NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081

7/31/2018 8:12:00 AM City Clerk's New Redford, Massachusetts 02741

STEVEN A. BEAUREGARD Executive Director 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 August 2, 2018 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. Award a three (3) year contract for moving and legal storage services to W & W Moving and Storage of New Bedford, MA in the amount of \$138,040.
- 3. Approve Final Completion to the Contract with M-V Electrical Contractor's Inc. for electrical upgrades at Sawyer Park.
- 4. Award the contract for electrical engineering services to John J. Murphy Jr. Electrical Construction & Engineering, Inc. for the electrical upgrades at Hillside Court in the amount of \$17,000.
- 5. Award the Contract for Replacement of Roofs at Ben Rose Gardens to DDC Construction, Inc. in the amount of \$207,850.
- 6. Award the Contract for Design Services Fish Design and Architecture for the replacement roofs at Chaffee-Fairfield in the amount of \$7,100.
- 7. Approve Certificate of Substantial Completion for M.D.M. Engineering for Roof Replacement and Siding Repairs at Blue Meadows/Nashmont.
- 8. Award the contract for Energy Star Verification to EBI Consulting for NBHA Energy Star certification re: EPA/HUD Better Building Challenge in the amount of \$7,148.93.
- 9. Authorize Steven Beauregard, Executive Director to negotiate with Constellation Energy to amend their contract to avoid overlap of energy incentives with new Ameresco project.
- 10. Authorize Steven Beauregard, Executive Director to award the design contract for replacement of roofs at DeMedeiros I to the lowest, responsive proposer.
- 11. 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.