



RECEIVED

By City Clerk at 2:50 pm, Jun 11, 2024

June 11, 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, June 13, 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
JUNE 13, 2024, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the May 16, 2024, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to enter into a Lease Agreement with the International Organization of Masters, Mates and Pilots for approximately 1,200 square feet of space located at 12 Channel Street, Suite #505 in the Raymond L. Flynn Marine Park, for a total lease amount of \$222,000, and a term of 10 years and 6 months, commencing July 1, 2024, and expiring on December 31, 2034, with one 5-year option to renew the lease.
3. Request authorization to extend the License Agreement with the Massachusetts Port Authority for the continued use of approximately 33,417 square feet of land within Parcel C-2B, located in the Raymond L. Flynn Marine Park, for an annual license fee of \$100,000, escalating by 3% annually, and for a term of 10 years, commencing December 1, 2024, and expiring November 30, 2034, with two 5-year options to renew the agreement.

TENTATIVE/FINAL DESIGNATION/CONVEYANCE

4. Request authorization to extend the Tentative Designation Status with the Joint Venture between Lincoln Property Company and QuakerLane Capital for the long-term lease and redevelopment of Parcel U, located at 7 Channel Street in the Raymond L. Flynn Marine Park, for 6 months ending December 31, 2024.
5. Request authorization to extend the Tentative Designation Status with Eastern Salt Company, Inc., for the long-term lease and redevelopment of Parcel M within the Raymond. L. Flynn Marine Park, for 3 months ending September 30, 2024.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

6. Request authorization to execute a contract with Reliable Roofing & Sheet Metal, LLC for roof restoration of the 12 Channel Street building in the Raymond L. Flynn Marine Park, in an amount not to exceed \$1,388,000; and to further execute any change orders that may be required to complete the work as necessary, in an amount not to exceed 10% of the initial contract amount, or a total of \$1,526,800.
7. Request authorization to execute a contract with Rapid Flow Inc. for lining of the roof drains of the 12 Channel Street building in the Raymond L. Flynn Marine Park, in an amount not to exceed \$227,325; and to further execute any change orders that may be required to complete the work as necessary, in an amount not to exceed 10% of the initial contract amount, or a total of \$250,057.50.
8. Request authorization to execute a contract with HDR Engineering, Inc. for Realignment of Fid Kennedy Avenue Phase Two through Parcel V1 at the Raymond L. Flynn Marine Park, in an amount not to exceed \$761,973.23.
9. Request authorization to execute a contract with Carahsoft Technology Corp. for the purchase of Zoom software, in an amount not to exceed \$91,441.30.

ADMINISTRATION AND FINANCE

10. Request authorization to accept a recoverable grant from the Commonwealth of Massachusetts MassEVIP program in the amount of \$36,660.31 for electric vehicle supply equipment to be installed at the 12 Drydock Avenue garage in the Raymond L. Flynn Marine Park.
11. Personnel

Very truly yours,
Teresa Polhemus, Clerk