

February 12, 2024

Mr. Alex Geourntas, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Sir:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the Meeting of the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, February 15, 2024, televised on Boston City TV (Xfinity Channel 26, RCN Channel 13, and Verizon Fios Channel 962) and livestreamed on boston.gov.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
FEBRUARY 15, 2024, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the January 18, 2024, Board Meeting.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

2. Request authorization to advertise and issue an invitation for bids for installation of security systems at the 12 Channel Street building and the 12 Drydock Avenue Parking Garage within the Raymond L. Flynn Marine Park.
3. Request authorization to advertise a Request for Proposals to hire a licensed design consultant to provide design services resulting in construction documents to realign Fid Kennedy Avenue through Parcel V1 adjacent to the intersection of Northern Avenue at the Leader Bank Pavilion within the Raymond L. Flynn Marine Park.
4. Request authorization to execute a contract with Premier Mechanical, LLC for Testing, Servicing, and Full Preventative Maintenance of Heating, Ventilation, and Air Conditioning Systems at 12 Channel Street in the Raymond L. Flynn Marine Park, in an amount not to exceed \$166,280.

ADMINISTRATION AND FINANCE

5. Informational Session: FY 24 Q2 Finance Update
6. Personnel

Very truly yours,
Teresa Polhemus, Clerk