

**AUTHORIZING RESOLUTION FOR ADMINISTRATION AND PLANNING  
CERTIFICATIONS FOR THE BETTER UTILIZING INVESTMENTS TO LEVERAGE  
DEVELOPMENT (BUILD) GRANT**

**WHEREAS**, the United States Department of Transportation has announced that \$1.5 billion will be available for transportation projects across the country under the Better Utilizing Investments to Leverage Development (BUILD) discretionary grant program (hereinafter referred to as 'BUILD FY 2018'); and

**WHEREAS**, securing limited discretionary funding for projects within the Capitol Region is an interest of the Capitol Region Council of Governments (CRCOG) and we are working to advance multi-use trail projects, particularly those that complete gaps in the East Coast Greenway; and

**WHEREAS**, CRCOG will be working with the City of New Britain and the Town of Plainville to prepare a BUILD FY 2018 application for a 'Gap Closure Implementation' project (herein referred to as "the Project") to close the final gap in the Farmington Canal Heritage Trail (part of the East Coast Greenway) and build a connection to the CT*fastrak* multi-use trail in New Britain; and

**WHEREAS**, Federal regulations require that projects submitted for BUILD funding be included in the region's Transportation Improvement Program (TIP) and Long Range Transportation Plan (LRTP) prior to September, 2020; and

**NOW THEREFORE BE IT RESOLVED THAT**, that the Agency's Executive Director Lyle D. Wray, is authorized to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments associated with BUILD 2018;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT**, the Capitol Region Council of Governments authorizes staff to prepare the necessary amendments to add submitted BUILD projects to the TIP and LRTP, and commits that these amendments will be adopted prior to March 31, 2020.

**CERTIFICATE**

The undersigned duly qualified and acting Secretary of the Capitol Region Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Capitol Region Council of Governments Policy Board on June 18, 2018.

BY:

  
Lori L. Spielman, Secretary

DATE:

6-18-18

## AUTHORIZING RESOLUTION

### FOR ENDORSEMENT OF THE NEW BRITAIN/BRISTOL COMPREHENSIVE TRANSIT SERVICE ANALYSIS

**WHEREAS**, the Capitol Region Council of Governments worked with the Connecticut Department of Transportation (CTDOT) to undertake a "Comprehensive Transit Service Analysis" related to bus service in New Britain/Bristol Division of CT *transit*; and

**WHEREAS**, the study effort included collection of ridership data, an analysis of existing bus routes, a market analysis to identify new areas in need of service, and the development of service improvement recommendations within the study area of Berlin, New Britain, Plainville, Southington, and the neighboring municipality of Bristol; and

**WHEREAS**, representatives of CTDOT, Dattco, New Britain Transportation, study area municipalities, the Naugatuck Valley Council of Governments, and other stakeholders met throughout the study effort to provide input; and

**WHEREAS**, the public had numerous opportunities to offer input via a survey, a study website, public open house meetings, bus stop information sessions, and a public comment period on the DRAFT Final Report; and

**WHEREAS**, the municipal representatives assigned to the study by their Chief Elected Officials have reviewed and accepted the recommendations of this study; and

**WHEREAS**, the CRCOG Transportation Committee has reviewed the study, has found its recommendations to be reasonable, and has endorsed the effort;

**NOW THEREFORE BE IT RESOLVED THAT**, the Capitol Region Council of Governments does hereby endorse the recommendations of the New Britain/Bristol Comprehensive Transit Service Analysis, as described in the DRAFT Final Report. Furthermore, study documents may be marked FINAL and dated June 2018, and study recommendations may henceforth be incorporated into agency planning documents.

#### CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on June 18, 2018.

BY: \_\_\_\_\_

  
Lori L. Spielman, Secretary

DATE: \_\_\_\_\_

6-18-18

**RESOLUTION AUTHORIZING SUPPLEMENTAL AWARDS AND EXECUTION OF  
SUBGRANT AND LOAN AGREEMENTS  
UNDER METROHARTFORD BROWNFIELDS REVOLVING LOAN FUND PROGRAM**

**WHEREAS**, the U.S. Environmental Protection Agency (EPA) has awarded CRCOG a \$500,000.00 supplemental revolving loan fund grant for projects selected for funding under the MetroHartford Brownfields Revolving Loan Fund Program; and

**WHEREAS**, such remediation projects will support the redevelopment and reuse of brownfield sites; and

**WHEREAS**, CRCOG has completed a competitive project solicitation and selection process through which five projects were evaluated for possible funding and four were determined to be eligible for funding; and

**WHEREAS**, the supplemental grant allows for completion of two projects previously funded, and the initiation of one additional project deemed eligible to receive funds;

**NOW THEREFORE BE IT RESOLVED**, that the CRCOG Policy Board authorizes the award of financial assistance to the following projects, in the form of subgrants and loans:

- To the Town of Somers for 40 Maple Street: \$200,000.00 in Hazardous Substance funding provided by a \$100,000.00 subgrant and a \$100,000.00 loan; and
- To Riverfront Future Partners for the property known as the former Rocky Hill Foundry: \$75,000.00 in Hazardous Substance funding provided by a loan; and
- To East Hartford Venture LLC for the property known as Silver Lane Plaza, \$145,000.00 in Hazardous Substance Funding provided by a loan.

CRCOG will retain \$80,000.00 of the supplemental grant for personnel and contractor service costs to support the program.

These funding awards are contingent upon: 1) CRCOG review and approval of final project work plans and budgets; 2) EPA eligibility certification of proposed cost share; and 3) for loan recipients, completion of an underwriting review and determination of recipients' credit-worthiness to repay loans.

**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 negotiating, entering into and amending in accordance with its planning program, budget and EPA Cooperative Agreements: 1) contractual agreements between CRCOG and EPA to enable receipt of supplemental funding; and 2) subgrant and loan agreements with grant and loan recipients.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on June 18, 2018. 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.

  
Lori Spielman, Secretary  
Capitol Region Council of Governments

Date: 6-18-18

**RESOLUTION AUTHORIZING SELECTION OF FIRMS FOR A LICENSED ENVIRONMENTAL PROFESSIONAL (LEP) ON-CALL LIST AND EXECUTION OF AGREEMENTS FOR LEP SERVICES TO THE METROHARTFORD BROWNFIELDS REVOLVING LOAN FUND PROGRAM**

**WHEREAS**, the U.S. Environmental Protection Agency (EPA) has provided CRCOG with \$1,450,000.00 in grants to establish and operate the MetroHartford Brownfields Revolving Loan Fund Program, which is being used to finance brownfields remediation projects; and

**WHEREAS**, such remediation projects will support the redevelopment and reuse of brownfield sites throughout the MetroHartford Region; and

**WHEREAS**, CRCOG has conducted a quality based selection process to select contractors for a MetroHartford Brownfields Revolving Loan Fund Program LEP On-Call List to provide environmental professional services in support of CRCOG oversight of the selected brownfields remediation projects; and

**WHEREAS**, CRCOG will be entering into assignment and fee negotiations with three top-rated contractors selected for this on-call list at various times as necessary: Fuss & O'Neill, Tighe & Bond, and Zuvic Carr and Associates;

**NOW THEREFORE BE IT 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 negotiating, executing and amending all appropriate and necessary contractual instruments with the firms selected for the MetroHartford Brownfields Revolving Loan Fund Program LEP On-Call List, for the purposes of performing tasks in support of CRCOG oversight of selected site remediation projects.

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I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on June 18, 2018. 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.

  
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Lori Spielman, Secretary  
Capitol Region Council of Governments

6-18-18  
\_\_\_\_\_  
Date