City of Derby Board of Aldermen

RESOLUTION CONCERNING THE ROUTE 34 DESIGN PROJECT

WHEREAS, the Naugatuck Valley Council of Governments (the "NVCOG"), the Connecticut Department of Transportation (the "DOT"), and the City of Derby (the "City"), are working on designing improvements to Route 34, which roadway is also known as Main Street in the City, from the vicinity of Ausonio Drive to Bridge Street, a distance of approximately 3,300 feet (the "Project").

WHEREAS, the Project is designated as State Project No. 0036-0184 and the NVCOG is administering the design of the Project and has contracted DeCarlo & Doll, Inc. to prepare the design plans and project specifications.

WHEREAS, in August 2011, following the completion of the preliminary design plans, a public hearing was held on the plans.

WHEREAS, the Federal Highway Administration (the "FHWA") and the DOT reviewed the preliminary design plans and in October 2014, the FHWA authorized the final design of the plans.

WHEREAS, as the result of the passage of time, on December 4, 2014, a new public informational meeting was held to present the revisions to the preliminary design plans to the public.

Board of Aldermen Operations & Procedures Subcommittee Meeting January 25, 2018 - Derby City Hali Page 3 of 9

deposit, if required, to the State of Connecticut to meet any and all financial obligations for non-participating activities related to the sanitary sewer improvements.

BE IT FURTHER RESOLVED that the City supports and endorses the construction of a parking lot on the southeast corner of Main Street and Bridge Street to provide spaces for visitors to the businesses along Main Street between Elizabeth Street and Olivia Street/Bridge Street and covenants and agrees that it will be responsible for maintaining the lot, including snow removal, following the completion of the Project after ownership has been conveyed to the City.

A MOTION was made by Ms. Moran with a second by Mr. Sill to recommend to the full Board of Aldermen/Alderwoman to move to adopt resolutions regarding Route 34 widening design project. **Motion carried.**

8.3.2. Move to adopt resolutions regarding Route 34 Widening Design Project

Motioned by Mr. Sampson and seconded by Ms. Moran. The motion carried with all in favor.

City of Derby Board of Aldermen/Alderwomen Resolution concerning the Route 34 Design Project February 8, 2018

WHEREAS, the Naugatuck Valley Council of Governments (the "NVCOG"), the Connecticut Department of Transportation (the "DOT") and the City of Derby (the "City") are working on designing improvements to Route 34, which roadway is also known as Main Street in the City, from the vicinity of Ausonio Drive to Bridge Street, a distance of approximately 3,300 feet (the "Project").

WHEREAS, the Project is designated as State Project No. 0036-0184 and NVCOG is administering the design of the Project and has contracted with DeCarlo & Doll, Inc. to prepare the design plans and project specifications.

WHEREAS, in August 2011, following the completion of the preliminary design plans, a public hearing was held on the plans.

WHEREAS, the Federal Highway Administration (the "FHW A") and the DOT reviewed the preliminary design plans and in October 2014, the FHW A authorized the final design of the plans.

WHEREAS, as the result of the passage of time, on December 4, 2014, a new public informational meeting was held to present the revisions to the preliminary design plans to the public.

WHEREAS, in 2016, the City completed a comprehensive planning process focused on the revitalization and redevelopment of the area south of Main Street, which included requests to modify the roadway plans.

WHEREAS, the semi-final and final design tasks have been on hold since November 2016. In order to restart the project design and advance the Project, NVCOG requires confirmation, by way of resolution of the City's Board of Aldermen, that the City approves the eight (8) design elements and project conditions detailed in that certain memorandum dated November 28, 2017 from the NV COG with a heading "Memorandum: Route 34 Design Project."

NOW THEREFORE, BE IT RESOLVED that, the City, acting by and through its Board of Aldermen/Alderwomen, hereby approves the design elements and project conditions, and through this Resolution, binds the City in accordance with the terms contained herein.

BE IT FURTHER RESOLVED that the City covenants and agrees that it will construct a multi-use path within the redevelopment district south of Main Street, either as part of the redevelopment project, funded by the developer, or as a stand-alone project to cause direct connection with the Derby Greenway and extend to Factory Street.

Board of Aldermen / Alderwomen Meeting Minutes - February 8, 2018