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2013 JUL 12 P 2: 26

BOSTON, MA

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

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 Tuesday, July 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
JULY 16, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the June 13, 2013 meeting.

DEVELOPMENT

2. Request authorization to grant Tentative Designation to Wharf 8/Pier 7 Partnership, LLC for the redevelopment of Wharf 8/Pier 7 located in the Boston Marine Industrial Park.
3. Request authorization to amend and assign the Lease Agreement with Boston Ship Repair, LLC to Plexus Capital for 24 Dry Dock Avenue and the 1,176 foot long active ship repair facility known as Dry Dock #3.
4. Request authorization to execute a License Agreement with Kastlebridge, LLC for short term use of Suite #103 at 12 Channel Street in the Boston Marine Industrial Park.
5. Request authorization to amend the Lease Agreement with Ops-Core Inc. to include Suite #501 into the existing Leased Premises at 12 Channel Street in the Boston Marine Industrial Park.

ADMINISTRATION

6. Request authorization to execute a general construction contract with Enterprise Equipment Co., Inc. for the 12 Channel Street - Boiler Replacement Project (EDIC Project No. 9571), in an amount not to exceed \$866,110.00.
7. Request authorization to execute a Refuse Removal contract with E.L. Harvey & Sons, Inc. at the Boston Marine Industrial Park, in an amount not to exceed \$169,410.
8. Request authorization to advertise for public bids a contract for Inspection, Testing, Servicing and Full Preventative Maintenance of Fire Alarm Equipment in the Boston Marine Industrial Park.
9. Request authorization to execute change order No. 1 to the existing contract with Newport Construction for Parcel 5 Boardwalk Improvements in the Charlestown Navy Yard, in an amount not to exceed \$511,038.
10. Request authorization to execute a First Amendment to the Agreement with Blackbaud/Fundware, Inc. to upgrade the BRA/EDIC financial managements system, in an amount not to exceed \$35,000.
11. Director's Update
12. Personnel

Very truly,

Theresa Donovan
Assistant Clerk