

**BUREAU OF PUBLIC WORKS
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, March 12, 2018**

Present: Commissioners Andrew Adil, John Avedisian, Luis Caban, James Healy, Allen Hoffman, Alphonse Marotta, Domenic Pane, Bhupen Patel, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and District Chairman William A. DiBella (12)

Absent: Commissioners Donald Currey, Byron Lester and Maureen Magnan (3)

Also

Present: Commissioner David Ionno
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Robert Constable, Director of Finance
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate
Attorney Tony Jorgensen, Outside Counsel

CALL TO ORDER

Chairman Vicino called the meeting to order at 4:03 PM

ELECTION OF CHAIRMAN

Assistant District Counsel Christopher R. Stone called for the election of the Chairman. Commissioner Taylor placed Commissioner Richard W. Vicino's name in nomination. The nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Richard W. Vicino was elected Chairman of the Bureau of Public Works for 2018 and 2019. Chairman Vicino assumed the Chair and thanked the Bureau of Public Works.

ELECTION OF VICE CHAIRMAN

Chairman Vicino called for the election of the Vice Chairman. Commissioner Sweezy placed Commissioner Allen Hoffman's name in nomination, and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Allen Hoffman was elected Vice Chairman of the Bureau of Public Works for 2018 and 2019.

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 November 1, 2017 were approved. Commissioners Healy and Taylor abstained.

SETTLEMENT OF HANMER STREET CONDEMNATION

To: Bureau of Public Works for consideration on March 12, 2018

It is therefore RECOMMENDED that it be

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

Be it resolved, that the Board of Commissioners of the Metropolitan District ("Board") hereby authorizes District Counsel, or his designee, to enter into a settlement agreement and general release with KWK Hanmer, LLC ("KWK") whereby the MDC agrees to pay and KWK agrees to accept the sum of \$115,000.00 as full and final settlement of the condemnation action initiated by the MDC, and appealed by KWK, to secure rights to a portion of the parcel of land known as 99 Hamner Street, Hartford, CT, said action more specifically set forth in the litigation pending in the Judicial District of Hartford Superior Court captioned **The Metropolitan District v. KWK Hanmer, LLC, et al**, Docket No. CV-16-5042183-S. Upon receipt of these funds, KWK shall immediately withdraw its appeal; and

Be it further resolved, that the Board authorizes District Counsel, or his designee, to approve any and all documents reasonably necessary to effect the terms of the settlement described above.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:47 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval