

AGENDA

**BROOKLINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
TUESDAY, APRIL 14, 2020, 4:30 PM**

BY TELECONFERENCE

[Board Meeting ZOOM link – click the link to join the meeting](#)

1. Call to Order	
2. Board Reports	No votes
3. Resident Association Reports	No votes
4. Executive Director Report	No votes
5. Consent Agenda	Vote to approve the Consent Agenda, Items 5.A. – 5.D.
A. Approval of Minutes	Vote to approve the minutes of the meeting held on March 24, 2020.
B. Affirmation of Change Order	Vote to affirm Change Order #6 to the construction contract with Colantonio, Inc. for the renovation of 61 Park St., in the amount of \$13,385.54, increasing the total contract amount to \$16,731,578.21
C. Contract Award for Maintenance Services	Vote to award a contract to Horgan Enterprises Inc. to provide landscaping service at all BHA properties in the annual amount of \$59,054 for an initial term of three years and two additional one-year extensions at the BHA's discretion.
D. Contract Award for Maintenance Services	Vote to award a contract to Horgan Enterprises Inc. to provide janitorial service at all BHA properties in the annual amount of \$51,805 for an initial term of three years and two additional one-year extensions at the BHA's discretion. MATERIALS TO BE PROVIDED SEPARATELY.
6. Resident Services Report	Danielle Mendola. No votes.

7. Amendment to ACOP	Vote to amend the Admissions and Continued Occupancy Plan (ACOP) for Public Housing to allow self-certification for income redeterminations.
8. Redevelopment Report	Maria Maffei. No votes.
9. Change Order Policy	Vote to approve a policy authorizing the Executive Director to approve change orders for the renovation of 90 Longwood Ave. in advance of Board affirmation under certain limited circumstances.
10. Affirmation of Change Orders	Vote to affirm Change Orders #1, #2, and #3 to the construction management contract with Colantonio, Inc. for the renovation of 90 Longwood Ave., in the combined amount of \$30,730.93 as further described in the memo from Maria Maffei, increasing the pre-construction fee to \$130,229.93.
11. Construction Contract Award	Vote to award a contract for the BHA offices reconfiguration project at 190 Harvard St. to Unicon Inc. in the amount of \$113,200.
12. Construction Contract Award	Vote to award a contract for the balcony repairs at the Walnut St. low rise buildings to Drizos Contracting, LLC, in the amount of \$97,000.
13. Construction Contract Award	Vote to award a contract for the underground water pipe replacement project at Col. Floyd Apartments to Araujo Bros. Plumbing, Inc. in the amount of \$144,900.
14. Authorization to Award Services Contract	Vote to authorize the Executive Director to solicit and enter into a contract under the emergency procurement provisions of MGL Ch. 30B with a firm to provide payroll services for a term of not more than one year, in an amount not to exceed \$30,000, subject to the conditions further described in the attached memo from Patrick Dober and Garrett Anderson.
15. Other Business	
16. May Board Meeting	Scheduled for May 12, 2020, by teleconference.
17. Vote to Adjourn	