

Town of Lexington
Motion
2020 Annual Town Meeting

ARTICLE 16

APPROPRIATE FOR PUBLIC FACILITIES CAPITAL PROJECTS

MOTION:

That the following amounts be appropriated for the following capital improvements to public facilities and that each amount be raised as indicated:

- a) Police Outdoor/Indoor Firing Range - \$125,000 for schematic design for a firing range at Hartwell Ave, and that to meet this appropriation \$125,000 be appropriated from the General Fund unreserved balance; provided that any appropriation hereunder shall be subject to and contingent upon receipt of the Criminal Justice Training Council grant or other grant and the development of a business plan accepted by the Select Board;
- b) Center Recreation Complex Bathrooms & Maintenance Building Renovation - \$100,000 for design and engineering costs to renovate the Center Recreation Complex bathrooms and maintenance building, and all incidental costs related thereto, and that to meet this appropriation \$100,000 be appropriated from the General Fund unreserved balance;
- c) Public Facilities Master Plan - \$100,000 to create a Public Facilities Master Plan, and that to meet this appropriation \$100,000 be appropriated from the General Fund unreserved balance;
- d) LHS Science Classroom Renovation - \$150,000 to provide design and construction dollars to modify existing interior classroom spaces at Lexington High School and all incidental costs related thereto, and that to meet this appropriation \$150,000 be appropriated from the General Fund unreserved balance;
- e) Townwide Roofing Program - \$2,010,152 for replacing the roof at the Bridge Elementary School, located at 55 Middleby Road, Lexington, Massachusetts, 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"), \$2,010,152 amount to be expended under the direction of School Committee. To meet this appropriation the Treasurer, with the approval of the Select Board, 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 by the Town upon the sale of any bonds or notes approved by this vote, 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 vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount;

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- f) School Building Envelope and Systems Program - \$239,285 for extraordinary repairs and modifications to school buildings and systems, and that to meet this appropriation \$239,285 be appropriated from the General Fund unreserved fund balance;
- g) Municipal Building Envelopes and Systems - \$208,962 for extraordinary repairs and modifications to municipal buildings and systems, and that to meet this appropriation \$208,962 be raised in the tax levy;
- h) Facility and Site Improvements - \$250,000 for building flooring programs, school paving and sidewalk program, and school traffic safety improvements, and that to meet this appropriation \$250,000 be appropriated from the General Fund unreserved fund balance;
- i) Public Facilities Bid Documents - \$100,000 for professional services to produce design development, construction documents, and bid administration services for capital projects, and that to meet this appropriation \$100,000 be appropriated from the General Fund unreserved fund balance;
- j) Public Facilities Mechanical Electrical System Replacements - \$672,000 for replacement of HVAC and electrical systems that have exceeded their useful life, and that to meet this appropriation \$672,000 be appropriated from the General Fund unreserved fund balance;
- k) Westview Cemetery Facility Construction - \$3,290,000 be appropriated for the construction of a new administration and maintenance building located at the Westview Cemetery, including the costs of demolition, architectural and engineering services, original equipment, furnishings, landscaping, paving, and other site improvements incidental or related to such construction, and that to meet this appropriation the Treasurer, with the approval of the Select Board, is authorized to borrow \$3,290,000 under M.G.L. Chapter 44, Section 7, or any other enabling authority. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, 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 vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

(Revised 06/01/2020)