

NEW BEDFORD HOUSING AUTHORITY

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Executive Director

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2017 SEP -5 A 8: 11

CITY CLERK

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23 of Chapter 39 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 September 7, 2017 at 128 Union Street, 4th floor, New Bedford, Massachusetts, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Offs, Director's Report, Financial Reports.
2. Approval to use Housing Authority developments as polling precincts for the Preliminary Election Tuesday, October 3, 2017 and the Municipal Election Tuesday, November 7, 2017.
3. Award a one year contract extension for the year 2017 to W & W Moving and Storage, LLC of South First Street, New Bedford in the amount of \$42,855 for moving services.
4. Award the contract for Exterior Painting at Harwich Manor to Dimetrios C. Contracting, Inc. of Plymouth, Ma in the amount of \$21,468.
5. Award a contract for the purchase of one (1) new 2018 Ford F-350 4WD Dump Truck from Stoneham Motor Company, Inc. of Stoneham, MA in the amount of \$46,957.00.
6. Approval of the sale of one (1) used surplus 2000 Ford E-350 Econoline Van to the highest bidder Stoneham Motor Company, Inc. in the amount of \$600.00
7. Approval of the sale of one (1) used surplus 2008 Chevrolet 3500 Dump Truck to the highest bidder Stoneham Motor Company, Inc in the amount of \$16,500.00.
8. Approval of the sale of the surplus MADVAC LR50 Vacuum Collection Vehicle to the City of New Bedford Department of Public Infrastructure in the amount of \$49,000.00.
9. Approval to declare the former Housing Authority office space at Boa Vista as surplus and no longer needed by the Authority.
10. Approve Assignment and third Amendment to Solar Power and Services Agreement.
11. Approve Solar Power and Services Agreement for Net Metering Credit Project in Rochester, Ma.
12. Approve Change Order #1 to the Contract with DDC Construction, Inc. for Hillside Court HCP Conversion in the Amount of \$3,533 and Seventy-Six days.
13. Approve Substantial Completion to the Contract with DDC Construction, Inc. for Hillside Court HCP Unit Conversion.
14. Approve Final Completion to the Contract with Robert W. Irvine & Sons, Inc. for Westlawn Basement Slab and Sewer Line Replacement Phase IV.
15. Approve Change Order #1 to the Contract with Provost Construction for Adams Street Exterior Trim Replacement and Siding Repairs for Thirty-Five (35) days at no-cost.
16. Approve Final Completion to the Contract with Provost Construction for Adams Street Exterior Trim Replacement and Siding Repairs.
17. Approve Change Order #1 to the Contract with Vareika Construction Inc. for Westwood Redevelopment in the Amount of \$1,866,665.
18. Approve the release of \$100,000 Performance Guarantee to PPL Savage Alert/Millennium Builders Inc. for Completion of Energy Performance Contract.
19. Late File: Award the contract to the lowest responsible, responsive bidder for the last phase of Presidential Heights Replacement of Basement Sewer Pipes. The bid opening is September 7, 2017.
20. Approval of Revised Income Limits for Admission to State Public Housing and Fair Market Rents for Continued Occupancy Effective October 2, 2017.
21. Any other business which may come before the Authority.