

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON SEPTEMBER 9, 1971

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on September 9, 1971. The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Patrick Bocanfuso	None
Robert L. Farrell	
James G. Colbert	
Paul J. Burns	
Joseph J. Walsh	

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

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a regular meeting of the Boston Redevelopment Authority be held at two-thirty in the afternoon on September 9, 1971, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By *Kane Simonian*

Title \_\_\_\_\_ Secretary \_\_\_\_\_

September 3, 1971

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on September 3, 1971, 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 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 9th day of September, 1971.

*Kane Simonian*  
Secretary

Messrs. Kenney, Simonian and Conley attended the meeting.

On motion duly made and seconded, it was unanimously

VOTED: That the General Counsel be instructed to prepare a Report  
and Decision on the 121A Application of Rev. Gilbert S. Avery,  
III, and Others.

The minutes of the meeting of July 29, 1971 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: To approve the minutes as read.

On the presentation of certified invoices, and on a motion duly made and  
seconded, it was

VOTED: To approve the payment of the following bills:

Bernard R. Baldwin	\$ 1,542.00
Bernard R. Baldwin	3,900.00
Bayside Engineering Associates, Inc.	2,017.80
City of Boston	7,500.00
City of Boston	3,756.00
City of Boston	3,800.00
DeLeuw, Cather & Co.	7,049.25
Maarten D. Den Hartog	1,608.00
The Duane Corporation	54,150.00
John J. Duane Co., Inc.	5,510.00
John J. Duane Co., Inc.	16,624.05
Thomas K. Dyer, Inc.	140.00
Edwards & Kelcey, Inc.	34,299.31
Edwards & Kelcey, Inc.	12,413.60
D. Federico Company, Inc.	17,756.46
Gadsby & Hannah	3,420.00
William H. Goldsmith	280.00
Green Engineering Affiliates, Inc.	20,360.00
Everett H. Jenkins	270.50
Charles A. Maguire & Associates, Inc.	16,154.03
#Maher & Fall Wrecking Co., Inc.	2,425.00
*Maher & Fall Wrecking Co., Inc.	26,980.00
*Maher & Fall Wrecking Co., Inc.	57,000.00
Chas. T. Main, Inc.	16,599.02
Chas. T. Main, Inc.	6,940.68
Roxbury North Dorchester Area Planning Action Council, Inc.	3,359.94
Schoenfeld Associates, Inc.	17,842.09
South End Neighborhood Action Program, Inc.	14,050.73
South End Tenants' Council, Inc.	3,293.72
Jack Stone	32.00
Mario Susi & Sons, Inc.	21,553.74
Arthur J. Swett	555.27
Universal Engineering Corporation	5,492.38
Visiting Nurse Association of Boston, Inc.	1,147.05
G. Walter Whalen	2,500.00
Roxbury-North Dorchester Area Planning Action Council, Inc.	3,077.27

TO BE REIMBURSED BY CITY OF BOSTON

Modern Continental Construction Co.	18,307.80
Modern Continental Construction Co.	16,186.68

\* Mr. Burns voted "present".

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Adjustment of the Use and Occupancy Charge, Boston & Maine Corporation, Account No. 410, attached to which were copies of two (2) proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: That the Use and Occupancy charge for use of Parcel P-15-2 of the Charlestown Community College site, Charlestown Urban Renewal Area, by the Boston & Maine Corporation, is hereby reduced from \$1,573.86 per month to \$523.00 per year (\$43.58 per month) effective January 1, 1970, on condition that the Boston & Maine Corporation agrees to extend the original Relocation Agreement, dated July 27, 1967, until September 30, 1972, at the same contract price of \$929,000 pursuant to Paragraph 3 of said Agreement.

VOTED: That the Director be and hereby is authorized to execute an extension to the Relocation Agreement by and between the Authority and the Boston and Maine Corporation dated July 27, 1967, until September 30, 1972, at the same contract price of \$929,000 pursuant to Paragraph 3 of said Agreement.

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Request for Waiver of Use and Occupancy Charges, attached to which were copies of two (2) memoranda dated July 30, and August 16, 1971.

On motion duly made and seconded, it was unanimously

VOTED: To waive, on the basis of hardship, the Use and Occupancy charges on Account No. 506, Bernard Donahue, 6 Henley Street, Charlestown Project Mass, R-55.

Copies of a memorandum dated September 9, 1971 were distributed re South End Project Mass. R-56, Adjustment in Use and Occupancy Charges, Boston Center for the Arts, attached to which were copies of a letter dated April 23, 1971 from the Boston Center for the Arts. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the reduction in the monthly Use and Occupancy charge on Account No. 2076, Boston Center for the Arts, 537-543 Tremont Street, South End Project Mass. R-56, from \$1,000 per month to \$500 per month, effective April 1, 1971, subject to review after December 31, 1971.

Copies of a memorandum dated September 9, 1971 were distributed re South Cove Project Mass. R-92, Shawmut Parking Lot, Use and Occupancy Charge.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the adjustment in the monthly Use and Occupancy charge, Account No. 310, Shawmut Parking Lot, South Cove Project Mass. R-92, from \$700 per month to \$590 per month, effective July 15, 1971.

Copies of a memorandum dated September 9, 1971 were distributed re Fenway Project Mass. R-115, Eviction Notice, attached to which were copies of a Site Occupant Report.

On motion duly made and seconded, it was unanimously

VOTED: That George Mattox, 456 Parker Street, Fenway Project Mass. R-115, be notified that unless a substantial payment is made on the arrearage within the next thirty (30) days a warrant will be issued for his eviction.

Copies of a memorandum dated September 9, 1971 were distributed re "Washington Park Project Mass. R-24, Demolition and Site Clearance Contract No. 12, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was

VOTED: That the Executive Director is authorized, in behalf of the Authority, to execute Demolition and Site Clearance Contract No. 12 with the lowest qualified bidder, Maher & Fall Wrecking Co., Inc., in the amount of \$75,000, Washington Park Project Mass. R-24.

Mr. Burns voted "present".

Copies of a memorandum dated September 9, 1971 were distributed re Government Center Project Mass. R-35, Land Disposition, Pemberton Square, attached to which were copies of a proposed vote, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver to the City of Boston a Deed dedicating to said City Stage II of Pemberton Square in the Government Center Urban Renewal Area, said Deed is to contain such terms and conditions as the Director may deem proper and in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated September 9, 1971 were distributed re Government Center Project Mass. R-35, Congress Street and State Street Construction, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: The Boston Redevelopment Authority hereby authorizes the Director to inform the Commonwealth of Massachusetts Department of Public Works that the Boston Redevelopment Authority will reimburse the Commonwealth for the cost of placing two reinforced concrete footings in the median of Congress Street on a unit price basis as determined by the contractors item bid list.

Copies of a memorandum dated September 9, 1971 were distributed re Government Center Project Mass. R-35, City Hall Plaza, Stage I, Change Order No. 40, attached to which were copies of a map indicating the location of the area, and Change Order No. 40.

On motion duly made and seconded, it was

VOTED: That the Boston Redevelopment Authority approve Change Order No. 40 which will increase by \$6,299.15 the contract with the Perini Corporation dated June 23, 1967, for the construction of City Hall Plaza - Stage I in the Government Center - Mass. R-35.

Mr. Farrell voted "Nay".

Copies of a memorandum dated September 9, 1971 were distributed re Government Center Project Mass. R-35, Parcel 2H, Amendment to Resolution Designating Redeveloper, attached to which were copies of a vote, and a resolution.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated September 9, 1971 were distributed re Park Plaza Urban Renewal Project, attached to which were copies of a proposed Letter of Intent, and a vote.

On motion duly made and seconded, it was unanimously

VOTED: To defer the matter to the end of the agenda.

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Charlestown Parking Lot, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To rescind the award to the Shawmut Parking Co. for the operation of a public parking lot on a portion of Re-use Parcel C-1 and to return the bid deposit of \$500 to the Shawmut Parking Co. , and further, to reject the other bids received.

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Demolition and Site Clearance Contract No. 8, Change Order No. 1 - Napoli "Wrecking Co., Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Demolition and Site Clearance Contract No. 8, Charlestown Project Mass. R-55, deleting one parcel containing two buildings with a decrease in the contract amount of \$1, 100 is hereby approved.

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Developer, Parcel R-9B, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT  
RE: PROPOSED DISPOSITION OF PARCEL R-9B IN THE CHARLESTOWN URBAN  
RENEWAL AREA PROJECT NO, MASS. R-55" was introduced, read and considered.,

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority  
as Document No. 1984.

Copies of a memorandum dated September 9, 1971 were distributed re  
Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel  
R-21C(1), which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is authorized for and in  
behalf of the Boston Redevelopment Authority to execute and  
deliver a Certificate of Completion for Parcel R-21C(1) in  
the Charlestown Urban Renewal Area to Helen G. and John  
J. Dennehy.

Copies of a memorandum dated September 9, 1971 were distributed re  
Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel  
R-74, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is authorized for and in  
behalf of the Boston Redevelopment Authority to execute  
and deliver a Certificate of Completion for Parcel R-74 in  
the Charlestown Urban Renewal Area to Augustine A. and  
Lucille J. Calabrese.

Copies of a memorandum dated September 9, 1971 were distributed re  
Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel  
R-78, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized for and in  
behalf of the Boston Redevelopment Authority to execute

and deliver a Certificate of Completion for Parcel R-78 in the Charlestown Urban Renewal Area to Catherine D. Downes.

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel X-1, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Certificate of Completion for Parcel X-1 in the Charlestown Urban Renewal Area to Robert E. Gorrell.

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel X-3C, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Certificate of Completion for Parcel X-3C in the Charlestown Urban Renewal Area to Oren McCleary.

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel X-12A/X12B, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Certificate of Completion for Parcels X-12A and X-12B in the Charlestown Urban Renewal Area to Andrew Olsson, Jr.

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel X-21A, which included a proposed vote.

On motion duly made and seconded, it was unanimously



VOTED: That the Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Certificate of Completion for Parcel X-21A in the Charlestown Urban Renewal Area to Alice G. McKinnon.

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel X-12C, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Certificate of Completion for Parcel X-12C in the Charlestown Urban Renewal Area to Emmett E. and Theresa M. Whelan.

Copies of a memorandum dated September 9, 1971 were distributed re Charlestown Project Mass. R-55, Certificate of Completion, Disposition Parcel X-43B, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Certificate of Completion for Parcel X-43B in the Charlestown Urban Renewal Area to Joseph A. and Nancy C. Colman.

Copies of a memorandum dated September 9, 1971 were distributed re South End Project Mass. R-56, Acquisition for one (1) Parcel, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated September 9, 1971, relating to portions of the South End Project Urban Renewal Area, Mass. R-56, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The aforementioned ORDER OF TAKING including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1985.

Copies of a memorandum dated September 9, 1971 were distributed re South End Project Mass. R-56, Minor Modification of the Urban Renewal Plan, Disposition Parcel 31, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATION OF THE URBAN RENEWAL PLAN SOUTH END URBAN RENEWAL AREA - PROJECT MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1986.

Copies of a memorandum dated September 9, 1971 were distributed re South End Project Mass. R-56, Tentative Designation of Redeveloper, Disposition Parcel 31A, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL 31A IN THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1987.

Copies of a memorandum dated September 9, 1971 were distributed re South End Project Mass. R-56, Temporary Occupancy of a Portion of the Pennock Building by the Trust for the Boston Center for the Arts, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized to enter into an occupancy agreement with the Trustees of the Trust for the Boston Center for the Arts, for floors 1 and 2 of the premises located at 11 Clarendon Street in the South End Urban Renewal Area, Mass. R-56, said agreement to include a provision that it shall be terminable by either party upon thirty days' (30) written notice, the consideration and terms to be determined by the Real Estate Officer and approved by the Director.

Copies of a memorandum dated September 9, 1971 were distributed re South End Project Mass. R-56, Site Preparation Contract "G", which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is hereby authorized to advertise for bids on Site Preparation Contract "G" in the South End Project, Mass. R-56.

Copies of a memorandum dated September 9, 1971 were distributed re Waterfront Project Mass. R-77, Demolition and Site Clearance Contract No. 8, attached to which were copies of a list of buildings.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise Demolition and Site Clearance Contract No. 8 in the Waterfront Project Mass. R-77.

Copies of a memorandum dated September 9, 1971 were distributed re Waterfront Project Mass. R-77, Demolition and Site Clearance Contract No. 4, attached to which were copies of a letter dated June 17, 1971 from the Wrecking Corporation of America, and a Estimate of Credit for Change Order No. 2. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 2 to Demolition and Site Clearance Contract No. 4, Waterfront Project Mass. R-77, reducing the contract amount by \$2,400, for the deletion of contract

work to the office and warehouse foundation walls southerly and easterly above existing adjacent grades, is hereby approved.

Copies of a memorandum dated September 9, 1971 were distributed re Waterfront Project Mass. R-77, Site Preparation Contract N, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract N of the Waterfront Project Mass. R-77 is awarded to the lowest qualified bidder, Center Construction Corporation, in the amount of \$253,565.50; and the Executive Director is authorized to execute said contract in behalf of the Authority.

Copies of a memorandum dated September 9, 1971 were distributed re Central Business District Project Mass. R-82, Demolition and Site Clearance Contract No. 4, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Demolition Contract No. 4 in the Central Business District Project, South Station Area, Mass. R-82, is awarded to the lowest qualified bidder, Corey Steeplejacks, Inc. in the lump sum amount of \$136,480 plus an amount as required for flagging and protective services to be paid on an hourly basis, not to exceed a total of \$10,110 and that the Executive Director is hereby authorized to execute said contract for the Authority.

Copies of a memorandum dated September 9, 1971 were distributed re South Cove Project Mass. R-92, Acquisition of One (1) Parcel, attached to which were copies of a Resolution and an Order of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated September 9, 1971, relating to portions of the South Cove Urban Renewal Area, Mass. R-92, be executed and made a permanent part of the proceedings,

a copy of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The aforementioned Order of Taking including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1988.

Copies of a memorandum dated September 9, 1971 were distributed re South Cove Project Mass. R-92, Acquisition, Order of Taking for a Portion of Broadway and Spear Place, attached to which were copies of a Resolution, an Order of Taking including Annex A - Taking Area Description, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated September 9, 1971, relating to portions of the South Cove Urban Renewal Area, Mass. R-92, be executed together with one (1) Plan respectively entitled:

"Boston Redevelopment Authority South Cove Urban Renewal Area, Project No. Mass. R-92, Boston Suffolk County, Massachusetts, Taking Plan Broadway & Spear Place, Date Made, July 28, 1971", prepared by Chas. T. Main, Inc.

and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The aforementioned Order of Taking including Annex A is filed in the Document Book of the Authority as Document No. 1989-

Copies of a memorandum dated September 9, 1971 were distributed re South Cove Project Mass. R-92, Parcel P-6, Tufts-New England Medical Center, attached to which were copies of a proposed vote. A set of plans and an architect's concept of the proposed buildingwer\* displayed.

On motion duly made and seconded, it was unanimously

VOTED: That the following final working drawings and specifications for the completion of the first phase of the Dental Health Sciences building in the South Cove Urban Renewal Area, Mass. R-92, are hereby approved subject to approval of the Director of Engineering with respect to grading: Plans pre-

pared by the Architects Collaborative, Inc. , dated July 30, 1971; P2-1 through P2-19; P3-1 through P3-9; P4-1 through P4-3; P5-1; H2-1 through H2-16; H3-1 through H3-10; H4-1 through H4-2; H5-1 through H5-2; H6-1 through H6-4; H7-1 through H7-5; H8-1 through H8-3; H9-1 through H9-2; E2-1 through E2-26; SD-1 through SD-6; A1-1; A2-1 through A2-20; A3-1 through A3-4; A4-1 through A4-8; A5-1 through A5-6; A6-1 through A6-2; A7-1 through A7-14; A8-1 through A8-30; A9-1 through A9-8; A10-1 through A10-6; A12-1 through A12-3; A13-1 through A13-3; A14-1 through A14-2; A15-1 through A15-12; A16-1 through A16-3; MH-1 through MH-8 and specifications.

Copies of a memorandum dated September 9, 1971 were distributed re South Cove Project Mass. P-92, Parcels P-8, P-9, P-10, P-11, attached to which were copies of a proposed vote. An architect's concept of the building was displayed,

On motion duly made and seconded, it was unanimously

VOTED: That the following Final Working Drawings and Specifications for the Tufts New England Medical Center garage in the South Cove Urban Renewal Area, Mass. R-92 are hereby approved:

Plans prepared by The Architects Collaborative, Inc. , dated 6/15/71, numbered SD-1 through SD-2; dated 8/4/71, numbered A-1 through A-19; dated 8/1/71, numbered S-1 through S-16; dated 7/19/71, numbered SP-1; dated 7/19/71, numbered P-1 through P-7; and specifications.

Copies of a memorandum dated September 9, 1971 were distributed re South Cove Project Mass. R-92, Demolition and Site Clearance Contract No. 6, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was

VOTED: That the Executive Director is authorized, in behalf of the Authority, to execute Demolition and Site Clearance Contract No. 6 with the lowest qualified bidder, Maher & Fall "Wrecking Co. , Inc. , in the amount of \$25,000, in the South Cove Project Mass. R-92.

Mr. Burns voted "present".

Copies of a memorandum dated September 9, 1971 were distributed re South Cove Project Mass, R-92, Designation of Developer, Disposition Parcel R-7, attached to which were copies of a Resolution, and a map indicating the location of the area. An architect's concept of the proposed building was displayed.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-7 IN THE SOUTH COVE URBAN RENEWAL AREA PROJECT NUMBER R-92 FOR DEVELOPMENT PURPOSES" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1990.

Copies of a memorandum dated September 9, 1971 were distributed re Campus High School Project Mass. R-129, Request for Eviction, attached to which were copies of a Site Occupant Report.

On motion duly made and seconded, it was unanimously

VOTED: That warrants issue for eviction process of Account No. 76,

J. Madison, 70 Williams Street, Campus High School Project

Mass. R-129> and that the Executive Director be and hereby

is authorized to sign said warrant for and on behalf of the

Authority.

Copies of a memorandum dated September 9, 1971 were distributed re Campus High School Project Mass. R-129, Acquisition, Order of Taking for Three (3) Parcels, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated September 9, 1971, relating to portions of the Campus High School Urban Renewal Area, Mass. R-129, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The aforementioned ORDER OF TAKING including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1991.

Copies of a memorandum dated September 9, 1971 were distributed re Campus High School Project Mass. R-129, Parcel P3-B, Tentative Designation of Redeveloper, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF THE ROMAN CATHOLIC ARCH-BISHOP OF BOSTON, A CORPORATION SOLE, AS REDEVELOPER OR PARCEL P3-B IN THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT MASS.R-129<sup>11</sup>" was introduced, read and considered.

On motion duly made and seconded, it -was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1992.

Copies of a memorandum dated September 9, 1971 were distributed re Whitney Street Project, Back Bay Towers Associates, Overpayment of Ground Rent for the Year 1969, Refund of \$13,750.40 Plus Interest, which included a proposed vote. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: To continue the matter on the table.

Copies of a memorandum dated September 9, 1971 were distributed re West End Project UR Mass. 2-3, Minor Modification of the West End Land Assembly and Redevelopment Plan, attached to which were copies of a Resolution, and a form of Proclaimer Certificate.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATIONS OF WEST END LAND ASSEMBLY AND REDEVELOPMENT PLAN PROJECT NO. UR. MASS. 2-3" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1993.



Copies of a memorandum dated September 9, 1971 were distributed re West End Project UR Mass. 2-3, Site Preparation Contract No. 8, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract No. 8 in the West End Project UR Mass. 2-3, is awarded to the lowest qualified bidder, Mario Susi & Son, Inc. in the amount of \$8, 115 subject to H. U. D. approval of the low bidder and the Executive Director is authorized to execute said contract in behalf of the Authority upon receipt of same approval.

Copies of a memorandum dated September 9, 1971 were distributed re Model Cities Area, Permission to Execute Contract with Model Neighborhood Board, Inc. , which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to enter into a contract with Model Neighborhood Board, Inc. for community organization services for an amount not to exceed \$5, 000 for all services.

Copies of a memorandum dated September 9, 1971 were distributed re Model Cities Area, Engineering Services Contracts, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority enter into two (2) contracts with Raamot Associates, Inc. in the lump sum amount of \$10, 000; one for preparation of the Survey and Planning Engineering Report required for the Brunswick-King Urban Renewal Project (R-168), and the other for a similar contract with the same firm for the same amount for the Kittredge Square Urban Renewal Project (R-167).

Copies of a memorandum dated September 9, 1971 were distributed re South End Project Mass. R-56, Snap Family Service Clinic, Contract Extension, attached to which were copies of an Annual Report for the year ending June 30, 1971, and a proposed vote.

VOTED: That the Director is authorized to execute an amendment to the SNAP contract extending the time of performance through October 29, 1971, and increasing the contract amount by the same monthly rate, by an amount not to exceed \$12,859.

Copies of a memorandum dated September 9, 1971 were distributed re Sale of Project Notes, \$58,650,000 Fourth Series 1971, attached to which were copies of a tabulation of bids. The material was noted and placed on file.

Copies of a memorandum dated September 9, 1971 were distributed re East Boston Waterfront Park, attached to which were copies of a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Authority approve Mr. Reginald Gallagher and Mr. John S. Cullen as appraisers for the East Boston Waterfront Park parcels at the corner of Sumner and New Streets, East Boston, as shown on the attached Plan. The fee for each appraiser is not to exceed \$2,300 for appraisal services. The maximum fee for all services, including appraisal services, expert testimony and pre trial conferences, is not to exceed \$4,000 for each appraiser.

Copies of a memorandum dated September 7, 1971 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Petitions Nos. Z-2233, Z-2236, Z-2237, Z-2241 to Z-2243, and Z-2245 to Z-2253 inclusive.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1994.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive Session.

Copies of several memoranda dated September 9, 1971 were distributed re

Personnel Actions:

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Temporary Appointment - three month, basis:

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
George E. Corcoran	Senior Relocation Specialist	11-1	\$ 9,900	9-13-71

PERSONNEL MEMORANDUM #1a

Leave of Absence without Pay:

Nancy W. Truslow	Planner I	(September 10, 1971 to June 10, 1972)
Bertha R. Dreier	Architectural Draftsman III	(September 9, 1971 to March 8, 1972)
Edna J. Curry	Draftsman I	(October 15, 1971 to April 14, 1972)
Dorothy G. Hester	Administrative Clerk I	(August 21, 1971 to November 21, 1971)
Irene Tzokas	Secretary-Stenographer II	(September 24, 1971 to November 30, 1971)

Reinstatement from Leave of Absence without Pay:

William A. Marotta	Rehab. Finance Assistant I (reinstated from Military Leave)		
	<u>To:</u> Relocation Specialist I	\$ 6,284	9-27-71
Robert E. Sandy, Jr.	Assistant Legal Officer II	11,530	9-13-71

Resignations:

Rosalind Pollan	Pres. Planner	9-10-71
Kristin O'Connell	Research Analyst I	8-20-71
Margaret Cunningham	Tech. II	8-24-71
Phyllis Shore	Bookkeeper II	8-5-71
Nancy Palmer	Secretary-Stenographer II	8-19-71

Reappointments - six month basis:

Alexander Ganz	Director of Research and Community Renewal Program	22,000	9-1-71
Richard J. Lundgren	Planning Officer I	13-3 13,410	9-22-71
Laurence K. Koff	Senior Planner	12-3 12,087	9-23-71
Jon J. Gibbons	Architect II	11-5 11,948	9-16-71
Gerald E. Wilson	Assistant Legal Officer II	12-2 11,530	9-1-71
Jay L. LaCroix	Legal Officer	12-2 11,530	9-8-71
*Ronald P. Salters	Administrative Clerk I	7-4 7,461	9-15-71
Josephine P. McCall	Relocation Specialist II	8-1 7,200	9-2-71
Charlotte V. Harris	Relocation Specialist II	8-1 7,200	9-9-71
Lisa A. Gray	Relocation Specialist I	7-1 6,500	9-8-71
*Hattie M. Hunter	Secretary Stenographer II	6-3 6,464	9-2-71
Elizabeth A. Dakers	Secretary Stenographer II	6-3 6,464	9-2-71
Rosanna S. Tucker	Senior Clerk Stenographer	5-4 6,189	9-8-71
Edna J. Curry	Draftsman II	6-2 6,175	9-16-71
Pearlie M. Cox	Home Guidance Assistant II	6-2 6,175	9-15-71

\* Salary will be paid from DPW Contract Funds.

Reappointments - six month basis: (Cont'd)

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
Mary C. Magner	Secretary Stenographer I	5-3	\$ 5,913	9-25-71
Virginia C. Chiampa	Senior Clerk Stenographer	5-1	5,400	9-15-71
Kent "W. Colton	Research Analyst II		\$7.00 per hour	9-11-71
Alfred F. Penta	Maintenance Man		\$3.72 per hour	9-24-71
Beth E. Harris	Senior Clerk Typist		\$2.60 per hour	9-11-71

Reappointments - three month basis:

Edward F. Bowers	Supt. of Maintenance I	7-3	7,125	9-20-71
Susan F. Lazzara	Secretary Stenographer II	6-2	6,175	9-2-71
William J. Beades	Maintenance Man		\$3.72 per hour	

PERSONNEL MEMORANDUM #3

Volunteer - Extension of Appointment:

Thomas Drakos                      Volunteer in the Model Shop  
 September 1, 1971 to February- 1, 1972  
 (Extension of internship for 6 months, at no cost to the Authority)

PERSONNEL MEMORANDUM #4

Extension of Appointments - Summer Co-Operative Work Program:

Ralph Del Gaudio	From 9-3-71	To 9-17-71
Mary C. Langone	From 9-3-71	To 9-17-71
Sharon M. Hanley	From 9-3-71	To 9-24-71
Leo K. Downey	From 9-3-71	To 10-11-71

Mary E. Stanton                      Reclassified to Senior Clerk Typist at \$2.85 per hour  
 (Summer Co-operative work employee)  
 Reclassified and appointment extended for one month/effective 9-3-91

PERSONNEL MEMORANDUM #5

Co-Op Replacement Appointments:

			<u>Effective</u>
Jeanne P. Jenkins	Clerk Typist in	\$2.65 per hour	9-10-71 to 12-31-71
Frances E. Crayton	Clerk Typist III	\$2.65 per hour	9-20-71 to 12-31-71

(40 hours per week maximum - replacements for Northeastern Co-Ops)

PERSONNEL MEMORANDUM #6

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance @fJohn Saravelas, Technician III  
 (Rehab Design) at the Boston Architectural Center Evening  
 School for his fifth year of enrollment of job-related training,  
 and the payment of \$500 for tuition.

PERSONNEL MEMORANDUM #6a

On motion duly made and seconded, it was unanimously

VOTED: That Mr. James Drought be authorized and approved to  
 attend the NAHRO Bi-annual Convention in Kansas City,  
 Missouri, October 2-5, 1971.

On motion duly made and seconded, it was unanimously

VOTED: To approve the appointment of Elizabeth Farrell as  
Co-ordinator of Federal Applications, effective  
September 9, 1971, at a salary to be determined at  
a later date.

On motion duly made and seconded, it was unanimously

VOTED: To approve the appointment of Mr. Richard Joslin  
as Director of Urban Design at a salary of \$19,400  
per annum\* for a six month period.

On motion duly made and seconded, it was unanimously

VOTED: That in the absence of the Director, the Executive  
Director, serving in the capacity as Acting Director,  
shall be authorized to execute all documents requiring  
the signature of the Director.

Copies of a memorandum dated September 9, 1971 were distributed re  
Park Plaza Urban Renewal Project, Authorization to Execute a Letter of Intent with  
Boston Urban Associates, attached to which were copies of a proposed Letter of  
Intent, consisting of 27 pages, a "Development Schedule for the Various Stages of  
Park Plaza", consisting of two (2) pages, and a one (1) page schedule of "Boston  
Redevelopment Authority Site Obligation. "

Following a discussion and on a motion duly made and seconded, it was  
unanimously

VOTED: To amend the proposed Letter of Intent as follows:

- 1) Page 10: Insert the words "title searches and outside counsel"  
after the word "appraisers" in Paragraph b);
- 2) Page 13: Delete Paragraph d), and insert the following:  
"Prepare all necessary documents and commence  
all possession proceedings necessary to relocate  
all occupants of the Project area as soon as  
reasonably possible after land acquisition";
- 3) Page 15: Delete the word "thirty (30)" and insert "sixty (60)"  
on Line 1;
- 4) Page 19: Delete the word "reasonably" on Line 11;
- 5) Page 22: Delete the second Paragraph in Section 6. 3. ;

- 6) Pages 24  
and 25: Delete the first Paragraph of Section 6. 8. start-  
ing on Page 24 and ending on Page 25;
- ^) Page 26: Delete Paragraph b), starting on Line 13.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to execute a Letter of Intent with Boston Urban Associates, the tentatively designated Redeveloper of Parcels 1, 2, and 3 of the Park Plaza Urban Renewal Project Area, such Letter to be substantially in the form presented to and amended at this meeting.

The aforementioned memorandum and attachments as submitted to this meeting and amended are filed in the Document Book of the Authority as Document No. 1995.

On motion duly made and seconded, it was unanimously

VOTED: To resume the public meeting.


On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday, September 30, 1971, at 2:30 P. M.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 6:03 p. m.

  
Assistant Secretary