

MINUTES OF A SPECIAL MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY

HELD ON AUG. 24, 1961

The Members of the Boston Redevelopment Authority met in special session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 11:30 a.m. on August 24, 1961. The meeting was called to order by the Treasurer, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
James G. Colbert	Msgr, Francis J. Lally
Melvin J. Massucco	Stephen E. McCloskey (came in later)
John Ryan	

A copy of the NOTICE OF SPECIAL MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a special meeting of the Boston Redevelopment Authority will be held at eleven o'clock a.m. on August 24, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title _____ Secretary _____

August 22, 1961

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING
(Sec. 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on August 22, 1961, I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF SPECIAL MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 24th day of August, 1961.

Kane Simonian
Secretary

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The Notice of Special Meeting, with the Certificate as to Service of Notice of Special Meeting attached thereto, and the Waiver of Notice of and Consent to Special meeting, as signed by the Members of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record. (The Notice of Special Meeting, with the Certificate of Waiver of Notice, is filed as Document No. 154 in the Document Book of the Authority.)

NOTICE OF SPECIAL MEETING

TO: Msgr. Francis J. Lally
Stephen E. McCloskey
James G. Colbert
Melvin J. Massucco
John Ryan

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 11:00 a.m. on August 24, 1961 at 73 Tremont Street, Room 350, in the City of Boston, Massachusetts, for the following purposes:

1. Award of Site Preparation Contract No. 2 to the low bidder, Salah & Pecci Construction Company, Inc., West End Project;
2. Transfer of Massachusetts General Hospital license for temporary parking from present location in the West End to adjacent area at approximately the same amount of land now under license.
3. Approval of Authority to issue Completion and Satisfaction Certificate to Cerel Druker Redevelopment Corporation n/k/a City Redevelopment Corporation for the completion of the First National Bank Building, New York Streets Project;
4. Approval of Surrender of Lease of Parcel IB, West Endj Charles River Park, Inc.; and Approval of Lease of Parcel IB to Charles River Park, Inc.

August 22, 1961 _____ s/ Francis J. Lally _____
O'Leary

BOSTON REDEVELOPMENT AUTHORITY

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

s/ Stephen E. McCloskey _____

s/ John Ryan _____ ^^^ ^^

s/ Melvin J. Massucco _____

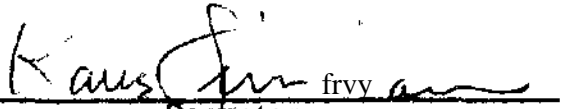
s/ Francis J. Lally _____

s/ James G. Colbert _____

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on August 22, 1961, I served, in the manner provided in the By Laws of the said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF I have hereunto set my hand this 24th day of August, 1961.


Secretary

Mr. John C. Conley attended the meeting.

The Executive Director distributed a tabulation of the bids which were opened on August 16th for Site Improvement Contract No. 2 on the West End Project, showing that Salah & Pecci Construction Company, Inc. was the low bidder in the amount of \$169,480. Copies of a memo from Wallace Orpin, Chief Engineer, were distributed certifying that all of the references with respect to previous jobs had been checked, together with the bank references. Mr. Orpin recommended the award of the contract, and Mr. John C. Conley, General Counsel, assured the Authority that all the bid documents were in order.

On motion by Mr. Massucco, seconded by Mr. Ryan, it was unanimously

VOTED: to award Site Preparation Contract No. 2, West End Project, to Salah & Pecci Construction Company, Inc. as the lowest responsible bidder in the amount of \$169,480.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to execute the above contract with Salah & Pecci Construction Company, Inc.

The Vice Chairman, Mr. McCloskey, entered the meeting at this point and took over the chair.

The Executive Director distributed copies of a letter from Mr. Oliver Waite, attorney for the Massachusetts General Hospital, requesting that the Authority transfer the present license to the MGH for parking to land adjacent to their present location, because of the fact that the present location would interfere with the site preparation contract which has been awarded.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: to amend the present license to the Massachusetts General Hospital for temporary parking by substituting adjacent land in the amount of 101, 789 square feet for the project land now under license, under the condition that the 101, 789 square feet be restricted to parking by Hospital employees only, and further, that the Executive Director be authorized to execute the amendment to the present Massachusetts General Hospital license.

The Executive Director distributed copies of a memo from the Chief Engineer, Wallace Orpin, recommending that the off-street loading requirement in the New York Streets Land Assembly and Redevelopment Plan be waived in connection with the First National Bank branch office on the corner of Harrison Avenue and Dover Street.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: that the Authority hereby waives the requirements of Section D. 2 f. (off-street loading requirements) of the Land Assembly and Redevelopment Plan, New York Streets Project, dated September 1, 1954, in connection with the First National Bank branch office.

The Chief Engineer, Mr. Orpin, informed the Authority that all of the controls required by the New York Streets Redevelopment Plan had been complied with in the construction of the First National Bank branch office with the exception of the landscaping requirements, and recommended the issuance of a Certificate of Completion. A form of a Completion and Satisfaction Certificate approved by the General Counsel was presented to the meeting.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: that Kane Simonian, the Executive Director of the Boston Redevelopment Authority, be and he hereby is, authorized in its name and behalf to execute and deliver a Completion and Satisfaction Certificate presented to this meeting, stating that City Redevelopment Corporation, formerly known as Cerel-Druker Redevelopment Corporation, has satisfactorily completed all undertakings with respect to development of a portion of Parcel No. 1 as shown on a Plan entitled "Urban Renewal Division, Boston Housing Authority, New York Streets Project, UR Mass. 2-1, Land Disposition Plan" by Hayden, Harding and Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1957, Revisions June 26, 1957, recorded in Suffolk Registry of Deeds, Book 7263, Page 345, with the exception of the landscaping requirement stipulated in Section D 2 e (3) in the Land Assembly and Redevelopment Plan, New York Streets Project, dated September 1, 1954 and that the Certificate be granted on the condition that the landscaping requirement be completed not later than September 1, 1962 unless the Redevelopment Authority grants a written extension beyond that date; and further, that said Certificate state that City Redevelopment Corporation is authorized to convey said land to the First National Bank of Boston.

(Copy of the foregoing Completion and Satisfaction Certificate is filed in the Document Book of the Authority as Document No. 155. }

The Executive Director notified the Authority that the attorneys were preparing the lease documents for the conveyance of Parcel 1 B in the West End Project on September 8, 1961.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: to approve the Surrender of Lease of Parcel 1 B from Charles River Park, Inc. in the form presented to the meeting and further that the Chairman be authorized to execute the same.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: to approve the Lease of Parcel 1 B to Charles River Park Complex B Trust in the form presented to the meeting and further that the Chairman be authorized to execute the same.

The Acting Chairman distributed copies of a letter from the President and Business Agent of Local Union No. 82, Furniture and Piano Movers, complaining that non-union movers had been employed by the Authority recently and further stating that this was in violation of the Davis Bacon Act. The Acting Chairman requested that this matter be put on the agenda at the next regular meeting for action.

Mr. Colbert stated that the Authority had not authorized any moving and that any authorization for the moving of furniture or expenditure of funds without Authority approval was improper.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:15 p.m.

Kane Simon to/>>-