

PUBLIC HEARING
COMMITTEE ON MDC GOVERNMENT
The Metropolitan District
555 Main Street, Hartford CT
Thursday, July 23, 2015

Present: Commissioner J. Lawrence Price, Deputy Chief Executive Officer of Business Services John M. Zinzarella, Director of Procurement Kelly Shane, Assistant to the Chief Executive Officer Kerry Martin, Executive Assistant Cindy Nadolny and District Clerk John Mirtle

PUBLIC HEARING ON PROPOSED REVISIONS TO
THE METROPOLITAN DISTRICT GENERAL ORDINANCES

Chairman J. Lawrence Price, acting as chairman, called the public hearing to order at 3:05 P.M.

Commissioner Price read the hearing procedures and guidelines:

“This is a public hearing to consider the proposed revisions of Section G6e “REVIEW OR PROPOSALS”, Section G6f “FINAL SELECTION”, Section G6h “INDEFINITE-DELIVERY / INDEFINITE-QUANTITY SELECTION”, Section G8a “SUPPLIES AND SERVICES”, and Section G8f “STREAMLINED SOLICITATION FOR COMMERCIAL ITEMS” to The Metropolitan District’s General Ordinances. This Public Hearing is part of the legal procedure that The Metropolitan District is required to follow regarding the revision of any of its ordinances, as mandated by Special Act 01-3 of the Connecticut General Assembly of 2001.”

“A final decision on this proposed ordinance revision has yet to be made. That decision will ultimately be made by the District Board of The Metropolitan District, and will take into account what is said at this hearing.

“The District Clerk will now read, for the record, the notice of this public hearing and the statement of purpose explaining why these revisions have been proposed.

John Mirtle, District Clerk, entered the following into the record:

The following hearing notice was published in the Hartford Courant on July 10, 2015 and again on July 20, 2015; and the notice and the complete text of the proposed ordinance revision was filed, for public inspection, in the office of the town clerk in each municipality that is a member town of The Metropolitan District.

Pursuant to Special Act 01-3, as adopted by the General Assembly of the State of Connecticut, the Metropolitan District will hold a public hearing on the proposed revision

of Section G6e "REVIEW OF PROPOSALS", Section G6f "FINAL SELECTION", Section G6h "INDEFINITE-DELIVERY/INDEFINITE-QUANTITY SELECTION", Section G8a "SUPPLIES AND SERVICES", and Section G8f "STREAMLINED SOLICITATION FOR COMMERCIAL ITEMS" to The Metropolitan District's General Ordinances. The hearing will be held in the Board Room at District Headquarters, 555 Main Street, Hartford on Thursday, July 23, 2015 at 3:00 P.M.

STATEMENT OF PURPOSE: By means of adoption of the proposed amendments to the designated ordinances, the MDC is seeking to alter its internal management process for review of responses to Requests for Proposals for certain professional services. In addition, the MDC seeks to clarify its authority to utilize contracts that may be the products of processes that other public organizations have engaged in.

PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 3:08 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval