

MARSHFIELD HOUSING AUTHORITY

17 TEA ROCK GARDENS

MARSHFIELD, MA

September 12, 2022 at 5:00 p.m.

AGENDA

1. Roll Call
2. Motion to approve the Minutes from the August 1, 2022 Regular Board Meeting
3. Motion to approve the Minute from the August 18, 2022 Special Board Meeting
4. Motion to Approve Change Order No. 1 to the contract with Zander Corporation for the Windows, Siding and Roofing Replacement at 30 Old Colony Lane, Marshfield. This Change Order includes the following PCOs:
PCO #1 calls for the removal of the existing brick chimney and will result in an increase of \$3,249.82.
PCO #2 is for the supply and installation of two (2) aluminum storm doors and will result in an increase of \$1,992.45.
PCO #3 is for the supply, installation and painting of new window and door trim in lieu of reinstalling the old existing trim and will result in an increase of \$2,593.85.
PCO #4 is for the replacement of deteriorated plywood at the rear windows and the reconfiguration of an interior built in desk and will result in an increase of \$923.57.
The total cost for Change Order #1 is \$8,759.69. This Change Order also includes a request for a total 11 calendar day extension to the contract time. (See attached Engineer's letters and Change Order Proposals)
5. Finance Report
6. Motion to approve the Accounts Payables and the Payments
7. Executive Director's Report