

June 14, 2022

RECEIVED

By City Clerk at 2:51 pm, Jun 14, 2022

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 the Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, June 16, 2022 televised on Boston City TV (Xfinity Channel 24, 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 16, 2022 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the May 12, 2022 Meeting.

ADMINISTRATION AND FINANCE

2. Request authorization to enter into a Lease Agreement with Topologic, Inc., for the use of Suite #805, which is approximately 2,928 square feet located at 12 Channel Street within the Raymond L. Flynn Marine Park.

3. Request authorization to enter into a License Agreement with Mass. Bay Brewing Company, Inc., to allow Harpoon to reopen the outdoor hospitality space on a small portion of Parcel S-3 for the “Mr. Swindles Travelling Peculiarium and Drink-Ory Garden” within the Raymond L. Flynn Marine Park.
4. Request authorization to enter into a Lease Agreement with Droplette, Inc. for the use of Storage Cage B-7, which is approximately 1,236 square feet located at 12 Channel Street within the Raymond L. Flynn Marine Park.
5. Request authorization to extend the Lease Agreement with MassRobotics, Inc. for the continued use of Cage 1-E, which is approximately 326 square feet located at 12 Channel Street within the Raymond L. Flynn Marine Park.
6. Request authorization to award a contract to Gale Associates, Inc. for design services and construction administration to repair the loading dock platform and roof overhang canopy located at 12 Channel Street within the Raymond L. Flynn Marine Park, in an amount not to exceed \$185,000.00.
7. Request authorization to award a contract for engineering services to STV Incorporated for the Realignment of Fid Kennedy Avenue within the Raymond L. Flynn Marine Park, in an amount not to exceed \$130,229.78.
8. Request authorization to award a contract for engineering services to Green International Affiliates, Inc. for the Storm Drainage Inspection & Assessment Project within the Raymond L. Flynn Marine Park, in an amount not to exceed \$680,923.89.
9. Request authorization to award a contract to Greenman-Pedersen, Incorporated for engineering design services for the Street Survey and Public Improvement Commission Documentation for the Street Transfer Project within the Raymond L. Flynn Marine Park, in an amount not to exceed \$592,310.00.

10. Request authorization to execute a design contract amendment with STV Incorporated for additional construction inspector services for the roadway and streetscape improvements to Northern Avenue within the Raymond L. Fynn Marine Park, in an amount not to exceed \$55,182.88.
11. Request authorization to execute a design contract amendment with Studio Enee, Inc. for additional design and construction administration services for the 12 Channel Street Stair Pressurization Project within the Raymond L. Flynn Marine Park, in an amount of \$153,519.00.
12. Request authorization to award three-year contracts for General Repairs and Maintenance Services on an “as needed” basis for EDIC-owned properties to ACK Marine & General Contracting, LLC; D’Alessandro Corp.; Fleming Bros., Inc.; JEWN Enterprise Inc; Sanibel Electrical Corp; and Scott’s Industrial & Commercial Painting Inc, in an amount not to exceed \$800,000.00 annually.
13. Request authorization to adopt a Real Estate Climate Action Strategy for the purposes of decarbonizing the BPDA’s real estate portfolio.
14. Request authorization to award a consulting services contract with Deloitte Consulting LLP to conduct a Compensation Study, in an amount not to exceed \$217,466.60.
15. Request authorization to approve the Economic Development and Industrial Corporation of Boston FY23 Budget.
16. Personnel

Very truly yours,
Teresa Polhemus, Clerk