

NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081
New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD
Executive Director

CENTRAL OFFICE:
128 UNION STREET

TEL.: 508-997-4800
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6/28/2021 9:40:40 AM City Clerk's

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 July 1, 2021, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Offs, Director's Report, Financial Reports.
2. Approve Change Order #2 to the contract with E5 Builders, LLC for the Mosher Street Rear Staircase Replacement Project in the amount of Seven Thousand Two Hundred Fifty Dollars (\$7,250.00).
3. Approve Consolidated Certificate of Substantial and Final Completion to the contract with Fall River Electrical Associates Co., Inc.
4. Approve Change Order #3 to the contract with NENA Construction, Inc. for Bay Village Window Replacement project in the amount of Six Thousand Four Hundred Thirty-Two Dollars (\$6,432.00).
5. Approve Change Order #4 to the contract with NENA Construction, Inc. for Bay Village Window Replacement project in the amount of Sixteen Thousand Seven Hundred Six Dollars and Eighty-Five Cents (\$16,706.85).
6. Approve Change Order #1 to the contract with Laracy Electrical Contractors, Inc. for Hillside Fire Alarm System Upgrade project in the amount of Six Thousand Nine Hundred Forty-Six Dollars and Thirty-One Cents (\$6,946.31).
7. Award the contract for Entry Stair Renovations at Caroline Street to DDC Construction, Inc. in the amount of One Hundred Eighty-Nine Thousand Dollars (\$189,000.00).
8. Award the contract for Brickenwood Porch Repairs and Trim Replacement project to Plan B Construction in the amount of Sixty-Four Thousand Dollars (\$64,000.00).
9. Approve Certificate of Final Completion to the contract with Full Scope Contracting, Inc. for Alec Street Building and Unit Door Replacement.
10. Approve Consolidated Certificate of Substantial and Final Completion to the contract with Laracy Electrical Contractors, Inc. for the Bathroom Fan Upgrades at Satellite Village.
11. Approve Consolidated Certificate of Substantial and Final Completion to the contract with Araujo Bros. Plumbing, Inc. for the Brickenwood Administrative Building HVAC System.
12. Authorize Steven Beauregard, Executive Director to award the contract for Westlawn Courtyard, Phase III to the lowest responsive bidder. Bids are due July 2, 2021, at 2:00 PM.
13. Award the design contract for 205294 Roof Replacement at Nashmont to Russo Barr Associates, Inc. in the amount of Thirteen Thousand Five Hundred Dollars (\$13,500.00).
14. Award the construction contract for #205223 Bath Fans Phase 4 at Blue Meadows and Nashmont to Tradesmen of New England in the amount of Sixty-Three Thousand Five Hundred Fifteen Dollars (\$63,515.00).

15. Approve change order #1 in the amount of \$2,242.00 to Plan B Construction Company of Barrington, RI for the Siding and Trim Replacement at Brickenwood.
16. Award the contract for Access Control System Upgrades in the amount of \$33,950.00 to ENE Systems, Inc of Canton, MA.
17. Approve the Certificate of Substantial and Final Completion as well as release the retainage in the amount of \$5,700.00 to the John Skouras & Co., Inc. for the Exterior Painting at Brickenwood and Westlawn.
18. Approve the write off and disposal of obsolete equipment.
19. Approve the update to Release 5B in the Operations Manual. Emergency Modification to the Sick Leave Policy-COVID-19.
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, July 1, 2021, 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 "ZOOM" app in any app store or at www.zoom.com. Meeting information is as follows:

Topic: NBHA Board Meeting
Time: July 1, 2021, 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81766551096?pwd=eDlqcnZMMmZoWUo1LzlfbkpvVDUzdz09>

Meeting ID: 817 6655 1096
Passcode: 990681
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