

**BUREAU OF PUBLIC WORKS
REGULAR MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, February 12, 2014**

Present: Commissioners Andrew Adil, Allen Hoffman, Joseph Klett, Joseph Kronen, Alphonse Marotta, J. Lawrence Price, Hector M. Rivera, Raymond Sweezy, Alvin E. Taylor and Richard W. Vicino (10)

Absent: Commissioners Luis Caban Donald Currey, Janice Flemming, William Horan, Maureen Magnan, Thea Montanez, Albert F. Reichin and District Chairman William A. DiBella (8)

**Also
Present:**

R. Bartley Halloran, District Counsel
Scott Jellison, Deputy Chief Executive Officer, Engineering & Operations
John Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Stan Pokora, Manager of Treasury
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
Jessica Coelho, Project Engineer
Joe Laliberty, CDM Smith

CALL TO ORDER

Chairman Vicino called the meeting to order at 5:50 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of December 9, 2013 were approved.

LOWER MOUNTAIN FARMS ROAD AREA, WEST HARTFORD – FINAL ASSESSMENT

To: Bureau of Public Works for consideration on February 12, 2014

Construction of sanitary sewers and appurtenances in all or portions of FLAGG ROAD, MOUNTAIN FARMS ROAD, MOUNTAIN ROAD, OLD OAK ROAD EAST, OLD OAK ROAD and PRIVATE LANDS, West Hartford, have been completed and house connections authorized. In accordance with Bureau of Public Works policy, the assessments will be billed on March 15, 2014.

It is therefore RECOMMENDED that it be

Voted: That the assessments for the construction of sanitary sewers and appurtenances in all or portions of FLAGG ROAD, MOUNTAIN FARMS ROAD, MOUNTAIN ROAD, OLD OAK ROAD EAST, OLD OAK ROAD and PRIVATE LANDS West Hartford, are declared due and payable to the Assessable Sewer Fund; to direct the District Clerk to publish same on a date to be fixed in a conference with the Treasurer; and to Direct the District Clerk to file liens to secure any and all assessments or parts thereof which remain unpaid within the time limit set by law.

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer

On motion made by Commissioner Adil and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

EXECUTIVE SESSION

At 6:01 P.M., Chairman Vicino requested an executive session to discuss a pending legal claim and collective bargaining strategies.

On motion made by Commissioner Sweezy and duly seconded, the Bureau of Public Works entered into executive session to discuss the purchase of real estate.

Those in attendance during the executive session:

Commissioners Andrew Adil, Allen Hoffman, Joseph Klett, Joseph Kronen, Alphonse Marotta, J. Lawrence Price, Hector M. Rivera, Raymond Sweezy, Alvin E. Taylor and Richard W. Vicino; Attorneys R. Bartley Halloran and Christopher R. Stone; and Charles Sheehan and Scott Jellison.

RECONVENE

At 6:25 P.M., Chairman Vicino requested to come out of executive session and on motion made by Commissioner Price and duly seconded, the Committee came out of executive session and reconvened. No formal action was taken.

Purchase of Real Property in Furtherance of the Clean Water Project

To: Bureau of Public Works for consideration on February 12, 2014

Be It Resolved that the Bureau of Public Works ("Bureau") of the Metropolitan District hereby recommends to the Board of Commissioners ("Board") the purchase of the real property and improvements thereon located at 492-494 Franklin Avenue and 74-76 South Street, Hartford, Connecticut ("Parcels") pursuant to a certain purchase and sale Agreement ("Agreement") dated January 29, 2014 by and between The Metropolitan District as Buyer and CT Tax Liens 3, LLC as Seller for the total purchase price of \$315,000.00 and subject to the terms and conditions set forth in said Agreement.

Be It Further Resolved that the Bureau recommends to the Board that the purchase price, together with all costs to complete the due diligence conditions within the Agreement and customary costs of closing, shall be paid from the expenditure authorizations approved by referenda of November, 2006 and November, 2012 for the acquisition of those properties necessary in connection with the Clean Water Project; and

Be It Further Resolved that the Bureau recommends to the Board that the Chief Executive Officer, or his designee, be authorized to execute any and all documents reasonably and customarily necessary to effect the purchase of the Parcels by the MDC.

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer

On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution recommended to District Board by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 7:14 P.M.

ATTEST:

John S. Mirtle
District Clerk

Date of Approval