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

   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