

MINUTES  
REGULAR SPECIAL MEETING  
December 17, 2020  
9:00 A.M.

The East Bridgewater Housing Authority held its regular monthly meeting as a remote meeting on Thursday, December 17, 2020 with said meeting called to order at 9:00 a.m. by Chairman Joseph Dutcher.

Board Members Present:	Joseph Dutcher	Chairman
	Christine Butler	Treasurer, Clerk
	Sandra Luddy-Ross	Assistant Treasurer
	Barbara Lafond	Member

Board Members Absent:	Larry Davidson	Vice Chairman
-----------------------	----------------	---------------

Others Present:	Nancy J. Morris	Executive Director
-----------------	-----------------	--------------------

Guests/Tenants:	None
-----------------	------

DHCD Project #083053 Lintel Replacement and Window Repairs at 100 Prospect Street were discussed. There were five bids received.

The lowest bidder, Folan Waterproofing & Construction Co., Inc. whose bid was \$275,550 asked to withdraw their bid because of a clerical error.

The second lowest bidder, Kenney Masonry, bid \$360,640. Dave McClave, DHCD Director of Procurement and Construction Management reviewed their bid package and found them to be in order. Shikha Jindal, Architectural Solutions, found their references to be satisfactory and recommended that they be awarded the contract.

**M/Butler, S/Luddy-Ross.** Motion to award the contract for DHCD Project #083053 Lintel Replacement and Window Repairs at 100 Prospect Street to Kenney Masonry, 10 South Main St., Suite 4, Belchertown, MA 01007 for \$360,640. Unanimous.

**M/Butler, S/Luddy-Ross.** Motion to adjourn the meeting at 9:06 a.m. Vote unanimous.

\_\_\_\_\_  
Nancy J. Morris, Executive Director

Attested \_\_\_\_\_  
Christine Butler, Clerk