

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 1/29/2021
Re: Notes from the January Board Meeting

At the Regular Meeting of January 28, 2021, the Board of Commissioners took the following action:

1. Approved the Minutes for the Special Meeting of December 10, 2020;
2. Approved the Bills for the Regular Meeting of January 28, 2021;
3. Received, reviewed and accepted the Executive Director's Report for January 28, 2021 and the Financial Comparatives for the period ending November 30, 2020 and put on file;
4. Accepted with regret, the resignation of Assistant Working Foreman Jeffrey Mattson who retired effective December 30, 2020;
5. Approved the 2021 Flat Rent Schedule for the Brockton Housing Authority's Federal Public Housing program;
6. Awarded a three-year contract for an amount not to exceed \$150,000 to Capital Carpet and Flooring of Wilmington MA for VCT and Ceramic Floor Tile installation;
7. Awarded a three-year contract for an amount not to exceed \$150,000 to Capital Carpet and Flooring of Wilmington MA for Hardwood Floor Refinishing and repairs;
8. Exercised the year to year extension outlined in the January 12, 2015 Request for Proposals and extend the contract with Rector, Reeder and Lofton to include the FY2020 audit of the Brockton Housing Authority's financial statements for the amount of \$44,700;
9. Approved the Mobility Accounts Receivable Write-offs in the amount of \$26,146 from the Mobility Program as presented;

10. Awarded a contract in the amount of &80,400 to Glionna Plumbing and Heating Services of Saugus MA for the boiler and domestic hot water heater replacement at the Ann Ward Congregate House, Project 667-5;
11. Approved Change Order #1 for the credit amount of -\$93,030.88 to the contract with Jupiter Electric Inc. of Salisbury MA for the fire alarm system project at Belair Heights, Project 24-2;
12. Awarded a two-year contract, with an option for a third year to Angelo Kyriakides, Architect; McKinnell, McKinnell & Taylor and TBA Architects for indefinite quantity architectural and engineering services;
13. Approved Change Order #2 in the amount of \$135,884.90 to the contract with Chapman Waterproofing Company of Holbrook MA for the exterior repairs at Caffey Towers, project 24-7;
14. Approved Addendum #1 in the amount of \$1,998.00 to the contract with Angelo Kyriakides, Architect for additional services for drainage and site improvements at Campello High Rise, Project 24-6;
15. Discussed issues and options pertaining to the Section 18 Disposition of the Campello High Rise; received the Executive Summary: Existing Conditions and Scope of Required repairs; no action was taken;
16. Authorized the Chairman to work with the Mayor of Brockton on issues with regard to Plot 9 Newbury Street Brockton MA and selling the property back to the City of Brockton.
17. Received a report from Fred Welsh with regard to vaccine clinic held at Manning Tower by Brockton Neighborhood Health Center.