

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
TDD: 508-997-4874

6/27/2019 8:04:24 AM CITY CLERK

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 at 4:30 p.m. on July 2, 2019 at 128 Union Street, 4th floor, New Bedford, Massachusetts, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Off's, Director's Report, Financial Reports.
2. Approve certificate of final completion to the contract with Zander Corporation for fish #205174 689 kitchen renovation.
3. Award the contract for construction for electrical upgrades at Hillside Court I, to Boston Electric and Telephone Corporation (betco) in the amount of one hundred sixty-two thousand five hundred dollars (\$162,500.00).
4. Approve final completion to the contract with Maxi Clean Co., Inc. for Parkdale bulkhead replacement – phase I.
5. Approve final completion to the contract with Gil-den, Inc. for Bourne street parking lot fish# 205248.
6. Award the contract for construction for Church Street I walkways/driveways replacement & seal coating fish # 205255 to Gil-den, Inc. in the amount of twenty-one thousand nine hundred ninety-five dollars (\$21,995.00).
7. Approve the certificate of final completion to the contract with performance plumbing & heating for fish # 205214 Parkdale heating replacement.
8. Authorize the execution of amendment #18 to the contract for financial assistance (CFA)/work plan 5001 in the amount of \$660,320.00.
9. Award the contract for design services to John Murphy, Jr. Electrical construction & Engineering, Inc. for fish # 205268 New Bedford Hotel fire alarm & generator upgrades in the amount of thirty-two thousand two hundred fifty dollars (\$32,250.00).
10. Approve change order #1 to the contract with W.P.I. Construction, Inc. In the net credit amount of \$3,285.10 for roof replacement at Demedeiros I.
11. Authorize Steven Beauregard, Executive Director to award the construction contract for electrical upgrades at Demedeiros I & II and Ben Rose II to the lowest responsible bidder.
12. Authorize Steven Beauregard, Executive Director to award the construction contract for roof replacement at Sawyer Park to the lowest responsible bidder.
13. Award the contract for carbon monoxide detector replacement at Tripp Towers to Fire Systems, Inc of Dartmouth, MA in the amount of \$36,766.
14. Approve change order number one to Plan B Construction Company, LLC in the amount of \$4,195.96 for unforeseen work on Brickenwood Siding Replacement.
15. Approve the certificate of final completion on Brickenwood Siding replacement for Plan B Construction Company, LLC and to release final retainage in the amount of \$4,354.20.
16. Any other business which may come before the Authority.

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Steven A. Beauregard, Secretary

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact the Housing Authority at 508-997-4800. Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.

CLERK'S CERTIFICATE

I, Dennis W. Farias, hereby certify that I am the duly appointed and qualified Clerk of the City of New Bedford wherein the New Bedford Housing Authority has been appointed; and

1. That a notice of a meeting of said New Bedford Housing Authority, a copy of which is annexed hereto, to be held at **4:30** on **July 2, 2019** was filed with me at least forty-eight hours prior to the stated time of said meeting, and
2. That I immediately caused the said Notice of Meeting to be posted in my office.
3. That the posting of the above Notice was made pursuant to the provisions of Section 20(b) of Chapter 30A of the General Laws of Massachusetts, as amended (c. 626., Acts, 1958).

Dennis Farias, Clerk

Dated: New Bedford, Massachusetts

June 27, 2019