NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081 New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD

CENTRAL OFFICE: 128 UNION STREET

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NOTICE OF MEETING

Notice is hereby given in accordance with Section 23 of Chapter 39 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 December 7, 2017 at 128 Union Street, 4th floor, New Bedford, Massachusetts, to discuss the following topics:

- Minutes, Bills, Treasurer's Report, Charge Offs, Director's Report, Financial Reports.
- Award a contract for On-Call Heating System Repair to Lemieux Heating Inc. of New Bedford, MA in the amount of \$75,537.40.
- Approve the Award of Contract for Designer Services for DeMedeiros and Ben Rose Electrical upgrade to Salamone & Associates, of Wallingford, CT in the amount of \$18,400.
- Approve the Award of a three (3) year contract for Asbestos Monitoring and Clearance Services to Environmental Construction Management Services, Inc of Braintree, MA in the three-year estimate of \$21,800.
- Approve the Award of contract with Blue Wave of Boston, MA for Cash payment in-lieu of Net Metering Credits of \$42,800 per year for 20 years.
- Approve change order #1 to the contract with the Desco Company for Fillmore and Townsend Slider Door Replacement in the amount of \$13,632.48.
- Approve Final Completion to the Contract with the Desco Company for Fillmore and Townsend Slider Door Replacement. This will also release the final retainage payment of \$15,542.48.
- Approve the Award of Contract for Sawyer Park Entry Roofs and Limited Siding Replacement to Edward Paige Corp. of Norwell, Ma in the amount of \$72,320.
- Approve change order #2 to the contract with Vareika Construction Inc. for Building and Site Rehabilitation Westwood Elderly Development in the amount of \$13,185.
- 10. Approval to write off equipment that has become obsolete in the amount of \$57,483.07.
- 11. Approval to add Form for Tenant Use of Community Space to Release 33 in the Operations Manual (Residents).
- 12. Any other business which may come before the Authority.

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Steven A. Beauregard, Secretary

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