

June 17, 2014

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BOSTON, MA

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

Dear Madam:

Notice is hereby given in accordance with Section 11A $\frac{1}{2}$ 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, June 17, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
JUNE 19, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the May 15, 2014 meeting.

ADMINISTRATION

2. Request authorization to advertise a Request for Public Bids for building cleaning services at 12 Channel Street in the Boston Marine Industrial Park.
3. Request authorization to execute a general construction contract with Coastal Marine Construction, LLC for the Wharf 8 Bulkhead Repair project in the Boston Marine Industrial Park, in an amount not to exceed \$1,762,254.00, funding provided by the City of Boston; and, to execute amendment No. 1 with PARE Corporation for contract administration for Wharf 8 Bulkhead Repair project in an amount not to exceed \$98,800.00, funding provided by the City of Boston.
4. Acting Director's Update
5. Personnel

Very truly yours,



Theresa Donovan
Assistant Clerk