

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 2, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich has introduced an ordinance at its July 2, 2012 regular meeting relating to an abatement of real estate taxes on real property improvements for the Historic Ponemah Mill Building #1 located at 607 Norwich Avenue in Taftville to assist in its redevelopment and adaptive reuse; and

WHEREAS, Section 7-121.5 of the Norwich Code of Ordinances requires the Council of the City of Norwich to refer any request for tax abatement involving historic mill structures to the Norwich Commission on the City Plan for a recommendation as to consistency with the City's mill enhancement program;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich Commission on the City Plan shall review the requested abatement of real estate taxes on real property improvements at their next regularly or specially scheduled meeting and provide a recommendation to the Council of the City of Norwich no later than August 6, 2012.

Dated at Norwich, Connecticut this 3rd day of July 2012.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 2, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich formed the Reid & Hughes Committee to advise the City Council on the condition of and prognosis for property known as the Reid & Hughes Building located at 193-201 Main Street; and

WHEREAS, the Reid and Hughes Committee made a report to the Council of the City of Norwich as its meeting on January 17, 2012 providing it with, among other things, an Assessment of Redevelopment Opportunities prepared for the City of Norwich by Becker and Becker Associates, Inc., which firm had been selected by the City of Norwich to provide an assessment of redevelopment opportunities for the property; and

WHEREAS, at its meeting of February 6, 2012 the Council of the City of Norwich determined it was in the interest to the City of Norwich to prepare and issue a Request for Proposal with respect to the Reid & Hughes property to be developed and issued through a committee known as the Reid & Hughes Planning and Development Committee which Committee the Council then appointed; and

WHEREAS, the Reid & Hughes Planning and Development Committee reported to the Council at its meeting of June 18, 2012 that it had received one response to its Requests for Proposals, that from Becker and Becker Associates, Inc., and unanimously recommended the City of Norwich enter into negotiations with Becker and Becker Associates, Inc.; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to commence negotiations with Becker and Becker Associates, Inc. and/or such entity as maybe established by it for purposes of developing the Reid & Hughes property.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager Alan H. Bergren be and hereby is authorized and directed to negotiate on behalf of the City of Norwich with Becker and Becker Associates, Inc., and/or such entity as maybe established by it for purposes of developing the Reid & Hughes property, using such assistance as he may deem appropriate, to reach an agreement with respect to the development of the Reid & Hughes property and to deliver said agreement to the Council of the City of Norwich for consideration of the same. City Manager Alan H. Bergren is requested to report to the Council on the status of these negotiations no later than the first meeting of the Council in September 2012.

Dated at Norwich, Connecticut this 3rd day of July 2012.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 2, 2012, and that the same has not been amended or rescinded:

WHEREAS, Louriero Contractors, Inc. (LCI) is one of four prime contractors engaged by the City of Norwich through the Norwich Community Development Corporation to provide services and material in the construction of the Intermodal Transportation Center; and

WHEREAS, LCI was responsible for site and other work including excavation, earth removal and placement, foundation installation, cast in place and other concrete work, pile driving, pile caps and grade beams, paving, walls and sidewalks, curbing and plantings; and

WHEREAS, the contract awarded LCI was in the original amount of \$5,138,367 plus agreed change orders in the sum of \$425,230; and

WHEREAS, there are disputed claims for change orders alleging extra work and materials made by LCI relating to:

- 1) A claim that it was required by the engineers to excavate and remove from the site impacted materials beyond the quantities specified in the contract and replace the same with selected fill, at a cost of approximately \$32.50 per ton to remove and dispose of excavated material and \$10.60 per ton to replace it, claiming \$330,208.64;
- 2) A claim that it was required to perform engineering work beyond that specified in the contract to construct the entry ramp to required tolerances and to replace structural steel shown on designs with heavier and larger I beams; claiming extra material and other costs of \$67,829.11; and
- 3) A claim it incurred engineering costs to satisfy site engineers that pilings driven into the ground which may have struck subterranean objects twisting or deviating them from tolerance were not overstressed and the pile and beam structural framing system remains within allowable limits, when it was not obliged to do so under the contract, claiming \$11,000; and

WHEREAS, the City and the Norwich Community Development Corporation denied such claims and asserted Norwich was entitled to damages of approximately \$28,000 for additional engineering work; and

WHEREAS, following a mediation conducted on May 25, 2012, LCI, the Norwich Community Development Corporation and the City of Norwich agreed to resolve these and other potential claims for the sum of \$125,000 paid to LCI and to exchange mutual releases, excepting from the releases identified remaining punch list items, any additional work by post mediation change order, and any and all warranties for which LCI is responsible under the contract.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the sum of \$125,000 be and hereby is appropriated for payment to LCI for its work on the Intermodal Transportation Center as described herein, said sum to be taken from the following accounts, \$37,500 from Claims account no. 01090-80072, \$37,500 from Capital Contingency account no. 10213-88000, and \$50,000 from Contingency account no. 01090-80086.

AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be and hereby is authorized and directed to deliver said check to LCI through its attorney in full and final settlement of all its claim related to the Intermodal Transportation contract as reflected in a written release in favor of the City of Norwich, except for claims for ongoing work as identified to him; to cooperate with LCI and make reasonable efforts to assist it in obtaining its retainage on the job from the Connecticut Department of Transportation; and to execute and deliver on behalf of the City of Norwich a release satisfactory to him running to LCI in connection with this resolution of its outstanding claims and such other documents as may be necessary to effectuate this resolution of outstanding claims.

Dated at Norwich, Connecticut this 3rd day of July 2012.

ATTEST: 
Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 2, 2012, and that the same has not been amended or rescinded:

WHEREAS, an ordinance will be introduced before the Council of the City of Norwich to appropriate \$33,385,000 for the planning, acquisition and construction of a new City of Norwich Police Headquarter facility and to authorize the issue of \$33,385,000 bonds and temporary borrowing of the City to meet such appropriation; and

WHEREAS, the Council has identified properties owned by the Estate of Edward Lord a/k/a Edward Paul Lord or by Jeffrey Lord and Kathleen Lord Richard as Trustees for the Lord Family Nominee Trust more specifically identified as follows:

Estate of Edward Lord a/k/a Edward Paul Lord

Hill Street (102/4/62)
276 Main Street (102/4/67)
Westerly Portion of Hill Street (no tax card)

Jeffrey Lord & Kathleen Lord-Richards as Trustees of the Lord Family Nominee Trust

2-6 Cliff Street (102/4/66)
Hill Street (102/4/65)
22 Arcadia Street (102/4/59)
Hill Street Corner Arcadia (102/4/60)
7-9 Hill Street (102/4/61)
15 Hill Street (102/4/64)
Hill Street (102/4/64)
Portion of Hill Street (no tax card)
Easterly Portion of hill (no tax card)

as a suitable location for the new Norwich Police Headquarters; and

WHEREAS, the Council of the City of Norwich, desiring to secure said properties until such time as the bond ordinance has been considered by the Commission on the City Plan, acted upon by the City Council, and submitted for referendum to the voters of the City of Norwich, finds it to be in the interest of the City of Norwich to enter into a Purchase and Sales Agreement between the City of Norwich and Jeffrey Lord & Kathleen Lord-Richards as Trustees of the Lord Family Nominee Trust and an appropriate representative of the Estate of Edward Lord.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager Alan H. Bergren be and here by is authorized and directed, on behalf of the City of Norwich to enter into a Purchase and Sales Agreement for the properties described herein with Jeffrey Lord and Kathleen Lord-Richards as Trustees of the Lord Family Nominee Trust and an appropriate representative of the Estate of Edward Lord; said Purchase and Sales Agreement to include a purchase price of \$2,575,000 and be conditioned upon, among other things, the affirmative adoption of the bond ordinance by referendum by the Norwich voters entitled to vote on the issue at the general election of November 6, 2012 and other processes required by the Charter of the City of Norwich; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the sum \$100,000 be and hereby is appropriated as a non-refundable deposit to be submitted by the City with the Purchase and Sales Agreement, said funds, however, to be credited towards the purchase price of the property upon passage of the bonding ordinance by the Council of the City of Norwich and subsequent approval of the same by the voters of the City of Norwich at referendum; said \$100,000 to be taken from Account No. 10213-88000 Capital Contingency; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the City (the "Insurer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid 60 days prior to the date of passing this resolution, and thereafter, in the maximum amount and for the capital project defined above with the proceeds of bonds, notes, lease financing, or other obligations ("Bonds") authorized to be issued not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the regulations may authorize. The issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Comptroller or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this resolution.

Dated at Norwich, Connecticut this 3rd day of July 2012.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 2, 2012, and that the same has not been amended or rescinded:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the application form attached hereto as Exhibit A and the process described therein, be and hereby is, adopted by the City Council as the application form and process to be used in connection with Council appointments to Boards, Commission, Committees, Authorities and Agencies of the City of Norwich.

Dated at Norwich, Connecticut this 3rd day of July 2012.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 2, 2012, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed to the Uncas Health District for a term to expire on January 9, 2015 or until a successor is appointed:

William Warzecha
Dr. Thomas Masterson

Dated at Norwich, Connecticut this 3rd day of July 2012.

ATTEST: 
Betsy M. Barrett
City Clerk