



**boston planning &
development agency**

RECEIVED March 12, 2018
CITY CLERK'S OFFICE

2018 MAR 12 P 3:54

BOSTON, MA

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the Annual 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, March 15, 2018 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY BOARD OF DIRECTORS' ANNUAL
MEETING MARCH 15, 2018 SCHEDULED AT 3:30 P.M.**

ELECTION

1. Election of Officers.

MINUTES

2. Request authorization for the approval of the Minutes of the February 8, 2018 Meeting.

DEVELOPMENT

3. Request authorization to extend the Tentative Designation of Wharf 8/Pier 7 Partnership, LLC for the redevelopment of Wharf 8/Pier 7 within the Raymond L. Flynn Marine Park.
4. Request authorization to award Final Designation to Skanska USA Commercial Development, Inc. or its affiliate regarding the lease and redevelopment of Parcel Q-1 within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

5. Request authorization to enter into a First Amendment to Temporary License Agreement with the City of Boston Parks and Recreation Department for the use of a portion of Drydock 4 for equipment storage during the construction of Martin's Park in the Fort Point neighborhood.
6. Request authorization to advertise an Invitation for Bids for the "CP-1 Repairs to Existing Garage & Environmental Remediation" in connection with the construction of the Parking Garage Addition East, Phase 4 Project within the Raymond L. Flynn Marine Park.
7. Request authorization to advertise and issue a Request for Proposals for the ground lease of a portion of Berth #10 and adjacent water sheet within the Raymond L. Flynn Marine Park.
8. Request authorization to advertise and issue a Request for Proposals for the Trolley Stop Program during the 2018 cruise season within the Raymond L. Flynn Marine Park.
9. Request authorization to amend the existing Parking Management Services Agreement with ABM Industry Groups LLC, doing business as ABM Parking Services to include Parcel C2 located at 1 Terminal Street within the Raymond L. Flynn Marine Park; and, to increase the annual fixed Management Fee up to \$93,750.00.
10. Request authorization to execute a contract with Fleming Bros., Inc. for Repair and Maintenance Services within the Raymond L. Flynn Park, for one year with 2 one year options, in an amount not to exceed \$150,000.00.
11. Request authorization to amend the Professional Services contract with the University of Massachusetts Donahue Institute for a feasibility study of Career Pathways in the Creative Economy for one month, in an amount not to exceed \$6,000.00.
12. Informational Budget Update: FY18 Quarter 2 Update
13. Personnel

Very truly yours,



Teresa Polhemus, Clerk