
- Basement level egress added to northwest corner.
- Curb cut added to Elm Street.
- Drill Hall will not facilitate roof top units. Heat pump compressors to be hidden with a screened fencing.
- On-site parking space count 22. Additional parking can be provided at 10 Durfee Street in order to meet zoning ordinance parking load requirements.

Drill Hall Concept

72 Bank St, 02720 Fall River, MA, United States FLOORS: 1 m magicplan

▼ 1st Floor

Drill Hall Daylighting System





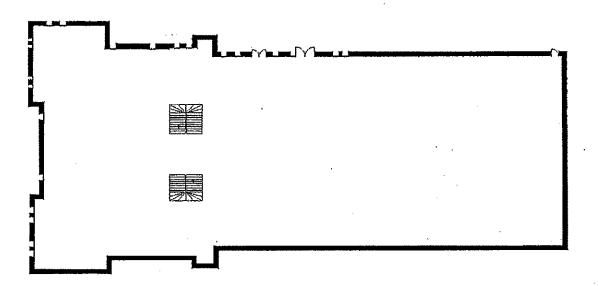


Bank Street Armory

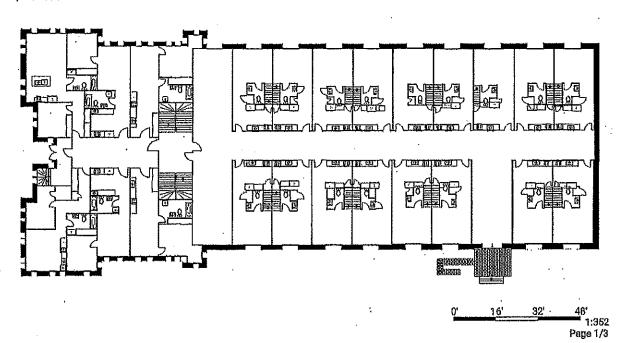
72 Bank St, 02720 Fall River, MA, United States FLOORS; 5



▼ Ground Floor



▼ 1st Floor

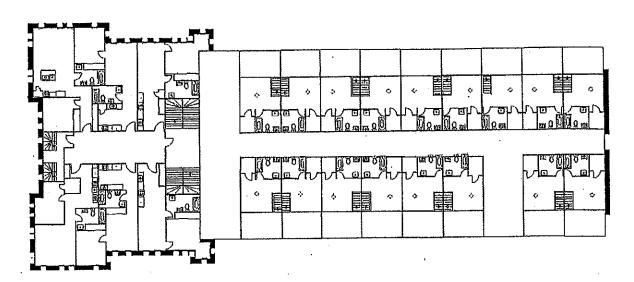


Bank Street Armory

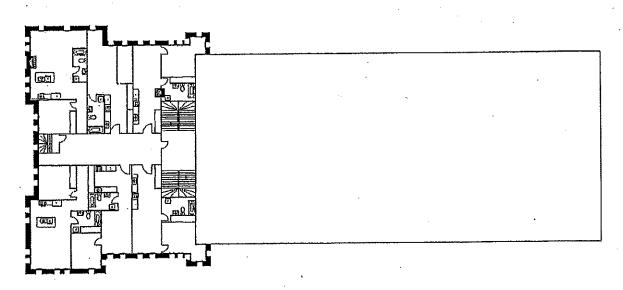
m magicplan

72 Bank St, 02720 Fell River, MA, United States FLOORS: 5 SUBMITTED BY Main Street Projects alanmacomber@gmail.com

▼ 2nd Floor



▼ 3rd Floor



0' 16' 32' 48' 1:352 Page 2/3

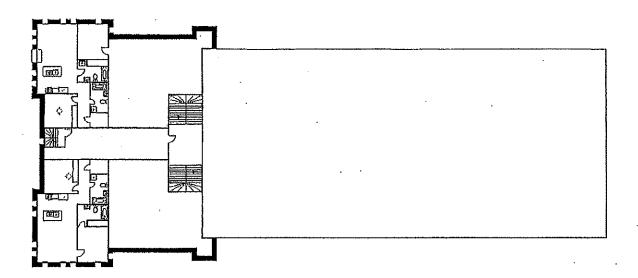


Bank Street Armory

72 Bank St, 02720 Fall River, MA, United States FLOORS; 5



¥ 4th Floor

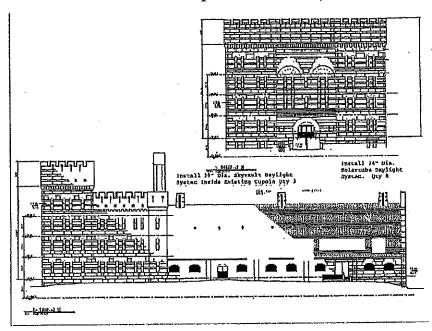


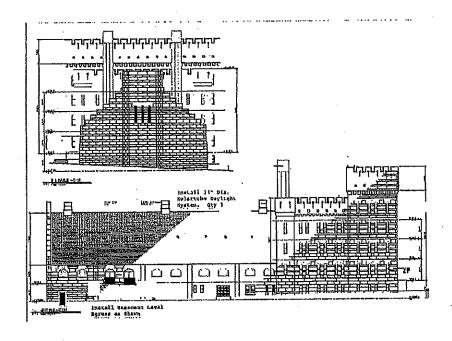


Main Street Projects Re-imagining Historical Properties

Two Bank Street Fall River, MA 02720

Minimal Impact to Historic Façade







Main Street Projects Re-imagining Historical Properties

Two Bank Street Fall River, MA 02720

Main Street Projects

3/17/2023

Multifamily Bank Street Armory

Surface Area Sq. Ft. Ground Floor 1st Floor 2nd Floor 3rd Floor 4th Floor	16,227 17,538 12,446 5,834 5,859
	57,905
Living Area Sq. Ft.	
Ground Floor	•
1st Floor	16,224
2nd Floor	10,412
3rd Floor	5,139
4th Floor	3,067
	34,842
Wall Area sq ft	145,137
Electric Supply AMP	1500

Floors	5
Rooms	287
Bedrooms	39
Bathrooms	54
Dishwasher	37
Electric Stove	37
Two-door Refrigerator	37
Stacked Washer and Dry	37
Bypass Door	27
Double Hinged Door	4
Hinged Door Interior	146
Hinged Door Apartment	37
Solar Tubes	19
Skyvault	3
Electric Water Heater	37
150 AMP Metered Load (37
300 AMP Metered Load (1
3 Ton Heat Pump System	37
12 Ton Heat Pump Syster	1
Electric Hot Water Heate	37
Vanity Sink	39
Rectangular Sink	17
Back-to-wall Bath	39
Double Sink	37
Toilet	56
12/12 Window	20
1/1 Window	168
Fixed Window	17

RFP# 23-05 Page 16

Attachment "A"

RFP # 23-05

Sale of Bank Street Armory 72 Bank Street, Fall River, Massachusetts Parcel ID# N10-0048

PRICE PROPOSAL

Property	Suggested Minimum Bid Price	Proposed Purchase Price
72 Bank Street Fall River, MA N10-0048	\$ 200,000.00	\$ 200,000.00

If the Proposed Purchase Price is less than the Suggested Minimum Bid Price of \$200,000.00 then this Price Proposal must be accompanied by a written detailed explanation by the bidder as to how the current condition of the Property adversely affects the minimum suggested bid and why the amount proposed by the bidder is reasonable in light of said conditions. Unless accompanied by such written explanation, a Price Proposal containing a Proposed Purchase Price of less than \$200,000.00 will be deemed non-responsive.

Name:

Main Street Projects, LLC

Address:

Two Bank Street, Suite 10

Fall River, MA 02720

e-mail:

alanmacomber@gmail.com

Tel#:

508-989-3386

By:

Alan F. Macomber, Managing Member

Signature/Title



Federal Identification

RPP# 23-05 Page 18

Attachment "C" COMMONWEALTH OF MASSACHUSETTS INDIVIDUAL CERTIFICATE OF TAX COMPLIANCE

Pursuant to M.G.L. c. 62C, §49A, I certify under the penalties of perjury that, to the best of my knowledge and belief, I am in compliance with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting child support.

Number or SS#	85-0547102		
Company Name: .	Main Street Projects, LLC		
Address:	Two Bank Street Suite 10		
	Fall River, MA 02720		
BY:	Alan F. Macomber Name of Company Officer (printed) ALAMALA	3/16/23	
	Signature	Date	

RFP# 23-05 Page 19

Attachment "D" COMMONWEALTH OF MASSACHUSETTS CORPORATE OR OTHER LEGAL ENTITY CERTIFICATE OF TAX COMPLIANCE

Pursuant to the requirements of G.L. c. 62C, s. 49A, the undersigned does hereby state the following:

I, Alan F. Macomber, as the Managing Member of Main Street Projects LLC, whose principal place of business is located at Two Bank Street, Suite 10, Fall River, MA 02720 do hereby certify under the penalties of perjury that, to the best of my knowledge and belief, the above named corporation/firm is in compliance with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting child support.

	Signature	Date	
	Ali 2 MARMON	3/16/23	*******
BY:	Alan F. Macomber Name of Company Officer (printed)		
Address:	Two Bank Street, Suite 10 Fall River, MA 02720		
Company Name:	Main Street Projects LLC		
Federal Identification Number:	85-0547102		

CITY OF FALL RIVER SALE OF BANK STREET ARMORY, FALL RIVER, MA RFP# 23-05 Page 22

Attachment "F" CERTIFICATE OF NON-COLLUSION

The undersigned certifies under penalties of perjury that this Proposal has been made and submitted in good faith and without collusion or fraud with any other person. As used in this certification, the word "person" shall mean any natural person, business, partnership, corporation, union, committee, club or other organization, entity or group of individuals.

Alan F. Macomber
Signature of individual submitting bid

Main Street Projects LLC
Name of business/organization

3/16/23

Date

CITY OF FALL RIVER SALE OF BANK STREET ARMORY, FALL RIVER, MA RFP# 23-05 PAGE 24

Attachment "H" ACKNOWLEDGEMENT OF SOLICITATION REQUIREMENTS

As evidenced by the signature of the Proposer's authorized signatory below, the Proposer certifies that it has read and understands the Request for Proposal 23-05 - Bank Street Armory, Fall River and understands the requirements of the solicitation.

The Proposer expressly acknowledges RFP Addendum #s: none and further expressly acknowledges that said Addendums have been read and that Proposer's Response has been made in light of the information contained in said Addendums.

ALIMALALA Proposer's Authorized Signatory

Main Street Projects LLC Printed Name

3/16/23

Date

Managing Member

Title

CITY OF FALL RIVER SALE OF BANK STREET ARMORY, FALL RIVER, MA RFP# 23-05 PAGE 25

Attachment "I" TAX STATUS AND HISTORY DISCLOSURE*

The undersigned states that the Proposer, Main Street Projects LLC, is not delinquent in the payment of taxes on any property in the City of Fall River or is current in a pre-existing repayment agreement with the City of Fall River Treasurer's Office. The undersigned further states that the City of Fall River has never foreclosed on property owned by the Proposer.

lf Proposer is Corp	oration, LLC or Trust:
Company Name;	Main Street Projects LLC
BY:	Alan F. Macomber Name of Company Officer (printed) Alan F. Macomber Name of Company Officer (printed) Signature 3/16/23 Date
y 1 i opvoer is an 1	ndividual or Partnership: Signature
	Proposer's Name (printed)

^{*} If Proposer is delinquent in the payment of taxes on any property in the City of Fall River, or is not current in a pre-existing repayment agreement with the City of Fall River Treasurer's Office, or the City of Fall River has foreclosed on property owned by the Proposer, state the circumstances of same below. (Attach additional sheets, if necessary.)

RFP# 23-05 Page 26

Attachment "J" HEALTH AND BUILDING CODES VIOLATIONS DISCLOSURE*

The undersigned states that the Proposer, Main Street Projects LLC, has never been cited by the City of Fall River, and has never owned any property in the City of Fall River that has been cited, for a violation of the Health Code or Building Code. I further state that the Proposer does not currently own any property in the City of Fall River on which there are outstanding Health or Building Code violations.

Company Name: BY:	Alan F. Macomber	
	Name of Company Officer (printed)	
•	Al Maraba	
	Signature	
	3/16/23 Date	
If Proposer is an I	ndividual or Partnership:	
	Signature	- .
• 1		
	Proposer's Name (printed)	
	Troposor s radio (passas)	
	·	

*If Proposer has been cited by the City of Fall River, or has owned any property in the City of Fall River that has been cited, for a violation of the Health Code or Building Code, or currently owns any property in the City of Fall River on which there are outstanding Health or Building Code violations, state the circumstances of same below. (Attach additional sheets, if necessary.)

ORDERED, that the Mayor is hereby authorized to execute a Purchase & Sales Agreement, in a form acceptable to the Corporation Counsel, for the sale of the Bank Street Armory, 72 Bank Street, Fall River, MA, shown as Fall River Assessors' Parcel # N10-0048, to Main Street Property, LLC for the sum of Two Hundred and 00/100 (\$200,000.00) Dollars, and further, upon satisfaction of any contingencies set forth in said Purchase & Sales Agreement, that the Mayor is hereby authorized to execute a Quitclaim Deed of said parcel to Main Street Property, LLC, and all closing documentation necessary to effectuate said conveyance.





RECENED CITY OF FALL RIVER

MB MOV 14 P 3: 18

Traffic & Parking Division

MASSACHUSETTS

CITY CLERK FALL RIVER, MA

> LAURA FERREIRA Manager of Traffic

Paul E. Coogan Mayor

November 8, 2023

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

Honorable Council Members:

At a meeting of the Traffic Board Commission held on Wednesday, October 18, 2023 the following request met all the guidelines, requirements and was approved by the Traffic Commission Board.

That Chapter 70 of Revised Ordinances be amended in the following Section:

Article:

70

Section:

241

Stop Sign

By inserting in proper alphabetical order the following.

Name of Street

Direction of Travel

At Intersection of

West Street

South Bound

West Street at Probber Lane

Laura Ferreira

cry trally yours,

Manager of Traffic



RECEIVED

City of Fall River Notice of Claim

2023 NOV 17 A II: 57

	Notice of Clariff
1.	Claimant's name: Debra Oliveira CITY CLERK 23-76
2.	Claimant's complete address: 5 Atte boro Ave, Ports mouth KI
. 3,	Telephone number: Home: Cell 401-595-470) Work: 0287
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): Sewer Cap-Tiew off and clamaged 19m + tire
5.	Date and time of accident: 11/07/23 Amount of damages claimed: \$ 364-28 (\$200.75)
6.	Exact location of the incident: (include as much detail as possible): Bay Street - Detween Pann St & Charles Street The)
7.	Circumstances of the incident: (attach additional pages if necessary):
	I was traveling on Bry Stot the sower cap flow off thit my rim/tire,
	When I traveled over the sever cap. Two workers from Gold Medal Fakery south
	+ Said I was the 2rd car that day. They called DPW twice tolet then know that
	they had to keep putting the cover backon. When I got tomy matter's -
8.	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and
	address of insurance company:
	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).
	Date: 11/17/23 Claimant's signature: Wa William
	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, 2 nd 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:
	For official use only: Copies forwarded to: City Clerk 17 Law 17 City Council Description of the Descr



City of Fall River Massachusetts Office of the Mayor

RESEVED.

2023 KOY 27 P 2: 44

CITY CLERK________FALL RIVER, MÅ

November 27, 2023

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

Dear Councilor President and Members of the Honorable Council:

Attached please find an amended order loan order for the Robert L. Medeiros Resiliency Preparatory Academy Renovation Project.

The original loan order was adopted by the City Council on September 26, 2023. However, the original loan order inadvertently was missing language which would allow the City to seek MFOB approval to borrow using the State's enhanced credit rating. This approval would save the City money on interest expenses moving forward.

Thank you for your consideration and please let me know if you have any questions or concerns.

Sincerely,

Paul E. Coogan

Mayor

City of Fall River, In City Council

Loan Order Robert L. Medeiros Resiliency Preparatory Academy Renovation Project

ORDERED, that the City appropriates eight million one hundred one thousand six hundred thirty-six dollars (\$8,101,636) to pay costs of a door and window replacement project at Robert L. Medeiros Resiliency Preparatory Academy, 290 Rock Street, Fall River. The project consists of the replacement of exterior doors and windows and the addition of an accessible bathroom, 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 City may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of School Department. To meet this appropriation the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under G.L. Chapter 44, or pursuant to any other enabling authority. The City acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the City incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City; provided further that any grant that the City may receive from the MSBA for the project shall not exceed the lesser of (1) eighty percent (80%) of eligible, approved project costs, as determined by the MSBA, and (2) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City and the MSBA.

FUTHER 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 and 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.