

**RESOLUTION AUTHORIZING APPLICATION TO
U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR
BROWNFIELD ASSESSMENT GRANT**

WHEREAS, the U.S. Environmental Protection Agency provides grant funds for brownfield assessments, remediation planning and clean-ups; and

WHEREAS, the Capitol Region Council of Governments has established the MetroHartford Brownfields Program, funded by seven Brownfield Assessment Grants (total of \$1.8 million since 2004), which has assisted municipalities in identifying potential brownfields, and in conducting environmental assessments and remediation planning on sites that have been contaminated by petroleum products and/or hazardous substances; and

WHEREAS, such environmental assessments have facilitated the remediation, redevelopment, and reuse of brownfield sites throughout the MetroHartford Region; and

WHEREAS, CRCOG is eligible to apply for additional assessment monies to maintain continued funding of the MetroHartford Brownfields Program (maximum grant application of \$300,000.00), and additional assessment grant funds are in demand by MetroHartford municipalities;

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes the submission on or before November 16, 2017 of an application for funding under the EPA Brownfield Assessment Grant Program, to provide continued funding for environmental assessment of properties that have been contaminated by petroleum products and/or hazardous substances; and

BE IT FURTHER RESOLVED, that the CRCOG Policy Board authorizes its Executive Director, Lyle D. Wray, to act on behalf of the Capitol Region Council of Governments in entering into and amending contractual instruments related to the award of such grant, in accordance with its planning program and budget.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on October 18, 2017. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.



Lisa Heavner, Secretary
Capitol Region Council of Governments

October 18, 2017

Date

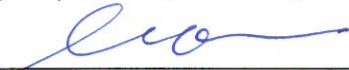
**RESOLUTION AUTHORIZING FINANCIAL MANAGEMENT SERVICES
CONTRACT FOR METROHARTFORD BROWNFIELDS
REVOLVING LOAN FUND PROGRAM**

WHEREAS, the Capitol Region Council of Governments has received a \$950,000.00 U.S. Environmental Protection Agency Brownfields Revolving Loan Fund Grant to assist in the cleanup of properties contaminated by hazardous substances and/or petroleum products; and

WHEREAS, CRCOG has, in accordance with its procurement procedures, identified a firm qualified to provide loan underwriting, loan servicing, and related financial management services in support of the Revolving Loan Fund Program;

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes Lyle D. Wray, its Executive Director, to act on behalf of the Capitol Region Council of Governments in negotiating, entering into, and amending as may be necessary, a contract agreement with Capital for Change, Inc., a full-service Community Development Financial Institution (CDFI), to provide the Financial Management Services required to carry out the Brownfields Revolving Loan Fund Program.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on October 18, 2017. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.



Lisa Heavner, Secretary
Capitol Region Council of Governments

October 18, 2017

Date

**RESOLUTION OF THE CAPITOL REGION COUNCIL OF GOVERNMENTS
AUTHORIZING CONTRACT AMENDMENT WITH TELEPARTNER
INTERNATIONAL, TO INCLUDE MAINTENANCE AND SUPPORT ON THE CT-
CHIEF POLICE RECORDS MANAGEMENT SYSTEM AND HEARTBEAT
COMPUTER ASSISTED DISPATCH PROJECTS**

WHEREAS, the Capitol Region Council of Governments entered into a contract with KT International, a firm located in East Hartford, CT in 2007 for the purpose of the development, integration and maintenance services for the HEARTBEAT Computer Assisted Dispatch System and CT-CHIEF Records Management System Products; and

WHEREAS, the systems have been developed and are currently in production; and

WHEREAS, KT International has elected to opt out of the project and terminate its contract with CRCOG and has requested that CRCOG consent to the assignment of the work to Telepartner International; and

WHEREAS, Telepartner is the CRCOG vendor for the development and now maintenance of the CAPTAIN Mobile Data Communication System; and

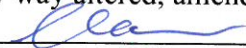
WHEREAS, Telepartner has continued to provide these services and has successfully supported and enhanced the developed applications without interruption during the intervening nineteen year period; and

WHEREAS, Telepartner has agreed to accept the assignment of the contract and assume the responsibilities of the KT International contract; and

WHEREAS, Telepartner and CRCOG mutually agree to amend their existing contract to include the scope of work contained in the KT International contract.

NOW THEREFORE BE IT RESOLVED THAT, the Policy Board of the Capitol Region Council of Governments authorizes the Executive Director to negotiate and execute a contract amendment with Telepartner for the purpose of adding maintenance and support of these two products as outlined herein and to terminate the contract with KT International according to final terms and conditions as deemed acceptable by the Executive Director.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on October 18, 2017. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.



Lisa Heavner, Secretary
Capitol Region Council of Governments

DATE: October 18, 2017