### MEMORANDUM

# TO: BOSTON REDEVELOPMENT AUTHORITY AND PETER MEADE, DIRECTOR FROM: HEATHER CAMPISANO, DEPUTY DIRECTOR FOR DEVELOPMENT REVIEW GEOFFREY LEWIS, SENIOR PROJECT MANAGER SUBJECT: PARCEL 5, CHARLESTOWN NAVY YARD, LICENSE AGREEMENT WITH PARTNERS HEALTHCARE SYSTEM, INC.

**SUMMARY:** This Memorandum requests that the Boston Redevelopment Authority authorize the Director to: (1) enter into a Second Amendment to the License Agreement with Partners Healthcare System, Inc., to extend the term of the License Agreement until April 30, 2013, to permit the continued use of a portion of Boston Redevelopment Authority-owned land located on Parcel 5 in the Charlestown Navy Yard for construction related activities; and (2) enter into a new License Agreement for an event and landscaping work on Parcel 5 in the Charlestown Navy Yard, both relating to the Spaulding Rehabilitation Hospital located on Parcel 6.

# BACKGROUND

On May 10, 2010, the Boston Redevelopment Authority ("BRA") and Partners Healthcare System, Inc. ("Partners"), executed a License Agreement (the "License Agreement") for the use of Parcel 5 in the Charlestown Navy Yard for the purpose of construction staging and activities relating to the construction of the Spaulding Rehabilitation Hospital ("SRH") located on the adjacent Parcel 6.

## LICENSE AMENDMENT

The License was to expire 30 days after the issuance of a Certificate of Occupancy by the City of Boston's Inspectional Services Department ("ISD"), which was issued on February 11, 2013, causing the original License to expire on March 13, 2013. A First Amendment to the License Agreement was executed on March 13, 2013, extending the expiration date to March 18, 2013.

A Second Amendment to the License Agreement is needed to authorize the continued use of the Parcel for construction related activities until April 30, 2013.

# NEW LICENSE

Partners intends to host the opening ceremonies for SRH in April 2013 and requests a license authorizing the installation of a tent on Parcel 5 to accommodate the event. Furthermore, Partners also desires to landscape the currently vacant Parcel 5 to improve the view from SRH and other buildings in the CNY. This landscaping will be temporary in nature and the Parcel will not be open to the public. The new license will be for a term of two years and may be terminated with 30 days notice from the BRA.

Attached are the First Amendment to the License Agreement, A draft of the Second Amendment to the License Agreement, and landscaping plans for Parcel 5.

# **RECOMMENDATION**

It is recommended that the Director be authorized to: (1) enter into the Second Amendment to the License Agreement to extend the term until April 30, 2013; and (2) enter into a new license agreement to allow an event with a tent and landscaping on Parcel 5 in the Charlestown Navy Yard.

Appropriate votes follow:

**VOTED:** That the Director be, and hereby is, authorized enter into the Second Amendment to the License Agreement by and between the Boston Redevelopment Authority ("BRA") and Partners Healthcare System, Inc. ("Partners") dated May 10, 2010, to extend the term until April 30, 2013 to permit the continued use BRA-owned land located at Parcel 5 in the Charlestown Navy Yard; and

## FURTHER

**VOTED:** That the Director be, and hereby is, authorized enter into a License Agreement by and between the Boston Redevelopment Authority ("BRA") and Partners Healthcare System, Inc. ("Partners") to host an event, erect a tent, and install landscaping on Parcel 5 in the Charlestown Navy Yard.