

NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081
New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD
Executive Director

8/8/2022 9:47:30 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 virtually at 4:30 p.m. on August 11, 2022, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Offs, Director's Report, Financial Reports.
2. Approve Change Order #1 to the contract with Fall River Electrical Associates Co., Inc., Fall River, MA, for the Exterior Electrical Panel Replacement at Shawmut Village in the credit amount of Three Thousand One Hundred Ninety-Nine Dollars (-\$3,199.00).
3. Approve Change Order #3 to the contract with DDC Construction, Inc., New Bedford, MA. for the #205276 Blue Meadows Sustainability project in the amount of Sixteen Thousand Two Hundred Forty-Seven Dollars and Thirty-Two Cents (\$16,247.32).
4. Award the design contract for the Kitchen Electrical Upgrades and RG6 cable outlets project at Brickenwood, to Shekar & Associates, Inc. in the amount of Ninety Thousand Dollars (\$90,000.00).
5. Award the construction contract to Gil-Den, Inc., East Freetown, MA for the Sidewalk Replacement project at Caroline Street in the amount of Six Hundred Twenty-Five Thousand Dollars (\$625,000.00). Bids were submitted and opened at BidDocsOnline on July 21, 2022. Of the two bids received, Gil-Den, Inc. was the lowest, responsive bidder. See Attachment #4.
6. Award the design contract to GCG Associates, Inc., Wilmington, MA for the Parking Lot Resurfacing and Line Striping at Boa Vista in the amount of Eighteen Thousand Sixty-Five Dollars (\$18,065.00).
7. Award the construction contract to Fall River Electrical Associates Co., Inc., Fall River, MA for the Electrical Upgrades project at Boa Vista in the amount of Six Hundred Seventy-Six Thousand Eight Hundred Eighteen Dollars (\$676,818.00).
8. Approve First Amendment to the contract with Ameresco, Inc., Framingham, MA, to provide remote monitoring and alarm notification for the solar systems at eleven of our federal developments installed under the EPC dated November 15, 2019, in the annual amount of Sixty-Six Thousand Six Hundred and Fifty Dollars (\$66,650.00).
9. Approve Slate of Design Firms for Infinite Quantity/Delivery Services (House Doctor program) for federal portfolio projects where the designer fee is anticipated to be under \$30K and/or the construction contract is anticipated to be under \$300K.

10. Approve substantial and final completion to JM's Painting Corp of Dedham, Ma for exterior painting at Westlawn and Brickenwood. This will also release final retainage in the amount of \$6,090.
11. Approve substantial and final completion to FRG Contractor Corp. of Everett, MA for exterior painting at Ben Rose Gardens. This will also release final retainage in the amount of \$4,747.25.
12. Approve the Leased Housing FSS (Family Self Sufficiency) Action Plan.
13. 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, August 11, 2022, at 4:30 pm. 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 August Board Meeting
Time: Aug 11, 2022 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89511780663?pwd=K2RYcExwdDB0bGxvemhjTGJnS2hsZz09>

Meeting ID: 895 1178 0663
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