



# Board of Commissioners

## Special Meeting Agenda

July 20, 2023 – 1:00 PM – 630A Plantation Street  
Call in number (657) 220-3242 Access Code: 184-148-855

*Note: Proceedings of this meeting are being audio recorded. Please shut off all electronic devices.*

### 1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk

### 2. CORRESPONDENCE

- a. Notifying the Board of the Performance Management Review Site Visit Confirmation from the Executive Office of Housing and Livable Communities.
- b. Notifying the Board of the award from the George F. & Sybil H. Fuller Foundation of \$10,000 for the 2023 Kids Club Summer Program.
- c. Notifying the Board of the grant award of \$2,175,000 on behalf of the Executive Office of Housing and Livable Communities for the Moving to Work Federalization Program.

### 3. FINANCE

### 4. ADMINISTRATION

### 5. MAINTENANCE/MODERNIZATION/DEVELOPMENT

- a. *Approval Request:* For final payment and closeout documentation for General Mechanical Contractors, Inc. relative to GBV Basement Dehumidifiers.
- b. *Approval Request:* To award the construction contract for the Addison Apartments door replacement bid to Campora Construction of Ludlow, MA.
- c. *Approval Request:* For Change Order No. 1 to our contract with RCE Co., Inc. dba Ray Croteau Electric for the 2022-06 Electrical Upgrades for No Cost Time Extension of 357 days.
- d. *Approval Request:* To award the construction contract to JJ Cardosi for the Elevator Upgrades project at MA 12-6 Wellington Apartments.
- e. *Approval Request:* To award the construction contract to JJ Cardosi for the Elevator Upgrades project at MA 12-9 Murray Avenue Apartments

- f. *Approval Request:* To award the Fire Alarm Command Center and Enclosures project at MA 12-15 Elm Park Towers to Ventrano Construction.
- g. *Approval Request:* For Addendum No. 1 to the A/E contract with Garofalo Design Associates Inc., for the 2022-01 Indefinite Quantity Contract for Architectural Design Construction Administration Services for all Federal Sites.
- h. *Approval Request:* For Lakeside Apartments Redevelopment Term Sheet with Tremont Development/E3 Development.
- i. *Approval Request:* For Change Order NO. 1 to our contract with Poulin Construction, Inc. for the 2022-26, 600A Mill Street Renovations at MA 12-07 Mill Pond Extension

**6. TENANT PARTICIPATION / EMPLOYEE RECOGNITION**

**7. ADJOURNMENT**