

December 12, 2023

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, December 14, 2023, 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
DECEMBER 14, 2023 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the November 16, 2023 Board Meeting.

TENTATIVE/FINAL DESIGNATION/CONVEYANCE

2. Request authorization to extend the Tentative Designation status of, and to continue lease negotiations with Eastern Salt Company, Inc. to facilitate the long-term lease and redevelopment of the Economic Development and Industrial Corporation of Boston-owned Parcel M located within the Raymond L. Flynn Marine Park; and to take all related actions.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

3. Request authorization to execute a design contract amendment with Studio Enee Inc. to provide additional design and construction-related services for the 12 Channel Street Stairwell Pressurization project in the Raymond L. Flynn Marine Park, in an amount not to exceed \$400,046.
4. Request authorization to (1) execute a general construction contract with G.V.W. Incorporated in the amount of \$3,589,000; and (2) authorize a construction contingency in the amount of \$358,900 for construction of the 12 Channel Street Stairwell Pressurization project in the Raymond L. Flynn Marine Park.
5. Request authorization to award a contract to R.W.SULLIVAN P.C. as a licensed design consultant to produce a building systems assessment report for the 12 Channel Building in the Raymond L. Flynn Marine Park in an amount not to exceed \$350,000.

ADMINISTRATION AND FINANCE

6. Request authorization to clarify a previous vote of the Board and confirm that the Raymond L. Flynn Marine Park shall continue to be known as the “Raymond L. Flynn Marine Park” in all respects.

7. Personnel

Very truly yours,
Teresa Polhemus, Clerk