

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
April 5, 2017
Cochituate Village Apartments, 106 Main Street, Wayland, MA

Regular Meeting Minutes

Commissioners Present: Mary Antes, Kevin Goodwin, Susan Weinstein
Absent: Russell Ashton, Jackie Ducharme
WHA Staff Present: Brian Boggia, Lynn Poisson
Tenants Present: None
Others Present: None

The Chair K. Goodwin called the meeting to order at 8:00 a.m.

Public Comment

There was no Public Comment.

Tenant Comment

There was no Tenant Comment

Bent Park Stair Hall Repairs

The Board reviewed the bid results tabulation and architect recommendation for the Bent Park Stair Hall repairs. S. Weinstein moved to approve the contract award for the Replacement of Tread, Riser and Landings Flooring at Bent Park base bid of \$103,634.00 to Capital Carpet and Flooring Specialist, Inc., M. Antes seconded, and the motion passed unanimously. (2017.22)

The Board reviewed Bent Park Concrete bid results tabulation and architect recommendation for Bent Park walkway repairs. S. Weinstein moved to approve the contract award for Concrete Walkway Repairs and Replacement base contract of \$62,400.00 and alternate #1 replacement of the raised garden bed for \$6,100.00 for a total contract cost of \$68,500.00, M. Antes seconded, and the motion passed unanimously. (2017.23)

Other Business

There was no other business.

Topics Not Reasonably Anticipated by the Chair 48 Hours in advance of the meeting, if any.

None.

Next Meetings

The next regular Board of Commissioners meeting is scheduled for 7:30 p.m. on April 20 at Wayland Town Building.

Adjourn

S. Weinstein moved to adjourn, M. Antes seconded, and the motion was approved unanimously. (2017.24)

K. Goodwin adjourned the meeting at 8:10 a.m.

List of Documents Reviewed at the Meeting:

- Bids
- Bid tabulations
- A/E Recommendations

Attested: _____

Brian Boggia, Executive Director