



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
March 16, 2021 at 1:00PM
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, Ms. Tasheena Davis on March 12th, 2021.

B. Roll Call

C. Approval of Minutes

1. January 19th, 2021
2. February 16, 2021

D. Old Business

E. New Business

1. Vote to certify that the SHA is in compliance with State and Federal lead-based paint notification laws.
2. Approve Contract Award to New England Compactor & Bailer, Abington, MA, for refuse compactor maintenance services.
3. Approve Contract Award to Build Max, Dudley, MA, for Masonry Services.
4. Approve Contract Award to Inglewood Development, Longmeadow, MA, for boiler replacement & site improvements at various sites.
5. Approve Contract Award to Leon Pernice & Associates, for 2021 Architectural & Engineering Services Contract.
6. Accept DHCD Amendment #11 to Formula Funding Contract.
7. Vote to allow Executive Director as Contracting Officer to negotiate and execute lease and office terms with Pillar 2 LLC c/o Davenport Asset Management LLC.

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. AP Report February 2021

I. Executive Session is expected

1. Consider the purchase, exchange, lease or value of real property.

J. Adjournment