

Economic Development and Industrial
Corporation of Boston

Thomas M. Menino, *Mayor*
Clarence J. Jones, *Chairman*
Peter Meade, *Director*

43 Hawkins Street
Boston, MA 02114
Tel 617-722-4300
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May 14, 2013

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

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CITY CLERK'S OFFICE

2013 MAY 14 P 3 34

BOSTON, MA

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, 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, will be held at 5:30 p.m. on Thursday, May 16, 2013 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
MAY 16, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the April 11, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into a License Agreement with Boston 4 Celebrations Foundation, Inc. for use of portions of Parcel V and the adjacent watershed to place fireworks onto barges for the July 4th Boston fireworks production.
3. Request authorization to establish a short list of consultants and to enter into contracts for Real Estate Appraisal, Brokerage and Consulting Services in conformance with a Request for Proposals issue March 2013.
4. Request authorization to execute a three-year contract with BBE Corporation-Buckley Elevator for inspection, testing, servicing and full preventive maintenance of elevator equipment in the Boston Marine Industrial Park, in an amount not to exceed \$200,000.
5. Request authorization to execute a contract with Fleming Bros. for repairs to water & sewer utilities, street and walkways, masonry, site, maritime, minor demolitions, wood and concrete docks in the Boston Marine Industrial Park, in an amount not to exceed \$247,200.
6. Request authorization to execute a contract with S.J. Services Company for building cleaning services at 12 Channel Street in the Boston Marine Industrial Park, in an amount not to exceed \$17,100.
7. Request authorization to purchase a new Bobcat and a 2012 Volvo 150 Front End Loader for use in the Boston Marine Industrial Park.
8. Request authorization to advertise for public bid a Request for Proposals for Snow Plowing and Removal Services in the Boston Marine Industrial Park.
9. Request authorization to advertise for public bid a Request for Proposals for Refuse Removal Services in the Boston Marine Industrial Park.

ADMINISTRATION

- 10. Director's Update
- 11. Personnel

Very truly,

Theresa Donovan
Assistant Clerk