

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

OCTOBER 14, 1982

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Board Room, City Hall, One City Hall Square, Boston, Massachusetts at 2:30 p.m. on October 14, 1982. The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

Present

Robert L. Farrell
Joseph J. Walsh
James K. Flaherty
Clarence J. Jones

Absent

William A. McDermott, Jr.

A copy of the NOTICE OF MEETING, pursuant to Section 23B of Chapter 39, as amended, 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 23B of Chapter 39, as amended, of the General Laws that a regular meeting of the Boston Redevelopment Authority will be held at 2:30 p.m. on October 14, 1982, in the Boston Redevelopment Authority Board Room, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title Secretary

October 8, 1982

CERTIFICATE A3 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 October 8, 1982, I filed in the manner provided by Section 23B of Chapter 39, as amended, of the 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 fourteenth day of October, 1982.

Kane Simonian
Secretary

Messrs. Ryan and Simonian attended the meeting.

The minutes of the meeting of September 30, 1982 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 motion duly made and seconded, it was unanimously

VOTED: To approve the payment of the following bills:

John Avault	\$ 1,039.87
Grimes Oil Co., Inc.	1,563.36
Susan E. Jaster	940.75
CE Maguire, Inc.	120,084.17
John Mahoney Construction Co., Inc.	31,096.24
Skidmore, Owings & Merrill	4,270.40
Skidmore, Owings & Merrill	30,910.33
Umbro & Sons Construction Corp.	49,977.84
Frank J. Kay	172.50
Sasaki Associates, Inc.	3,395.68
D. Cicconi, Inc.	29,626.36
Parsons, Brinckerhoff, Quade & Douglas, Inc.	5,260.00
Melvin F. Levine & Associates, Inc.	5,646.98

Copies of a memorandum dated October 14, 1982 were distributed re Charlestown Navy Yard, Mass. R-55, Change Order No. 3, Shipyard Park - Phase II, D. Cicconi, Inc., attached to which were copies of a Cost Breakdown and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED-. That Change Order No. 3 to Shipyard Park Contract - Phase II with D. Cicconi, Inc., contractor, increasing the contract price by \$3,484.98 and extending the contract time to October 31, 1982, is approved; and the Director of Engineering is hereby authorized to execute said change order.

Copies of a memorandum dated October 14, 1982 were distributed re South End Project, Mass. R*56, Confirmatory Order of Taking, Disposition Parcel 37B, 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 parcel.

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 October 14, 1982 relating to portions of the SOUTH END URBAN RENEWAL AREA, MASS. R-56, be executed together with a Plan entitled, "Boston Redevelopment Authority, South End Urban Renewal Area, Project Mass. R-56, Boston, Suffolk County, Massachusetts, Delivery Parcel Plan, Parcel 37-B," dated August, 1982, 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 is filed in the Document Book of the Authority as Document No. 4246.

Copies of a memorandum dated October 14, 1982 were distributed re South End Project, Mass. R-56, Change Order No. 1, Site Preparation Contract: No. 20A UN, D. Cicconi, Inc., attached to which were copies of a Cost Breakdown and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Site Preparation Contract 20A in the South End Project Area, D. Cicconi, Inc., contractor, increasing the contract price by \$6,455 with no extension of the contract time, be approved; and the Director of Engineering is hereby authorized to execute said Change Order No. 1 with D. Cicconi, Inc.

Copies of a memorandum dated October 14, 1982 were distributed re Campus High Project, Mass, R-129, Permission Requested for Engineering Services Contract No. 7, Green International Affiliates, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized in behalf of the Authority to execute Engineering Services Contract No. 7 in the Campus High Project Area, Mass. R-129, with Green International Affiliates, Inc., in the amount of \$55,000 for a period of six months; such contract to take effect upon the expiration of time under the present contract.

Copies of a memorandum dated October 14, 1982 were distributed re Extension of Contract with Argonne National Laboratory to Study Air Pollution and Energy Conservation Technology, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to extend the Boston Redevelopment Authority's contract with Argonne National Laboratory for a period not to exceed six months, and with no change in the dollar amount.

Copies of a memorandum dated October 14, 1982 were distributed re Argonne National Laboratory Contract to Promote Energy Conserving Design, Continuation of Professional Services Contract with William Whitman, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to extend the professional services contract with William Whitman for a period not to exceed three months, for a maximum sum not to exceed \$8,000 to be paid out of the Argonne National Laboratory contract.

Copies of a memorandum dated October 14, 1982 were distributed re Extension of Contract with Argonne National Laboratory to Study Site and Neighborhood Design and Energy Conservation, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to extend the Boston Redevelopment Authority's contract with Argonne National Laboratory for a period not to exceed six months, and with no change in the dollar amount.

Copies of a memorandum dated October 14, 1982 were distributed re Contract Authorization, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to contract with Margaret C. O'Brien to prepare analyses of the population, labor force, and housing, by neighborhood, from the 1980 Census, and to do early planning for a new household survey. The proposed contract for \$10,000 would be funded from the City of Boston Planning Account budget and would extend for a period of eight months.

Copies of a memorandum dated October 14, 1982 were distributed re Certificate of Completion, 19 Roseclair Street, Dorchester, attached to which were copies of a Certificate of Final Inspection dated September 11, 1981 and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to issue a Certificate of Completion for 19 Roseclair Street, Dorchester.

Copies of a memorandum dated October 14, 1982 were distributed re Chapter 121A Application of Angela Westover Housing Corporation, attached to which were copies of a Report and Decision on the Chapter 121A Application of Angela Westover Housing Corporation which included two pages of Exhibit A; a letter dated September 28, 1982 from the U. S. Department of Housing and Urban Development; a seven-page Commitment for Direct Loan Financing by the U. S. Department of Housing and Urban Development; a fifteen-page U. S. Department of Housing and Urban Development Notice BAD 78-17 dated September 28, 1978; a legal description for the Angela Westover House; a two-page U. S. Department of Housing and Urban Development Supplement to Project Analysis dated August 6, 1982; a four-page U. S. Department of Housing and Urban Development Project Income Analysis and Appraisal dated September 28, 1982; and a proposed vote.

On motion duly made, and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled Boston Redevelopment Authority "Report and Decision on the Application of Angela Westover Housing Corporation for the Authorization and Approval of a Project Under Massachusetts General Laws (Ter.Ed.) Chapter 121A, as Amended, and Chapter 652 of the Acts of 1960, to be Undertaken and Carried Out by a Corporation Organized Pursuant to Massachusetts General Laws Chapter 180, and Approval to Act as an Urban Redevelopment Corporation Under Said Chapter 121A" be and hereby is approved and adopted.

The aforementioned Report and Decision on the Chapter 121A Application of Angela Westover Housing Corporation is filed in the Document Book of the Authority as Document No. 4247.

Copies of a memorandum dated October 14, 1982 were distributed re Extension of Contract Time--Melvin F. Levine Associates, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to amend the contract with Melvin F. Levine Associates by extending the contract time to January 31, 1983, with no change in the contract amount.

Copies of several memoranda dated October 14, 1982 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the Director's recommendations relating to Petition Nos. Z-5777, Z-5807-5808, Z-5826, Z-5829, Z-5837, Z-5859, Z-5860, Z-5861, Z-5864, Z-5868, Z-5871, Z-5872, Z-5875, Z-5877-5878, Z-5883.

The aforementioned Board of Appeal Referrals are filed in the Document Book of the Authority as Document No. 4248.

Copies of several memoranda dated October 14, 1982 were distributed re Personnel Actions.

i PERSONNEL MEMORANDUM #1

On motion duly made and seconded, it was unanimously

VOTED: To accept the following resignation submitted to the Authority:

<u>NAME</u>	<u>POSITION CLASSIFICATION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Mary Baldwin	Administrative Asst. IV	\$19,413	October 15, 1982

PERSONNEL MEMORANDUM #2

On motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Eugene Frederick Reilly of West Newbury, Massachusetts, to work as a volunteer intern in the Research Department, at no cost to the Authority.

PERSONNEL MEMORANDUM #3

On motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Marcia Joan Sigal of Boston to work as a volunteer intern in the Research Department, at no cost to the Authority.

PERSONNEL MEMORANDUM #4

On motion duly made and seconded, it was unanimously

VOTED: That the Director, the Executive Director, any Board Member who wishes to attend, and six staff members designated by the Director, are hereby authorized to attend the 1982 Annual Convention and Exhibition of the National Association of Housing and Community Development Officials at the Sheraton Boston Hotel in Boston, Massachusetts, from October 24-27, 1982.


On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday, October 28, 1982, at 2:30 p.m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 2:50 p.m.


Secretary