



RECEIVED

By OFFICE OF THE CITY CLERK at 3:02 pm, Jul 15, 2025

July 15, 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, July 17, 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](https://www.boston.gov).

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
JULY 17, 2025, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the June 12, 2025, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to enter into a License Agreement with Cablevision Lightpath, LLC to install, maintain, and service appropriate infrastructure to provide internet, voice, video, and data services in the Raymond L. Flynn Marine Park for a period of 10 years commencing August 1, 2025 and ending July 31, 2034, with 2 five-year option extension terms.
3. Request authorization to extend a License Agreement with the City of Boston Public Improvement Commission for Suite #401 at 12 Channel Street in the Raymond L. Flynn Marine Park, for a period of 6 months ending December 31, 2025.
4. Request authorization to amend the lease with ADI Print Solutions, Inc. for Suite #801 at 12 Channel Street in the Raymond L. Flynn Marine Park, for a period of 10 years commencing July 1, 2025 and expiring June 30, 2035, with one five-year option extension term.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

5. Request authorization to amend the contract with Collins Engineers, Inc. to provide additional engineering design services for Bulkhead Rehabilitation at the South Jetty within the Raymond L. Flynn Marine Park in a total amount not to exceed \$422,620.
6. Request authorization to execute a contract with Aetna Fire Alarm Service Co. for Inspection, Testing, Servicing and Full Preventative Maintenance of Fire Alarm Equipment in the Raymond L. Flynn Marine Park, for a term of 3 years with 2 one-year extension term options and for a total contract amount not to exceed \$250,000.
7. Request authorization to issue an Invitation for Bids for Electrical Repair and Maintenance Services at EDIC-owned properties, for a term of 3 years with 2 one-year extension term options.

8. Request authorization to execute a contract with Jewish Vocational Services for an Employment and Career Pathways Coordinator to provide technical support to the Greater Boston Climate Resilience Jobs Alliance partners for a 3-year term, with a one-year extension term, and in an amount not to exceed \$160,000.

ADMINISTRATION AND FINANCE

9. Personnel

Very truly yours,
Teresa Polhemus, Clerk