

**NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING**  
**AGENDA**

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
OCTOBER 12, 2022

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **9:30 a.m.**

Ronald Bonney, Jr.

Eleanor Rances

Louis Ferrara

2. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - (a) Monthly Board Meeting held September 14, 2022 **(Roll Call Vote Required).**
  - (b) Annual Meeting for Capen Court Corporation held September 14, 2022 **(Roll Call Vote Required).**
  - (c) Annual Meeting for SHA Waterworks LLC held September 14, 2022 **(Roll Call Vote Required).**
  - (d) Annual Meeting for SHA Waterworks II LLC held September 14, 2022 **(Roll Call Vote Required).**

3. COMMUNICATIONS

4. RESIDENT CONCERNS

5. REPORT OF THE EXECUTIVE DIRECTOR  
**(Roll Call Vote Required).**

6. NEW BUSINESS

- (a) Consideration of request by the Executive Director to update the Admissions and Continued Occupancy Policy, modifying the Veterans' Preference to align with state regulations and updating the Unit Offer Policy to allow two unit offers to elderly/disabled applicants rather than one. **(Roll Call Vote Required)**.
- (b) Consideration of request by the Executive Director to enter a contract with Northern Contracting Corp, from Canton, MA flooring services (no labor) for Bryant Manor Force Account SHA Job #1827 for the sum of \$37,310.00. **(Roll Call Vote Required)**.
- (c) Consideration of request by the Executive Director to enter a Plumbing Service Contract with Byors and Sons Mechanical LLC from Marblehead, MA. Plumbers labor not to exceed \$50,000.00 in one calendar year. **(Roll Call Vote Required)**.
- (d) Consideration of request by the Executive Director to enter a contract with New England School Services, Inc. from Medford, MA to provide doors, frames, and hardware materials (no labor) for Bryant Manor Force Account SHA Job #1827 for the sum of \$33,000.00. Materials to be ordered on an as needed basis and cannot exceed \$33,000 for one calendar year. **(Roll Call Vote Required)**.
- (e) Consideration of request by the Executive Director to enter a Service Contract with Adilson De Aguilar from Everett, MA. Electrician's labor not to exceed \$50,000.00 in one calendar year. **(Roll Call Vote Required)**.
- (f) Consideration of request by the Executive Director to enter into a contract with Corolla Contracting, Inc from Winthrop, MA. To complete SHA Job #2203 Mystic River Partial Roof Replacement Phase 5 & Administration Building for the sum of \$359,225.00. **(Roll Call Vote Required)**.
- (g) Consideration of request by the Executive Director to enter a Design Agreement with C.A. Crowley Engineering of Taunton, MA. for SHA Job #2207 Capen Court Chiller Replacement in the amount of \$14,400. **(Roll Call Vote Required)**.

- (h) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to K.B. Aruda Construction LLC. for FISH #274139 Corbett Landscaping. **(Roll Call Vote Required).**
- (i) Consideration of request by the Executive Director to approve Change Order #01 from Megco Electric to replace the original heat detectors in Brady Towers and install 85 new heat detectors. **(Roll Call Vote Required).**
- (j) Consideration of request by the Executive Director to approve Change Order #01 from K.B. Aruda Construction for the increase cost of asphalt and hand railings due to blockchain issues. **(Roll Call Vote Required).**
- (k) Consideration of request by the Executive Director to approve Change Order #02 from K.B. Aruda Construction for the construction of two dry stacked stone walls due to a change in design necessitated because of an unforeseen circumstance, the presence of ledge in the area of a new walkway. This additional labor and material cost is \$9,518.81. **(Roll Call Vote Required).**
- (l) Consideration of request by the Executive Director to approve Change Order #03 from K.B. Aruda Construction additional labor and materials due to tree roots and a design change. This additional labor and material cost is \$8,954.25. **(Roll Call Vote Required).**

7. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

- (a) Scheduling for next Regular Board Meeting: November 9, 2022 at 11:00 a.m.

8. ADJOURNMENT

**(Roll Call Vote Required).**