

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

October 3, 2022 at 5:00 p.m.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. **Tenant's Association**
4. Motion to approve the Minutes from the September 12, 2022 Regular Board Meeting
5. **Finance Report**
6. Motion to approve the Accounts Payables and the Payments
7. Motion to Award and Authorize the Executive Director to enter into a contract with J & I Construction, Inc. for the Roof Replacement at Tea Rock Gardens, 705-3 Family Housing Development. The Plans and Specifications were prepared by Strekalovsky Architecture, Inc. The Bids were opened on September 9, 2022, and we received bids from twelve (12) bidders and J & I Construction was the low bidder (See attached Bid Tabulation) The contract will include Alternate # 1 which adds Buildings #28 and #29 to the contract, this brings the total contract amount to \$40,998.00. Strekalovsky's letter of recommendation is attached. The source of funding for this contract is DHCD Formula Funding.
8. Motion to Approve the Certificate of Substantial Completion (CSC) to the contract with Zander Corporation for the Windows, Siding and Roofing, Replacement at 30 Old Colony. The date established for Substantial Completion is September 9, 2022.
9. Motion to Award and Authorize the Executive Director to enter into a contract with the lowest responsible bidder for the Chimney Top Rebuild at Tea Rock Gardens, 667-1. The Specification were prepared in-house by RCAT South-East. and placed out to bid, the bids are due on September 28, 2022. The source of funding for this contract is DHCD Formula Funding.
10. **Executive Director's Report**
11. Adjournment