



EVERETT HOUSING AUTHORITY

393 FERRY STREET, EVERETT, MASSACHUSETTS 02149
PHONE (617) 387-6389 FAX (617) 389-4936
TDD (800) 545-1833 Ext. 111

Board of Commissioners

Dominic Puleo
Chairperson
John Barrett
Philip Colameta
Robert Norton

Stephen Kergo
Executive Director

NOTICE OF THE REGULAR MEETING

Notice is hereby given in accordance with General Laws, Chapter 39, Section 23A, B and C, that a Regular Meeting of the Everett Housing Authority will be held at 5:30 PM on Thursday, April 30, 2020. The EHA will meet virtually, due to social distancing guidelines related to the COVID-19 state of emergency; this meeting will be held remotely not at the EHA's offices. The public is invited to view and /or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "GoToMeeting" app in the any app store or at www.gotomeeting.com. At 5:30 pm on April 30th, if you are using the App, enter the meeting ID number and click the JOIN button. If you are using the website, click on the "Join" link in the upper right-hand corner, enter the meeting ID number and click the Join Button. The meeting link is <https://gobal.gotomeeting.com/join/>. You may also join by calling conference line by dialing in using your phone as (Toll Free): 1-866-899-4679, then enter Access code: 447-932-277 followed by the # sign. The Chairman reasonably anticipates the following items will be discussed:

Approval of minutes

Executive Director's Report

New Business:

- A. **Resolution No. 2020-08:** To approve and authorized the Executive Director to execute a Certificate of Substantial Completion with Vareika Construction, Inc., for the ch.200-2 Duncan Rd. Screen door replacement project, FISH No. 093071 effective March 13, 2020 and subject to the review and approval of the Department of Housing and Community Development.
- B. **Resolution No. 2020-9:** To authorized and approve Change Order No. 9 for a 13 day no cost time extension in the Duncan Rd. Screen door Replacement project, FISH No. 093071; subject to the review and approval of the Department of Housing and Community Development.
- C. **Resolution No. 2020-10:** To approve and authorize the Executive Director to execute a Certificate of Final completion with Vareika Construction Inc., for the Ch. 200-2 Duncan Rd. Screen door Replacement project FISH No. 093071 and haring a final payment of Six Thousand Two Hundred and Fifty dollars, \$6,250.00 (\$) and subject to the review and approve of the Department of Housing and Community.



Equal Housing Opportunity



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- D. **Resolution No. 2020-11:** To approve and authorize the Executive Director to sign a Construction Contract with the lowest responsive bidder, K.B Aruda Construction Inc. in the amount of Sixteen Thousand Eight Hundred, Eighty Dollars (\$16,880.00) to include alternate, for the 667-1 Golder Age Circle Replacement of Concrete Stoops Phase 2 project No.093078.
- E. **Resolution No. 2020-12:** To approve and authorize the Executive Director to execute a contract for the Ch. 667-2 Elevator Replacement project FISH No, 093068; and subject to the review and approval of the Department of Housing and Community Development.
- F. **Resolution No, 2020-13:** To approve and authorize the Executive Director to sign a Construction Contract with the lowest responsive bidder, Damazio Builders Inc. in the amount of Thirty Three Thousand Dollars (\$33,000.00) to include alternate, for the Gledhill Ave project, of Removal and Replace existing Front Entrance Concert Stairs No. 093079

Adjournment

Everett Housing Authority

By: _____


Secretary & Executive Director

4/24/2020
Date



Equal Housing Opportunity