

# NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081  
New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD  
Executive Director

7/5/2018 10:14:14 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 July 9, 2018 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. Award a contract for Exterior Painting at the Scattered Sites to JM's Painting Corp. of Dedham, MA in the amount of \$85,638.
3. Grant permission for the Executive Director to explore the possibility of privatizing the maintenance department.
4. Approve Final Completion to the Contract with Edward Paige Corporation for Entry Roofs and Siding Repairs at Sawyer Park this will also release final retainage in the amount of \$3,616.00.
5. Approve Change Order #6 to the Contract with Vareika Construction, Inc. for Westwood Elderly Redevelopment in the amount of \$25,353,41.
6. Award the contract for civil engineering services to GCG Associates, Inc. for Hillside Court I Handicapped Parking in the amount of \$13,680.
7. Award the contract for Energy Performance Contract Consultant (EPCC) Phase II to Enlightened Energy Consultants (EEC) in the amount of \$137,700.
8. Award the Contract for Roof Replacements/Fascia Extensions/ New Bathroom Exhaust Fans at Parkdale to M.D.M. Engineering Company, Inc. in the amount of \$749,600.
9. Award the Contract for Design Services to JMBA+ Architects for the HCP Office Conversion at Blue Meadows in the amount of \$13,562.
10. Provide provisional authorization for Energy Performance Contract (EPC) with Ameresco in the not to exceed amount of \$11,400,000 so they may apply to HUD for Incentives. Approval is also requested to enter into a no-cost advance-intent contract with Ameresco to install solar at specific sites in order to comply with Eversource requirements to apply for the SMART Program incentives and obtain a first come/first serve placement in their queue, subject to HUD EPC approval.
11. Approve Change Order #1 to the Contract with Zander Corporation for Brickenwood HCP Phase IV in the amount of \$5,689.92.
12. Approve Final Completion of the Contract with Zander Corporation for Brickenwood HCP Phase IV.
13. Approve Change Order #1 for Richard T. Losordo Electrical Services, Inc. for Shawmut Village Replacement of Shingle Roofs.
14. Approve Final Completion of the Contract with Richard T. Losordo Electrical Services, Inc. for Shawmut Village Replacement of Shingle Roofs.
15. 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.*

**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 **4:30** on **July 9, 2018** 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).

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Dennis Farias, Clerk

Dated: New Bedford, Massachusetts

**July 5, 2018**