



**LOWELL HOUSING  
AUTHORITY**

**February 4, 2021**

**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, FEBRUARY 10, 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, FEBRUARY 10, 2021 at 5:00 pm**

**VIRTUAL MEETING ACCESS DETAILS:**

Join Zoom Meeting  
<https://zoom.us/j/93285653090>

Meeting ID: 932 8565 3090  
877 853 5247 US Toll-free  
888 788 0099 US Toll-free

  

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**Gary K. Wallace  
Secretary**

**LOWELL HOUSING AUTHORITY AGENDA OF A  
REGULAR MEETING (VIRTUAL) SCHEDULED  
WEDNESDAY, FEBRUARY 10, 2021 AT 5:00 PM**

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- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON JANUARY 13, 2021**
- 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**
  - 7.1.1 MOTION TO APPROVE A CONTRACT AWARD RECOMMENDATION FOR IFB 2021-1, ON-CALL ROOF REPAIRS, TO J.B. CONTRACTING, P.O. BOX 694, GROTON, MA 01450 IN THE AMOUNT OF \$45,000.00 FOR AN INITIAL ONE-YEAR CONTRACT PERIOD WITH LHA'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR TERMS**
  - 7.1.2 MOTION TO APPROVE THE RECOMMENDATION TO AWARD A CONTRACT FOR IFB 2020-12A FOR CO/SMOKE ALARM INSTALLATION AT FRANCIS GATEHOUSE TO W. S. ANDERSON, INC., 617 CENTRE STREET, BROCKTON, MA 02302 IN THE AMOUNT OF \$77,000.00**
  - 7.1.3 MOTION TO APPROVE A CONTRACT AWARD RECOMMENDATION FOR RFP 2020-3A, DIGITAL SIGNAGE SOLUTION, TO VISIX, INC., 230 SCIENTIFIC DRIVE, SUITE 800, PEACHTREE CORNERS, GA 30092 IN THE AMOUNT OF \$119,945.00 FOR A THREE-YEAR CONTRACT PERIOD**
  - 7.1.4 MOTION TO APPROVE CONTRACT AMENDMENT #1 TO RFQ 2019-5, FOR THE MERCIER EXTERIOR ARCHITECT AND ENGINEERING SERVICES IN THE AMOUNT OF \$14,000.00 TO WATERFIELD DESIGN GROUP, 50 CROSS STREET, WINCHESTER, MA 01890.**
  - 7.1.5 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATIONS FOR RFQ 2020-3 ELEVATOR REPLACEMENT HOUSE DOCTOR ARCHITECT & ENGINEERING SERVICES TO TBA ARCHITECTS, 43 BRADFORD STREET, STE. 300, CONCORD, MA 01752; LIVERMORE EDWARDS & ASSOCIATES, 14 SPRING STREET, WALTHAM, MA 02451; GARCIA, GALUSKA & DESOUSA, INC., 375 FAUNCE CORNER ROAD, STE. D, DARTMOUTH, MA 02747 FOR AN INITIAL ONE YEAR CONTRACT PERIOD WITH LHA'S SOLE OPTION TO RENEW FOR FOUR ADDITIONAL ONE-YEAR TERMS, NOT TO EXCEED A TOTAL OF FIVE YEARS.**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - (a) MOTIONS OF THE BOARD MEMBERS**
  - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**

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