## **NEW BEDFORD HOUSING AUTHORITY**

Post Office Box 2081

New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD Executive Director

9/30/2019 9:16:50 AM CITY CLERK

CENTRAL OFFICE: 128 UNION STREET

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

## **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 4:30 p.m. on October 2, 2019 at 128 Union Street, 4<sup>th</sup> 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 Gil-Den, Inc. for Walkways / Driveways Replacement & Sealcoating at Church Street I, to include Richmond Street Walkways in the amount of Four Thousand Four Hundred Fifty Dollars (\$4,450.00).
- 3. Approve the Certificate of Final Completion to the contract with Gil-Den, Inc. for Church Street I Walkways / Driveways Replacement & Sealcoating and Richmond Street Walkways.
- 4. Approve the Certificate of Final Completion to the contract with New England Sealcoating, Inc. for NB Hotel Parking Lot Sealcoating & Line Striping.
- 5. Award the contract for construction for Townsend Street Parking Lot Regrading & Paving to Gil-Den, Inc. in the amount of Twenty-Seven Thousand Five Hundred Dollars (\$27,500.00).
- 6. Approve Change Order No. 1 to the contract with ECI Systems for Access Control for Common and Unit Doors at Bourne Street, in the amount of One Thousand One Hundred Ninety-Four Dollars (\$1,194.00).
- 7. Award the contract to EMG for a Green Physical Needs Assessment for our federal developments, in the amount of One Hundred Two Thousand One Hundred Sixty-Six Dollars (\$102,166.00).
- 8. Award the contract for Replacement of Exterior Stairs at Alec Street, in the amount of One Hundred Four Thousand Nine Hundred Dollars (\$104,900.00) to Zander Corporation.
- 9. Approve the Certificate of Substantial Completion to the contract with DDC Construction for HCP Conversion to Blue Meadows Office.
- 10. Approve Release 47 Grill Policy to be added to the NBHA Operations Manual.
- 11. Any other business which may come before the Authority.

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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.