

MINUTES OF THE REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD
ON JUNE 1, 1982

PRESENT: Kelsey, Vice Chairman
Shapiro
Raczka
Campbell
Makrogianis
Nelson
Townes
Steele

ABSENT: Tine
Novicki

ALSO
PRESENT: Haze
Snow, Legal Counsel
Neel, Cahn
Dr. Rowett
Dr. Brown
Dr. Intravia
D. Jepson

The meeting was called to order at 7:10 P.M. by Vice Chairman Kelsey.

The minutes of the April 20, 1982 meeting were unanimously approved on motion by Mr. Shapiro and seconded by Mr. Steele.

There were no comments in the public hearing portion of the meeting.

In connection with the Danforth Shop land exchange with South Green Associates, a motion was made by Mr. Shapiro instructing the Director to request HUD cooperation in expediting the approval of the right-of-way agreement and the closing. The motion was seconded by Mr. Kelsey and unanimously approved.

Mr. Jepson submitted the proposed color concept for the Universalist Church, which included a Newport blue and off-white trim. After discussion, a motion to approve the concept of a color contrast was made by Mr. Steele, seconded by Mr. Makrogianis and unanimously approved. Mr. Jepson was requested to provide another sample of the combination, minus the glossy finish.

The Contract for the Sale of Land to Medical Developers, Inc. for Parcel A-10B was unanimously approved for submission to the Common Council and execution on motion by Mr. Shapiro, seconded by Mr. Steele. The closing date was suggested for on or before July 5, 1982.

A motion was made by Mr. Shapiro and seconded by Mr. Townes to approve a Right-of-Entry Agreement for Medical Developers, Inc. to begin construction on Parcel A-10B on or before July 6, 1982. The motion was unanimously approved.

The construction plans for the medical office building on Parcel A-10B, as submitted by Medical Developers, Inc., were unanimously approved on motion by Mr. Shapiro, seconded by Mr. Townes.

Mr. Steele left the meeting at this point.

On recommendation by Mr. Haze and Cahn, Inc. and on motion by Mr. Raczka, the Velleca Construction Corp. was awarded the contract for Site Improvement Contract SI-8 in the amount of \$395,072. The motion was seconded by Mr. Shapiro and unanimously approved.

The tree planting contract for 45 trees was awarded to Millane Nurseries, Inc. for the low bid of \$9,330 on motion by Mrs. Campbell, seconded by Mr. Shapiro and unanimously approved.

A motion was made by Mr. Shapiro to add two honey locust trees to the Millane contract for replacement in SI-5 after a credit for the cost is approved by King Construction Company. The motion was seconded by Mr. Makrogianis and unanimously approved.

A motion was made by Mrs. Campbell, seconded by Mr. Makrogianis to approve Task Order No. 13 for Cahn's contract administration services for SI-8 in the amount of \$56,462. The motion was unanimously approved.

Mr. Haze and Cahn, Inc. recommended the approval of the HELCO agreement to relocate their facilities from overhead to underground on College Street, from Main Street to Broad Street for a total cost of \$17,940

A motion was made by Mr. Makrogianis to approve the agreement with HELCO on a condition that \$17,940 is the total Agency cost for all work involved with the undergrounding of the HELCO main electric facility on College Street, between Main Street and Broad Street. The motion was seconded by Mr. Shapiro and unanimously approved.

Mr. Haze was requested to provide the cost estimates for installation of slate versus concrete to the owner of property on 208 College Street to provide the option for the owner to pay the difference.

There being no further business and on motion duly made, the meeting was adjourned at 8:25 P.M.

Respectfully submitted.