



RECEIVED

By City Clerk's Office at 2:49 pm, Nov 10, 2025

November 10, 2025

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

Dear Sir:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A 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, November 13, 2025, in the BPDA's Board Room (Room 900, Boston City Hall, 9th Floor, Boston, Massachusetts) and 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
NOVEMBER 13, 2025, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the October 16, 2025, Board Meeting.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

2. Request authorization to enter into a contract with BCQ Integration, Inc. for Genetec Security Suite Management Services for properties owned by the EDIC for a contract term of 3 years and an annual contract amount of \$180,000.
3. Request authorization to execute a contract with Coastal Marine Construction LLC for the construction of the Boston Harbor Fender Pile Repairs at South Jetty Berthing in an amount not to exceed \$3,387,524, with a 20% contingency for a total contract amount not to exceed \$4,065,028.
4. Request authorization to issue a Request for Proposals for Real Estate Strategy Consulting Services for multiple contracts, each for a period of 1 year, with two one-year extension term options.
5. Request authorization to enter into a contract with The American City Coalition to provide support to the Greater Boston Climate Resilience Jobs Alliance partners as part of the NOAA Climate Ready Workforce Grant, for a total contract amount of \$120,000 over a three-year contract term, with a one-year term renewal option.

ADMINISTRATION AND FINANCE

6. Personnel

Very truly yours,
Teresa Polhemus, Clerk