



Board of Directors

Meeting Agenda

Thursday, March 18, 2021 – 1:30 PM

**Due to COVID-19, Meeting will be held by phone conference,
in accordance with the proclamation of Governor Baker**

Call in number (657) 220-3242 Access Code: 184-148-855

1. Roll Call
2. Notice to City Clerk
3. *Approval Request:* Minutes of the Board meeting on January 21, 2021
4. New Business.
 - a. Financial Statement through January 31, 2021
 - b. 630 Plantation Street Offices – Construction Budget Review
 - c. Approval Request: 630 Plantation Street Offices - To award a construction contract to E5 Builders, LLC. for installation of interior storefronts.
 - d. Approval Request: 630 Plantation Street Offices – Completion of Change Order No. 3 for Building B Reconfiguration of Offices.
 - e. Approval Request: 630 Plantation Street Offices – Completion of Change Order No. 4 for Building A Roof Replacement.
 - f. *Approval Request:* 630 Plantation Street Offices – Construction Contract Change Order No. 6 for Building A. Envelope Upgrades (Siding/Windows/Insulation)
 - g. Approval Request: 630 Plantation Street Offices – HVAC Contract Award Building B.
 - h. Approval Request: 38 Lewis Street – Award of Modular Box Manufacture Contract.
5. Adjournment