



December 10, 2024

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

RECEIVED

By City Clerk at 1:38 pm, Dec 10, 2024

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 Boston Redevelopment Authority d/b/a Boston Planning & Development Agency will be held at 3:30 p.m. on Thursday, December 12, 2024, 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](https://www.boston.gov).

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
DECEMBER 12, 2024, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the November 14 2024, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to transfer the Lease between the EDIC and New Palmer Street Limited Partnership to the City of Boston, for the use of approximately 10,000 square feet of commercial space located at 7 Palmer Street in the Roxbury neighborhood, effective January 1, 2025.

TENTATIVE/FINAL DESIGNATION/CONVEYANCE

3. Request authorization to extend the Tentative Designation status with a 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 June 30, 2025.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

4. Request authorization to issue a Request for Proposals for the long-term lease and redevelopment of Parcel M, located at 3 Dolphin Way in the Raymond L. Flynn Marine Park.
5. Request authorization to issue a Request for Qualifications for “House Doctor” architectural and engineering services on an as-needed basis for EDIC-owned properties.
6. Request authorization to execute a General Construction Contract with South Coast Improvement Company to repair the Platform and Canopy at 12 Channel Street in the Raymond L. Flynn Marine Park, in an amount of \$3,970,431, and to further execute any change orders that may be required to complete the work as deemed necessary by the Director, for a total contract amount not to exceed \$4,367,474.10.

7. Request authorization to amend the Engineering Services Contract with Gale Associates, Inc. to include construction administrative services in connection with the Platform and Canopy repair project at 12 Channel Street within the Raymond L. Flynn Marine Park, for an additional \$216,200, for a total contract amount not to exceed \$401,200.
8. Request authorization to execute a construction contract with Lee Kennedy Construction Inc. for Suite 605 build out at 12 Channel Street in the Raymond L. Flynn Marine Park, in an amount of \$1,040,000, and to further execute any change orders that may be required to complete the work as deemed necessary by the Director, for a total contract amount not to exceed \$1,144,000.
9. Request authorization to execute an Engineering Design Service Contract with Childs Engineering Corp. for Berth 10 repairs in the Raymond L. Flynn Marine Park, in an amount of \$122,585, and to further execute any change orders that may be required to complete the work as deemed necessary by the Director, for a total contract amount not to exceed \$134,843.50.

ADMINISTRATION AND FINANCE

10. Personnel

Very truly yours,
Teresa Polhemus, Clerk