

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL BOARDS

As required by Chapter 28 of the Acts of 2009 which amend MGL Chapter 30A

BRIDGEWATER HOUSING AUTHORITY

November 17, 2020

10:00 A.M.

AGENDA

The Bridgewater Housing Authority will meet virtually on Tuesday, November 17, 2020. The public is invited to listen to the meeting via phone by calling the conference line at 1 866 899 4679 and enter Access Code: 453-851-109 followed by the # sign.

Approve Minutes Regular Board Meeting 10/20/2020 (Board Vote)

Accountant's Report

- Comparative Financial Report 10/31/2020

Vacancies and Occupancies

- Updates

Old Business

- Community Preservation Committee - Ms. Neumeister
- COVID-19 Property Staff vacations DHCD monthly conference calls Board vacancy update

New Business

- **Project #042084** (Exterior door & intercom 46 Hemlock Drive)
Full Scope Contracting – Pre-construction meeting 11/10/2020 (90-day completion 2/16/2021)
- Project #042087** (Exterior door replacement/15 Heritage Circle)
CVC Installations – Pre-construction meeting 11/5/2020 (90-day completion 2/9/2021)
- Project #042066** (Handicap accessible units at 42A & 42B Hemlock Drive)
Dandis Contracting, Inc. – Pre-construction meeting 10/27/2020 (150-days completion 3/25/2021)
- Project #042088** (15 Heritage Circle 1st & 2nd floor replacement)
Dmitriy Medvedev Mass Floors – Completion date scheduled 11/13/2020
- Project #042089** Knob & Tubing 215 Summer Street
Megco Electric – Nearing completion. Two units to be tied into basement.
- Project #042085** (Sewer & pump replacement Hemlock Drive)
Construction Dynamics, Inc. – original completion date 10/10/2020 extended due to delays with equipment deliveries and the below change orders added to the project.
 - Change Order #1 Transite sewer pipe removal 6 linear ft for by-pass piping **(Board vote)**
 - Change Order #2 Sewer pump station replacement – removal of 3/0 copper neutral **(Board vote)**
 - Change Order #3 Sewer pump station replacement – 50 linear ft asbestos removed **(Board vote)**

Any Other New Business

E.D. Executive Search Update

H&H Tenants Association

Adjournment of Regular Meeting (Board Vote)

Please note that the committee may act on items in a different order than they appear on this agenda.
Also, if it so votes, the committee may go into Executive Session.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING. For your information, the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such a meeting, excluding Saturdays and Sundays and legal holiday. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a list of topics that the chair reasonably anticipates will be discussed at the meeting. For meeting of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.