

CLERK'S CERTIFICATE

I, Dennis W. Farias, hereby certify that I am the duly appointed and qualified Clerk of the City of New Bedford wherein the New Bedford Housing Authority has been appointed; and

1. That a notice of a meeting of said New Bedford Housing Authority, a copy of which is annexed hereto, to be held at **4:00** on **December 5, 2019** was filed with me at least forty-eight hours prior to the stated time of said meeting, and
2. That I immediately caused the said Notice of Meeting to be posted in my office.
3. That the posting of the above Notice was made pursuant to the provisions of Section 20(b) of Chapter 30A of the General Laws of Massachusetts, as amended (c. 626., Acts, 1958).

Dennis Farias, Clerk

Dated: New Bedford, Massachusetts

December 3, 2019

NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081
New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD
Executive Director

CENTRAL OFFICE:
128 UNION STREET

TEL.: 508-997-4800
TDD: 508-997-4874

12/3/2019 9:48:04 AM CITY CLERK

NOTICE OF MEETING

Notice is hereby given in accordance with Section 20b of Chapter 30A of the General Laws that a regular meeting of the members of the New Bedford Housing Authority will be held at 4:00 p.m. on December 5, 2019 at 128 Union Street, 4th floor, New Bedford, Massachusetts, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Offs, Director's Report, Financial Reports.
2. Approve Change Order #1 to the contract with Salamone & Associates, P.C. for DeMedeiros I&II, Ben Rose II Electrical Upgrades project, in the amount of Five Thousand Two Hundred Forty Dollars (\$5,240.00).
3. Approve Change Order #2 to the contract with ECI Systems, LLC. for Project # 205247 Access Control at Bourne Street, in the amount of Two Thousand One Hundred Sixty Dollars and Fifty-Six Cents (\$2,160.56).
4. Award the contract for Design Services for Alec Street Exterior Stair Replacement to Nault Architects, Inc. in the amount of Five Thousand Eight Hundred Dollars (\$5,800.00).
5. Approve Change Order #1 to the contract with Boston Electric & Telephone, Inc. for Hillside Court 1 Electrical Upgrades in the credit amount of One Thousand Nine Hundred Ninety Dollars (-\$1,990.00).
6. Approve Certificate of Substantial Completion to the contract with Boston Electric & Telephone, Inc. for Hillside Court 1 Electrical Upgrades
7. Approve Change Order #1 and Certificate of Completion - Consolidated to the contract with RAD Sports, Inc. for Brickenwood Fence Replacement.
8. Award the contract for Sawyer Park Green Space / Parking Lot Upgrades to Dan's Company, Inc. dba The Canniff Company in the amount of the amount of Twenty-Eight Thousand Seventy-Five Dollars (\$28,075.00).
9. Award the contract for Tree Trimming at various state sites to North-Eastern Tree Services, Inc. in the amount of Seven Thousand Four Hundred Eighty Dollars (\$7,480.00).
10. Approve Change Order #1 to the contract for Tree Trimming at various state Sites to North-Eastern Tree Services, Inc. in the amount of One Thousand Nine Hundred Eighty Dollars (\$1,980.00).
11. Approve Change Order #1 to the contract with Gil-Den, Inc. for Townsend Street Parking Lot Paving in the credit amount of Three Thousand Seven Hundred Sixty Dollars (-\$3,760.00).
12. Approve Certificate of Substantial Completion to the Contract with Gil-Den, Inc. for the Townsend Street Parking Lot Upgrades.
13. Authorize Steven Beauregard, Executive Director to award the contract for Replacement of Entry Doors at Adams Street Vestibule.
14. Approve contract with EBI Consulting for Energy Star Certification for Better Building Challenge in the amount of Six Thousand Six Hundred Ninety-Seven Dollars and Thirty-Five Cents (\$6,697.35).
15. Approval for disposal of equipment that is either broken or no longer meets the needs of the offices totaling \$24,228.71.
16. Award the contract for providing on-call heating system repair for one (1) year to Lemieux Heating, Inc of New Bedford in the amount of \$95,962.00

17. Approve Substantial Completion for the Exterior Painting of Westlawn and Brickenwood Contract with Drizos Contracting, LLC. This will also release final retainage in the amount of \$5,490.00.
18. Approve the Memorandum of Agreement between NBHA and the Laborers' International Union, Unit A & Unit B in the amount of 1.7% effective January 1, 2020.
19. Approve updates to Release No. 24 Procurement Policy in the NBHA Operations Manual.
20. Approve update to Release No. 5 Authorized Leave to the NBHA Operations Manual.
21. Any other business which may come before the Authority.

NEW BEDFORD HOUSING AUTHORITY

Steven A. Beauregard, Secretary

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact the Housing Authority at 508-997-4800. Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.