



**LOWELL HOUSING
AUTHORITY**

January 7, 2020

TO:

**Philip L. Shea, Chairperson
Robert McMahon, Vice Chairperson
Joanie Bernes, Commissioner
Matthew Marr, Commissioner
Vanna Howard, Commissioner**

**NOTICE OF A REGULAR MEETING (VIRTUAL) SCHEDULED FOR
WEDNESDAY, JANUARY 13, 2021 AT 5:00 P.M.**

**Notice is hereby given in accordance with Section 23A of Chapter 39 of the
General Laws that a REGULAR MEETING of the Members of the Lowell
Housing Authority will be held virtually on
WEDNESDAY, JANUARY 13, 2021 at 5:00 pm**

VIRTUAL MEETING ACCESS DETAILS:

Join Zoom Meeting
<https://zoom.us/j/91697236131>

Meeting ID: 916 9723 6131
888 788 0099 US Toll-free
877 853 5247 US Toll-free

**Gary K. Wallace
Secretary**

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING (VIRTUAL) SCHEDULED
WEDNESDAY, JANUARY 13, 2021 AT 5:00 PM**

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON DECEMBER 9, 2020**
- 2. RESIDENT CORRESPONDENCE**
- 3. RESIDENT ORGANIZATION**
- 4. SUBCOMMITTEE REPORT**
- 5. FINANCE AND AUDIT REPORT**
- 6. REPORT OF THE CHAIR**
- 7. REPORT OF THE EXECUTIVE DIRECTOR**
 - **Presentation By Lowell Housing General Counsel and Discussion on an Agreement for Corporate Support Services between LHA and the Revitalization Effort Towards New Urbanism (RENU)**
- 7.1.1 MOTION TO DECLARE FORD F650, FORD F350 AND A FORD F450 TRUCKS AS SURPLUS PROPERTY FOR DISPOSITION BY THE DEPARTMENT OF FINANCE AND PROCUREMENT**
- 7.1.2 MOTION TO APPROVE A CONTRACT AMENDMENT, IFB 2020-10, FOR COVID-19 DISINFECTING SERVICES AGENCYWIDE TO TRANSCEND MAINTENANCE SERVICES, INC., 99 CAMBRIDGE STREET, BURLINGTON, MA 01803 IN THE AMOUNT OF \$12,320.00**
- 7.1.3 MOTION TO APPROVE A ONE-YEAR CONTRACT AWARD, IFB 2020-17, FOR COVID-19 DISINFECTING SERVICES TO ADVANCED MAINTENANCE SOLUTIONS, INC., P.O. BOX 7020, BEVERLY, MA 01915 IN THE AMOUNT OF \$95,760.00**
- 7.1.4 MOTION TO APPROVE A CONTRACT AWARD FOR DIGITAL FILING AND STORAGE OF DOCUMENTS TO KYOCERA DOCUMENT SOLUTIONS, 1 JEWEL DRIVE, WILMINGTON, MA 01887 IN THE AMOUNT OF \$210,095.17**
- 7.1.5 MOTION TO APPROVE A CONTRACT AWARD, RFQ-1019-4A, FOR DESIGN SERVICES RELATED TO THE CITYVIEW TOWERS BALCONY REPAIRS PROJECT TO RUSSO BARR ASSOCIATES, 55 SIXTH ROAD, SUITE 6, WOBURN, MA 01801 IN THE AMOUNT OF \$120,000.00**
- 7.1.6 MOTION TO APPROVE A CONTRACT AWARD, IFB 2020-15, FOR THE MERCIER CENTER HVAC RENOVATIONS TO AMBIENT TEMPERATURE CORPORATION, 14 GRAF ROAD, NEWBURYPORT, MA 01950 AS THE LOWEST RESPONSIVE AND ELIGIBLE BIDDER IN THE AMOUNT OF \$80,600.00**
- 7.1.7 MOTION TO APPROVE A CONTRACT CHANGE ORDER, IFB 2019-4, FOR FIRE ALARM INSPECTIONS AND REPAIRS TO COGSWELL SPRINKLER, 22 CANTERBURY STREET, WORCESTER, MA 01610 IN THE AMOUNT OF \$25,000.00**
- 7.1.8 MOTION TO ACCEPT CONTRACT RENEWAL RECOMMENDATION, RFP 2018-10 FOR AN AFFORDABLE AND PUBLIC HOUSING CONSULTANT AND AWARD A FINAL CONTRACT EXTENSION FOR A ONE-YEAR PERIOD TO, MAPPLAN PARTNERS, INC., PO BOX 1701, NEW HAVEN, CT 06505**
- 7.1.9 MOTION TO APPROVE A RECOMMENDATION, RFP 2020-5, FOR RESIDENT TRACKING & MANAGEMENT SOFTWARE AND AWARD A CONTRACT TO DESIGNING SUCCESS, INC., 433 PLAZA REAL, SUITE 275, BOCA RATON, FL 33432**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**

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