NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081 New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD Executive Director

11/30/2020 12:46:04 PM 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 virtually at 4:30 p.m. on December 3, 2020, to discuss the following topics:

- 1. Minutes, Bills, Treasurer's Report, Charge Offs, Director's Report, Financial Reports.
- 2. Award the construction contract to Vareika Construction, Inc., for Window Replacement project at Dottin Place I, in the amount of Four Hundred Nineteen Thousand Seven Hundred Dollars (\$419,700.00).
- 3. Award the construction contract for Alec Street Exterior Building & Unit Door Replacement project to Full Scope Contracting, Inc., in the amount of Forty-One Thousand Four Hundred Dollars (\$41,400.00).
- 4. Approve Change Order #1 to the contract with W. C. Smith & Sons, Inc. for DeMedeiros I Parking Lot Trench in the amount of \$5,797.00.
- 5. Approve Consolidated Certificates of Substantial and Final Completion to the contract with W. C. Smith & Sons, Inc. for DeMedeiros I Parking Lot Trench.
- 6. Approve Change Order #1 to the design contract with DiGiorgio, Inc. for Trim and Porch Roof Replacement at Ben Rose I in the amount of \$5,800.00.
- 7. Approve Change Order #1 to the contract with DDC Construction, Inc. for HILAPP Phase II in the amount of Seventy-Six Thousand Seven Hundred Forty-One Dollars and Thirty Cents (\$76,741.30).
- 8. Award the construction contract for the Blue Meadows Roof Replacement project to DDC Construction, Inc. in the amount of One Hundred Seventy-Nine Thousand Five Hundred Dollars (\$179,500.00).
- 9. Approve Consolidated Certificates of Substantial and Final Construction to the contract with Gil-Den, Inc. for Brickenwood Courtyard Upgrades.
- 10. Approve Change Order #1 to the contract with Full Scope Contracting, Inc. for the ADA Upgrades to the Lobby at Brickenwood Admin Building in the amount of Fifteen Thousand Seven Dollars and Eighty-Five Cents (\$15,007.85).
- 11. Approve Change Order #1 to the design contract with DiGiorgio Associates, Inc. for HVAC Upgrades at Dottin Admin to include new HVAC System at Brickenwood Admin in the amount of Nine Thousand Seven Hundred Seventy-Five Dollars (\$9,775.00).
- 12. Award the Design Contract for Hillside Court Fire Alarm System Upgrade to McKinnell McKinnell & Taylor, Inc. in the amount of Twenty-Five Thousand Five Hundred Forty Dollars (\$25,540.00).
- 13. Approve the Certificate of Final Completion to the contract with Dans' Co., Inc dba The Caniff Company for Sawyer Park Green Space/Parking Lot Upgrades #205259.
- 14. Authorize Steven Beauregard, Executive Director to award the construction contract to the lowest responsible bidder for Exterior Metal Stair Replacement at Mosher Street.
- 15. Award the design contract for NB Hotel HVAC Upgrades to Shekar & Associates, Inc. in the amount of Eighteen Thousand Dollars (\$18,000.00).
- 16. Approve the updated Repayment Agreements Release No. 11 & Release No. 12 in the NBHA Operations Manual.
- 17. Award 12 one (1) year contracts to the attached vendors for Miscellaneous Maintenance Materials.
- 18. Approval to dispose of equipment that is broken or has become obsolete.
- 19. Approval of a Contract of Employment Between NBHA and Steven A. Beauregard Set to Expire on

December 31, 2020.

20. Any other business which may come before the Authority.

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Steven A. Beauregard, Secretary

The New Bedford Housing Authority will meet virtually on Thursday, December 3, 2020 at 4:30 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the NBHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "GoToMeeting" app in any app store or at www.gotomeeting.com. At 4:30 pm on December 3rd, if you are using the App, enter the meeting ID number and click the JOIN button. If you are using the website, click on the "Join" link in the upper right-hand corner, enter the meeting ID number and click the JOIN button. The meeting ID number is 690-660-629 or use the link https://global.gotomeeting.com/join/ 690660629. You may also join by calling conference line at 1-866-899-4679 at 4:30 pm on December 3rd and enter passcode 690-660-629 followed by the # sign. The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

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 <u>48 hours</u> prior to the scheduled meeting.