

**BUREAU OF PUBLIC WORKS
SPECIAL MEETING
The Metropolitan District
231 Brainard Road, Hartford
Monday, June 1, 2015**

Present: Commissioners Andrew Adil, Luis Caban, Donald Currey, Allen Hoffman, Joseph Klett, Joseph Kronen, Alphonse Marotta, J. Lawrence Price, Albert F. Reichin, Hector M. Rivera, Raymond Sweezy, Alvin E. Taylor and Richard W. Vicino (13)

Absent: Commissioners Janice Flemming, William Horan, Maureen Magnan, Thea Montanez and District Chairman William A. DiBella (5)

Also

Present: Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Susan Negrelli, Director of Engineering
Gerald J. Lukowski, Director of Operations
Erin Ryan, Director of Human Resources
Kelly Shane, Director of Procurement
Stanley Pokora, Manager of Treasury
Rob Constable, Director of Finance
Frank Dellaripa, Manager of Construction
Michael Curley, Manager of Technical Services
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
Brian McCarthy, CDM Smith

CALL TO ORDER

Chairman Vicino called the meeting to order at 4:41 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

***On motion made by Commissioner Caban and duly seconded,
the meeting minutes of April 13, 2015 were approved.***

Commissioner Reichin abstained.

ACCEPTANCE OF SEWERS BUILT BY DEVELOPER'S PERMIT-AGREEMENT – Report 4.

To: Bureau of Public Works for consideration on June 1, 2015

The sewers outlined in the following resolution have been constructed under Developer's Permit-Agreement in accordance with the plans, specifications and standards of the District, and the Director of Engineering has certified to all of the foregoing.

It is therefore **RECOMMENDED** that, pursuant to Section S8g of the Sewer Ordinances re: "Acceptance of Developer's Sewers," it be

Voted: That the Bureau of Public Works recommends to the District Board passage of the following resolution:

Resolved: That, in accordance with Section S8g of the District Ordinances, the following is incorporated into the sewer system of The Metropolitan District as of the date of passage of this resolution:

<u>Sewers In</u>	<u>Built By</u>	<u>Completion Date</u>
Newington Avenue Reconstruction (New Britain Avenue and Newington Avenue) DVS 0000916	Developer: City of Hartford Contractor: Empire Paving	September 1, 2008
Weston Street/West Service Road (From Weston Street East to Service Road [West Branch])	Developer: City of Hartford DPW Contractor: Dufford Construction	June 11, 2003
Walden Woods (Last Leaf Circle, Rhodora Terrace and Scarlet Lane E/O Walden) DVS 0000885	Developer: CT Windsor Developers LLC Contractor: Herb Holden Trucking Inc	July 29, 2005
Walden Woods North (Marple Faun Lane, Dunbar Drive & Haskins Road South of Walden Meadow Lane) DVS 0000890	Developer: CT Windsor Developers LLC Contractor: Herb Holden Trucking Inc	October 20, 2005
Morningside Harvest Village (Harvest Court off of Deming Street)	Developer: JFC Endeavors	November 9, 2013

DVS NWT 06	Contractor: Carrier Home Builders	
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Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

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

ENCROACHMENT AGREEMENT HARTFORD HOSPITAL CENTER FOR EDUCATION, SIMULATION AND INNOVATION (CESI), HARTFORD – Report 5.

To: Bureau of Public Works for consideration on June 1, 2015

Hartford Hospital (“Owner”), in a letter dated February 16, 2015, from Kevin Markowski, has requested permission from The Metropolitan District (“MDC” or “District”) to permanently encroach upon an existing 20-foot combined sewer easement located across private lands between Jefferson Street and Park Street in Hartford to construct, maintain and repair an overhead building in conjunction with the proposed Hartford Hospital Center for Education, Simulation and Innovation (CESI) Expansion construction project.

The proposed work entails construction of a new building with an overhead component (New Encroachment). The permanent encroachment is part of the building expansion over the existing easement between 22 Jefferson Street and 560 Hudson Street in Hartford. The new building expansion will traverse the easement maintaining a 20’ minimum vertical ground to building clearance, as shown on the accompanying map (the “Overhead Building”).

MDC staff has concluded that the encroachment is minimal and that there will be no detriment to the combined sewer infrastructure as a result.

Owner has agreed to the following conditions in order to satisfy the District’s concerns for protection of the existing 18-inch C905 PVC combined sewer located within the subject parcel and to maintain MDC’s accessibility along the length of MDC’s combined sewer easement:

1. Care must be taken during any construction, maintenance or repair of the Overhead Building not to disturb the existing combined sewer main. All heavy construction equipment must be located outside of the limits of the combined sewer easement. Any earth moving equipment that will be utilized on the site over and adjacent to the combined sewer main shall be reviewed and approved by District staff prior to mobilization to the site. Any damage to the existing combined sewer caused by any construction, maintenance or repair of the building expansion over the existing easement shall be the responsibility of Owner.

2. A minimum 20' unobstructed vertical clearance shall be maintained between the ground surface and the underside of the Overhead Building and no permanent structures will be allowed underground within the District's combined sewer easement.
3. The District shall not be held liable for any damage caused to any utility located within or adjacent to the combined sewer easement or other permanent structures immediately overhead or adjacent to the District's combined sewer easement in the event of an emergency sewer repair. The District will make every effort feasible to minimize damage to these utilities and overhead and adjacent permanent structures; however the cost for repairs to such utilities and permanent structures shall be the responsibility of the Owner.
4. The District reserves the right to remove structures found underground or in the minimum 20' unobstructed vertical clearance within the combined sewer easement at any time if so required for maintenance or repair of the combined sewer main. Owner shall bear any maintenance, repair or removal costs necessitated by the presence of such structures.
5. An MDC inspector must be on the job site whenever work is being performed by or on behalf of Owner within the combined sewer easement, at the expense of Owner. Such work shall conform to District standards and 48-hours advance notice must be given to the District prior to commencing any work within the combined sewer easement.

Staff has reviewed this request and considers it feasible.

A formal encroachment agreement shall be executed between Owner and the District, consistent with current practice involving similar requests.

It is RECOMMENDED that it be

VOTED: That the Bureau of Public Works recommends to the District Board passage of the following resolution:

RESOLVED: That the Chairman or Vice Chairman of the District Board be authorized to execute an agreement, subject to approval of form and content by District Counsel, granting permission to Hartford Hospital to encroach upon an existing 20-foot combined sewer easement between Jefferson Street and Park Street in private lands, Hartford, in support of the planned construction of the Hartford Hospital Center for Education, Simulation and Innovation (CESI) Expansion as shown on plans submitted by Close, Jensen & Miller, P. C., dated April 2, 2015 revised to April 24, 2015, provided that the District shall not be held liable for any costs or damages of any kind which may result during the initial construction of the overhead building or in the following years with respect to any subsequent construction, maintenance or repair of such building as a result of such encroachment.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Chairman DiBella and duly seconded, the resolution was amended by unanimous vote of those present.

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

PURCHASE OF REAL PROPERTY AND IMPROVEMENTS AT 800 MAPLE AVENUE IN HARTFORD – Report 6.

EXECUTIVE SESSION

At 4:52 P.M., Chairman Vicino requested an executive session.

On motion made by Commissioner Reichin and duly seconded, the Bureau of Public Works entered into executive session in order to discuss purchase of real property and improvements at 800 Maple Avenue in Hartford.

Those in attendance during the executive session:

Commissioners Andrew Adil, Luis Caban, Donald Currey, Allen Hoffman, Joseph Klett, Joseph Kronen, Alphonse Marotta, J. Lawrence Price, Albert F. Reichin, Hector M. Rivera, Raymond Sweezy, Alvin E. Taylor and Richard W. Vicino; Attorneys R. Bartley Halloran and Christopher R. Stone; Scott W. Jellison, John M. Zinzarella and Susan Negrelli

RECONVENE

At 5:18 P.M., Chairman Vicino requested to come out of executive session and on motion made by Commissioner Reichin and duly seconded, the Bureau of Public Works came out of executive session and reconvened. No formal action was taken.

To: Bureau of Public Works for consideration on June 1, 2015

Be It Resolved that the Bureau of Public Works of The Metropolitan District hereby recommends to the Board of Commissioners of The Metropolitan District, through its Chief Executive Officer, or his designee, enter into and complete the purchase and sale agreement with Paul N. Phenix, Jr. for the purchase of property located at 800 Maple Avenue, Hartford, Connecticut (“Property”), in furtherance of the Clean Water Project (“CWP”); and

Be It Further Resolved that the purchase price shall be \$275,000, exclusive of costs for surveys, title insurance, and other customary costs of closing, said funds being part of the

authorized expenditure for the acquisition of those properties necessary in connection with the CWP.

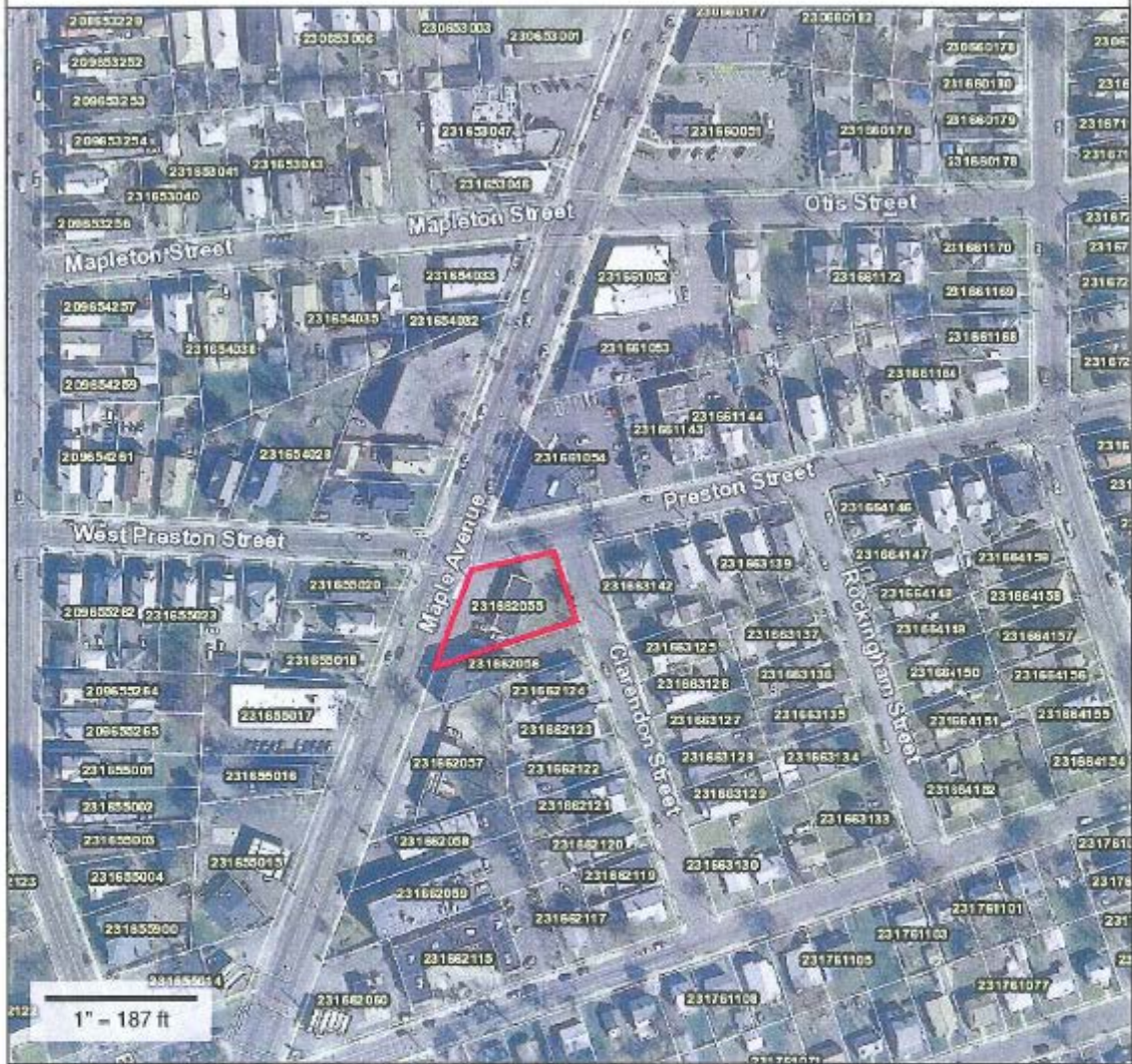
Respectfully submitted,

Scott Jellison
Chief Executive Officer

CRCOG

May 29, 2015

800 Maple Avenue



Property Information	
Property ID	09003064-231662055
Location	800 MAPLE AV
Owner	Current Owner

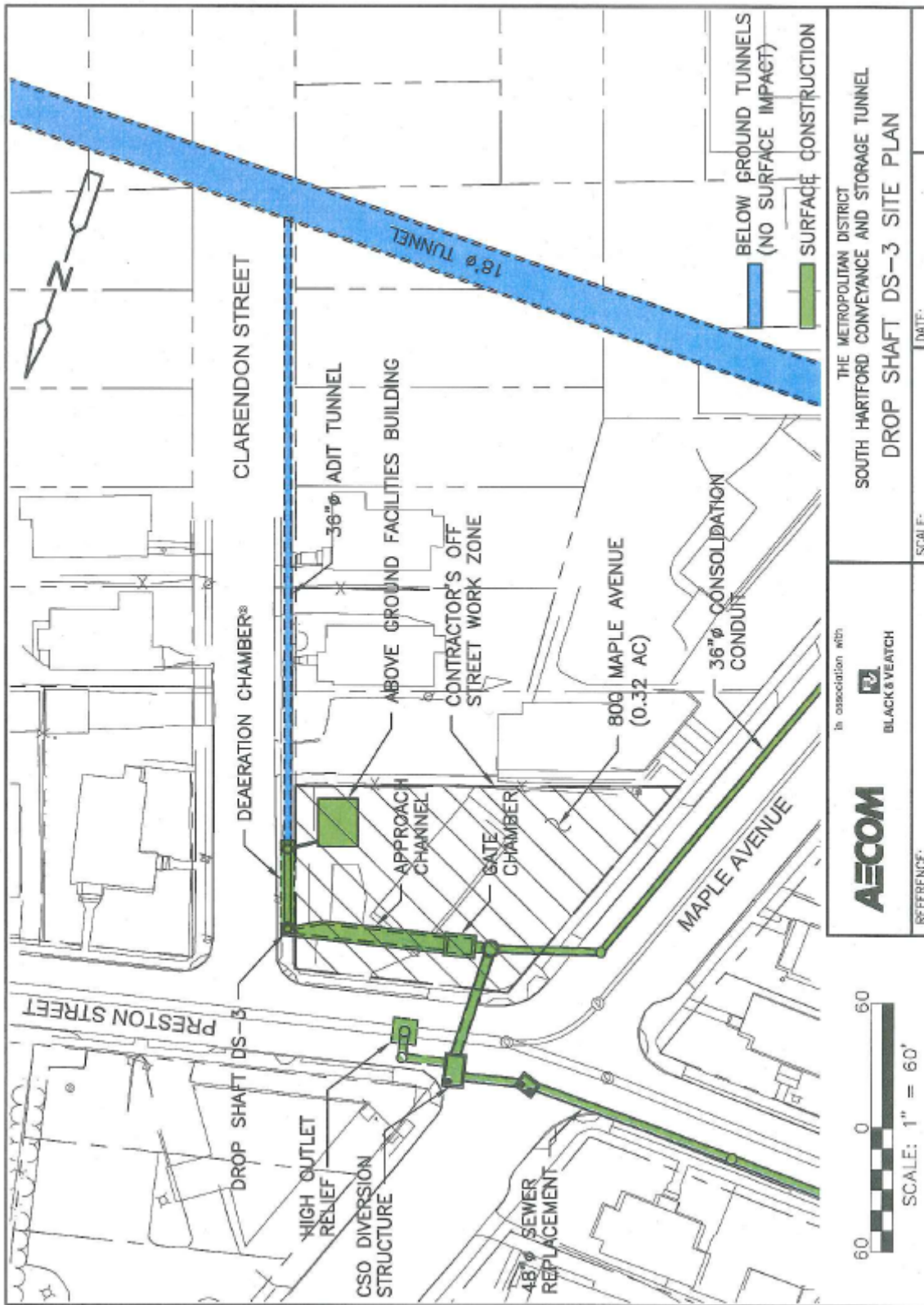
CRCOG CAPITAL REGION COUNCIL OF GOVERNMENTS
www.crcog.org

**MAP FOR REFERENCE ONLY
 NOT A LEGAL DOCUMENT**

CRCOG and AppGeo make no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Parcels updated October 1, 2013





DATE: Tuesday, May 06, 2014, 10:21:30 AM

SCALE:

REFERENCE:

PATH/FILENAME: C:\USERS\BANKOWICZ\60287608-SHCST\CONTRACT 4\SHEETS\C\451 C-101 EXHIBIT.DWG

THE METROPOLITAN DISTRICT
SOUTH HARTFORD CONVEYANCE AND STORAGE TUNNEL
DROP SHAFT DS-3 SITE PLAN

In association with
BLACK & VEATCH

AECOM





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

ADJOURNMENT

The meeting was adjourned at 5:22 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval