

Quincy Housing Authority December Board meeting
Wed, Dec 16, 2020 5:00 PM - 6:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

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1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from the November 18, 2020 Regular Board Meeting.
4. Harborview Residents' Committee, Inc.
5. Residents' Council for Elderly/Disabled Residents of the QHA.

Mod/Maintenance

6. Motion to Award and Authorize the Executive Director to enter into a contract with Pelletier Awning for the Awning Replacement at Louie George Village. The contract will be in the amount of \$21,806.00. The Bids were opened on October 30, 2020, there were two (2) bidders and Pelletier Awning was the low bidder. (See attached Bid Tabulation).
7. Motion to Approve the Certificate of Substantial Completion for JJS Universal Construction Co., Inc. for the Roof Replacement at West Acres 705-02
8. Motion to Approve the Certificate of Final Completion for JJS Universal Construction Co., Inc. for the Roof Replacement at West Acres 705-02

9. Motion to approve the Final Payment to JJS Universal Construction Co., Inc. for the Roof Replacement at West Acres 705-02. The payment is in the amount of \$3,225.00
10. Motion to approve the Final Payment to ANJ Corp. for the Taffrail Road Playground Improvements. The payment is in the amount of \$10,936.57
11. Motion to approve the exercise of the One Year Contract Extension for Terminal Services to provide IT Service for the Quincy Housing Authority. The hourly rate for IT services will be \$67.31 per hour.
12. Motion to void the contract awarded to Reliable Fence Co. for the Fence Replacement at Sawyer Towers The contract award was in the amount of \$6,998.00. Reliable Fence Co.is unable to fulfill this contract at the price quoted.
13. Motion to award and authorize the Executive Director to enter into a contract with American Fence for the Fence Replacement at Sawyer Towers The contract will be in the amount of \$7,911.41 The Quotes were opened on October 14, 2020, and American Fence was the second low bidder behind Reliable Fence who has rescinded their quote. (See attached Bid Tabulation).
14. Motion to award and authorize the Executive Director to enter into a contract with Terminal for the Purchase of Computers, Monitors and Headsets. The contract will be in the amount of \$47,633.61. The Quotes were opened on December 9, 2020, and Terminal was the only bidder. (See attached Bid Tabulation and RFP).
15. Motion to award Robert Cambra employee of the Quarter. Bob is a laborer new to QHA in July of 2018. Bob is a member of the QHA asbestos crew and a laborer at Tobin Towers.
16. Motion to authorize the Executive Director to enter into a management agreement with the Marshfield Housing Authority for a period of five years becoming effective March 2, 2021 and termination on March 2, 2026.

Finance

Support Services/Tenant Services/Leased Housing

Executive Director's Report

Adjournment

