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**To:** All Staff Members

**From:** Thomas G. Thibeault, Executive Director

**Date:** 8/4/2022

**Re:** Notes from the July and August Board Meetings

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At the Special Meeting of July 1, 2022, the Board of Commissioners took the following action:

1. Approved Resolution #2022-03: A Resolution of the Board of Commissioners of the Brockton Housing Authority Authorizing the Execution and Delivery of a Lease Purchase Agreement and any other Documents Required in Connection Therewith; and Authorizing the Taking of All other Actions Necessary to the Consummation of the transactions Contemplated by this Resolution.

At the Special Meeting of August 4, 2022, the Board of Commissioners took the following action:

1. Approved the Minutes for the Regular Meeting of June 23, 2022 and the Special Meeting of July 1, 2022;
2. Appointed Flora Marchani to the position of Leased Housing Associate effective August 8, 2022;
3. Appointed a subcommittee consisting of Commissioner Sullivan and Commissioner Pettiford to review the current Executive Director's contract and report back to the entire Board with a recommendation for a new contract;
4. Approved Addendum # 6 to the contract with McKinnell, McKinnell & Taylor in the amount of **-\$8,749**. For associated costs incurred due to an error within the Plans and Specifications for the Comprehensive Modernization Phase IIID interiors project at Caffrey Towers;

5. Approved Change Order #3 in the amount of \$18,596 and Certificate of Completion Consolidate and Certificate of Release to the contract with Vareika Construction Inc. of West Bridgewater MA for the Comprehensive Modernization Phase IIID interiors project at Caffrey Towers;
6. Approved Change Order #2, a no cost time extension of 29 calendar days and Certificate of Completion Consolidated and Certificate of Release to the contract with Coastal Excavation Corporation of Duxbury MA for the UFAS Site Improvements at Manning Tower;
7. Awarded a contract in the amount of \$80,500 to EV Mechanical Inc. of Walpole MA for the comprehensive water closet replacement project at Hillside Village;
8. Awarded a contract in the amount of \$1,241,700 to Araujo Brothers Plumbing Inc. of New Bedford MA for the comprehensive furnace replacement project at Hillside Village;
9. Awarded a contract in the amount of \$573,600 to Leading Way Construction Inc. of Brockton MA for the roof replacement project at Sullivan Tower;
10. Awarded a contract in the amount of \$178,450 to Enterprise Equipment Company Inc. of Weymouth MA for the community room HVAC upgrade at Caffrey Towers;
11. Approved Change Order #2 in the amount of \$34,528.98 and a 30 day no cost time extension to the contract with JD&D Construction Inc. of Webster MA for the roof replacement project at Rainbow Terrace;
12. Awarded a contract in the amount of \$911,245 to General Air Conditioning and Heating Inc. of Dorchester MA for the HVAC (Air Make-up Units) project for all Brockton Housing Authority high rises;
13. Authorized Thomas G. Thibeault in his role as Executive Director to enter into a contract for Construction Management at Risk under MGL Chapter 149A with Shawmut Design and Construction of 500 Harrison Avenue Boston MA for the Campello High Rise Revitalization in the amount of \$261,762 for pre-construction services pursuant to the August 1, 2022 memorandum from Chris Barry, Director of Capital Improvements to Thomas G. Thibeault, Executive Director.