

Scituate Housing Authority Special Meeting, June 20, 2012

A SCITUATE HOUSING AUTHORITY SPECIAL MEETING WAS HELD ON
WEDNESDAY, JUNE 20, 2012 AT 9:00 AM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order:9:05AM

Present: Michael Collins

Stephen Coulter

Patricia Butler

Absent: Maryanne Lewis and John Zigouras

Also Present:Rob Garrett, Maintenance Supervisor and Kathy DeMarsh, Executive Director and Secretary to the Board

BILLS AND COMMUNICATIONS

Board members were presented with a package containing results of the Bid opening on Tuesday, June 19, 2012 for the Central Park Parking Lot Renovation Project. Included was a list of bids received and the amount of the bids. A summary of the lowest bids and their references was presented with a recommendation. The job was posted with an alternate for the side parking lot where the entrance and exit to the property is.

On a motion by Michael Collins, seconded by Stephen Coulter, it was unanimously

Voted:To award the construction contract for the Central Park Parking Lot Renovations, including Alternate No. 1 to Mass Pavement Reclamation, Inc. in the amount of \$196,191, and to authorize the Chairperson to sign the Contract.

Ayes: 3Nays: 0Abstained: 0

ADJOURN

On a motion by Michael Collins, seconded by Stephen Coulter, it was unanimously

Voted: To adjourn the meeting, the time being 9:10AM.

Ayes: 3Nays: 0Abstained: 0