



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
December 18, 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 December 14, 2018.

B. Roll Call

C. Approval of Minutes

- 1.) November 20, 2018 – Regular Meeting
- 2.) November 20, 2018 – Special Meeting

D. Old Business

E. New Business

- 1.) Update on Energy Performance Contract, Paul Giguere, Project Consultant, GDS Associates
- 2.) Award a 2-year contract for On-Call Backup Mechanical Services in the total amount not to exceed \$150,000 to EF Corcoran
- 3.) Award a contract in the amount of \$34,001 for 2019 Automobile Insurance coverage to Arbella Insurance Group in care of HUB International 96 Shaker Road East Longmeadow, MA
- 4.) Adopt Resolution #9726 to approve FY19 Annual Plan

F. Executive Director's report

G. Correspondence/Communications

- 1.) Letter from Mayor Sarno

H. Reports

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

I. Executive Session is not expected

J. Adjournment