



**BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Open Session**  
**August 21, 2018 at 4:30 PM**  
**Conference Room – 60 Congress Street**  
**Springfield, MA 01104**

**A. Notice to Clerk**

A notice of meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the City Clerk, Mr. Anthony Wilson on August 17, 2018.

**B. Roll Call**

**C. Approval of Minutes**

- 1.) June 26, 2018

**D. Old Business**

**E. New Business**

- 1.) Award a three (3) year contract in the amount of not to exceed \$741,210.00 for 2018 On-Call Architectural & Engineering Services to Pernice and Associates, Caolo and Bieniek, Waterfield Design Group, and Architectural Solutions.
- 2.) Approve the public solicitation of a Proprietary specification for the replacement of kitchen cabinets and electric panels at Carpe Diem Apartments.
- 3.) Discussion regarding Denise Jordan attending the 25<sup>th</sup> Conference for Commissioners and Executive Directors at Martha's Vineyard

**F. Interim Executive Director's report**

**G. Correspondence/Communications**

**H. Reports**

- 1.) Financial / Accounting
  - a.) Accounts Payable Report for March-May 2018
  - b.) Financial Report

**I. Executive Session IS expected**

- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

**J. Adjournment**