

AGENDA
QUINCY HOUSING AUTHORITY
SPECIAL BOARD MEETING
MAY 5, 2016 at 9:30 a.m.
80 Clay Street, Quincy, MA 02170
Executive Director's Office

1. Roll Call
2. Motion to Award and authorize the Contract Officer to execute a contract for the Central Air Conditioner Replacement at 80 Clay Street, Tobin Towers to the low bidder Healthy Air Solutions Inc.in the amount of \$52,000. The source of funding for this contract is DHCD CIP – FY 2016 Capital Funds.
3. Motion to Award and authorize the Contract Officer to execute a contract for the Common Area and Hallway Flooring Replacement at O'Brien Towers, Pagnano Towers and Drohan Apartments to the low responsible bidder CJM Services Inc.in the amount of \$260, 389. The source of funding for this contract is HUD CFP – 2014 Capital Funds.
4. Motion to Award and authorize the Contract Officer to execute a contract for Design Services for the Balcony Renovations at O'Brien Towers to Garofalo Design Associates Inc. in the amount of \$47,500. The source of funding for this contract is HUD CFP – 2014 Capital Funds.
5. Adjournment to Executive Session for Contract Negotiations.

CITY CLERKS OFFICE
QUINCY, MASS 02169

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