WALPOLE HOUSING AUTHORITY REGULAR MEETING March 01, 2021

The meeting, held in the Community Room, 8 Diamond Pond Terrace and remotely at GoToMeeting, was called to order by Chairperson Peter Betro at 6:08 pm.

PRESENTPeter BetroMargaret O'NeilRemoteMichael TeeleyRemote

ABSENT: Joseph F. Doyle, Jr.

ALSO PRESENT: Denise Landry, Executive Director/Secretary

THE MINUTES OF FEBRUARY 08, 2021 REGULAR MEETING

- Motion: By Michael Teeley to approve the Minutes of February 08, 2021 Regular Meeting.
- <u>Seconded</u>: By Margaret O'Neil.
- Voted: 3-0-0: To approve the Minutes of February 08, 2021 Regular Meeting.

TREASURER'S REPORT DECEMBER 31, 2020

Upon a motion duly made by Margaret O'Neil and seconded by Michael Teeley, it was unanimously,

• **<u>Voted: 3-0-0:</u>** To approve the December 31, 2020 Treasurer's Report as presented.

FY 2020 QTR. 4, JANUARY-DECEMBER 2020 YEAR END OPERATING STATEMENTS

Upon a motion duly made by Margaret O'Neil and seconded by Michael Teeley, it was unanimously,

• <u>Voted: 3-0-0:</u> To approve the December 31, 2020 QTR. 4 Year End Operating Statements as presented and to approve Chairperson Peter Betro's execution of the 2020 Year End Certifications.

BILLS FOR PAYMENT

Upon a motion duly made by Margaret O'Neil, and seconded by Michael Teeley, it was unanimously,

 Voted: 3-0-0: To approve the attached list of bills for payment dated: 02-23-2021 03-01-2021

MAINTENANCE

Maintenance Supervisor, Joe Mello retired March 02, 2021 with twenty years of service with Walpole Housing Authority.

A copy of the Maintenance Supervisor Position Listing included in Board Meeting materials.

Executive Director provided project updates.

NEW BUSINESS

Low Bid Approval: Project #314054 667-2 Diamond Pond Terrace Parking, Walkway Reconstruction &
Drainage Improvements

Result	Bidder	Base	Alt. No. 1	Alt. No. 2	Total
1	Century Paving & Construction Corp.	\$269,800.00	\$77,800.00	\$54,800.00	\$402,400.00
2	Ponch Excavation LLC	\$284,042.00	\$78,900.00	\$57,200.00	\$420,142.00
3	Pawtucket Hot Mix Asphalt Inc.	\$288,500.00	\$97,425.00	\$60,000.00	\$445,925.00
4	Walsh Contracting Corp.	\$290,000.00	\$58,000.00	\$60,000.00	\$408,000.00
5	Sunshine Paving Corporation	\$290,000.00	\$100,000.00	\$50,000.00	\$440,000.00
6	D'Ambra Construction	\$293,000.00	\$113,000.00	\$77,000.00	\$483,000.00
7	Allied Paving Corporation	\$295,700.00	\$145,825.00	\$59,725.00	\$501,250.00
<u>8*</u>	ERA Equipment, LLC	\$304,800.00	\$31,000.00	\$ 5,000.00	\$340,800.00
9	Family Paving, Inc.	\$356,160.00	\$107,190.00	\$71,150.00	\$534,500.00
10	Lorusso Corporation	\$367,268.00	\$107,900.00	\$108,000.00	\$583,168.00
11	A D Paolini LLC	\$386,500.00	\$73,000.00	\$66,000.00	\$525,500.00
12	Cassidy Corp.	\$389,999.00	\$278,510.00	\$134,224.00	\$802,733.00

Bidding closed for 314054 Diamond Pond Terrace Parking, Walkway Reconstruction & Drainage Improvements Project on February 11, 2021.

The Bid Tabulation and Designer's Bid Recommendation Letter were presented to the Board for review.

The Design Construction Estimate for full project scope (Base, Alt No 1 and Alt No 2) at time of bidding was \$349,834.

The low Bidder, accepting all alternates, is Century Paving & Construction Corp. for \$402,400.00.

(ERA Equipment, LLC's bid was rejected by the DHCD because the bid bond was re-used from another bid).

Designer GCG has checked the references for Century Paving & Construction Corp., found them to be satisfactory, and recommends that the bid be awarded to Century Paving & Construction Corp.

Completing full project scope, by accepting the base bid and both alternates, addresses the needed additional parking spaces for the development.

FY2021 Budget allocates \$250,000 to this project. The balance of project cost is allocated to Formula Funding.

Upon review the following was brought forward:

- <u>Motion</u>: By Michael Teeley to find Century Paving & Construction Corp., as the eligible responsible low bidder for #314054 667-2 Diamond Pond Terrace Parking, Walkway Reconstruction & Drainage Improvements Project and to award contract for Base Bid, Alternate No. 1, and Alternate No. 2 to Century Paving & Construction Corp. for \$402,400.00. The Executive Director will serve as Contract Administrator for the Project.
- <u>Seconded</u>: By Margaret O'Neil.
- <u>Voted: 3-0-0</u>: To find Century Paving & Construction Corp., as the eligible responsible low bidder for #314054 667-2 Diamond Pond Terrace Parking, Walkway Reconstruction & Drainage Improvements Project and to award contract for Base Bid, Alternate No. 1, and Alternate No. 2 to Century Paving & Construction Corp. for \$402,400.00. The Executive Director will serve as Contract Administrator for the Project.

Low Bid Approval: Project #314056 667-1 Neponset View Terrace Common Hallway Ceiling Repairs

Result	Bidder	Base Bid	Alternates	Final Bid
#1	EAGLE EYES CONTRACTOR INC.	\$63,200.00		\$63,200.00
#2	FRG Contractor Corp.	\$73,650.00		\$73,650.00
#3	Vareika Construction, Inc.	\$93,700.00		\$93,700.00
#4	P. Moore Painting & Contracting Co	\$127,617.00		\$127,617.00
#5	M&C Building, LLC	\$144,900.00		\$144,900.00

-General Bid General Bid Date: Thursday, February 18, 2021 11:00 AM

Bidding closed for 314056, 667-1 Neponset View Terrace Common Hallway Ceiling Repairs on February 18, 2021.

The Bid Tabulation was presented to the Board for review. Designer's Bid Recommendation Letter is pending.

This project was designed to address the peeling popcorn common hallway ceiling finishes in Neponset View Terrace residential buildings.

The work under the contract scope consists of the removal of existing gypsum board ceilings, installation of new gypsum board ceilings including painting of ceilings; removal and reinstallation of existing ceiling fixtures as required to perform finish work. Asbestos abatement of gypsum ceilings is required in all buildings.

The Design Construction Estimate for the project was \$79,040.17 (construction cost \$43,370.88; asbestos abatement \$\$35,669.28) at time of bidding. Project soft costs were estimated at \$11,254.89.

Walpole Housing Authority has received a Compliance Reserve Award for the project's asbestos abatement related work for \$50,000. Walpole HA FY2021 Budget allocates \$50,000 to this project. Upon review the following was brought forward:

- <u>Motion</u>: By Margaret O'Neil to find Eagle Eyes Contractor Inc., as the eligible responsible low bidder for #314056, 667-1 Neponset View Terrace Common Hallway Ceiling Repairs Project and to award contract to Eagle Eyes Contractor, Inc. for \$63,200.00 contingent upon the reference check and recommendation of Project Designer, Rowse Architects. The Executive Director will serve as Contract Administrator for the Project.
- <u>Seconded</u>: By Michael Teeley.
- <u>Voted: 3-0-0</u>: To find Eagle Eyes Contractor Inc., as the eligible responsible low bidder for #314056, 667-1 Neponset View Terrace Common Hallway Ceiling Repairs Project and to award contract to Eagle Eyes Contractor, Inc. for \$63,200.00 contingent upon the reference check and recommendation of Project Designer, Rowse Architects. The Executive Director will serve as Contract Administrator for the Project.

UNFINISHED BUSINESS

No unfinished business acted upon at this time.

DIRECTOR'S REPORT

Executive Director presented March Director's Report.

CORRESPONDENCE

No correspondence acted upon at this time.

PHN 2021-01: Changes Pertaining to Town Appointed Tenant Board Members included in Board Meeting materials.

There being no further items to discuss, the following was brought forward:

- Motion: To adjourn made by Margaret O'Neil.
- <u>Seconded:</u> By Michael Teeley.
- Voted: 3-0-0: To adjourn.

Meeting adjourned 7:10 pm.

Secretary/Executive Director