

MINUTES OF AN ADJOURNED MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY
HELD ON JULY 20, 1961

The Members of the Boston Redevelopment Authority met in adjourned session at the offices of the Authority, Room 350, 73 Tremont Street, Boston,, Massachusetts, at 10:00 a.m. on July 20, 1961. The meeting was called to order by the Vice Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Stephen E. McCloskey	Msgr. Francis J. Lally
James G. Colbert	
Melvin J. Massucco	
Joseph W. Lund	

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 meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on July 20, 1961, at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By K. S. tXP-

July 19, 1961

Title: _____ Secretary _____

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on July 19, 1961, 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 20th day of July, 1961.

Kane Simonian
Secretary

Messrs. Conley and McMorrow attended the meeting.

Mr. McMorrow, Director of Administrative Management, told the Authority that, as instructed, he had contacted the URA Regional Office, requesting written assurance that funds for the renovations to the tenth and eleventh floors of City Hall Annex would be made available. Copies of a telegram, dated July 17, 1961, from Mr. Charles J. Horan, Regional Director of Urban Renewal, to Mr. Edward J. Logue, Development Administrator, were distributed, interposing no objection to the remodeling of office space in lieu of rental of commercial space. Mr. Colbert said he wished to be recorded that if the money is not forthcoming, it will be the responsibility of Messrs. Logue and McMorrow.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: to award the contract for the rehabilitation of the tenth and eleventh floors of City Hall Annex to J. J. Vaccaro, Inc., 511 Mystic Avenue, Somerville, the lowest qualified bidder, at a contract price of \$306,631 consisting of the base bid of \$271,860 and Alternate #2, \$20,115 additional, and Alternate #6, \$20,669 additional, and that the Vice Chairman be authorized to execute the contract on behalf of the Authority.

The General Counsel presented qualifications for two per diem trial attorneys on land damage cases, as follows: Lenahan O'Connell, 31 Milk St., and Owen Gallagher, 18 Tremont St.

On motion duly made and seconded, it was unanimously

VOTED: to approve the appointment of the foregoing trial attorneys on the same fee schedule as previously voted on June 24, 1959, and to make the following determinations: (a) that the foregoing are qualified legally and by experience to perform the services to be provided in accordance with the contract, and (b) the compensation to be paid the contractors is fair and proper under all the circumstances and at a rate not in excess of that which

is customarily paid for services of equivalent scope and quality, and
(c) that it is in the best interests of the project that contracts be awarded
to the foregoing attorneys without consideration of bids or proposals.

The Authority instructed Mr. McMorrow to have Mr. Logue
report at the next meeting of the Authority on July 26, 1961, on the current
status of the Application for Temporary Loan for Early Land Acquisition
in the Government Center Project, Mass. R-35.

On motion by Mr. Colbert, seconded by Mr. Mas sue co, it was
unanimously

VOTED: to adjourn.

The meeting adjourned at 10:20 a.m.


Assistant Secretary