

**Arlington Housing Authority
Regular Meeting**

Minutes

March 20, 2019 at 7:00 PM

Call to Order

The meeting was called to order at 7:00 P.M. by Mr. Connor, in the John F. Cusack Board Room, located at 4 Winslow Street, Arlington, MA.

Roll Call

Present: Brian Connor, Richard Murray,
Joseph Daly, Dan Brosnan

Absent: Nicholas Mitropoulos

Also Present: John J. Griffin, Executive Director,
John Greco, Attorney

Notice to Town Clerk

Notice of this meeting was delivered electronically on January 9, 2019 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

Appointments

Local Tenants Organizations

Project Updates

Mr. Griffin updated the board on the ongoing projects.

Approval of Change Order #10 Stutman Contracting, Inc. DHCD Fish Project 010081 Life and Skills Building in the amount of (\$1,028.40) decrease and adding 121 days at no cost for a CSC date of March 8, 2019.

VOTED

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor to Approve Change Order #10 from Stutman Contracting, Inc. in the amount of – (\$1028.40) for the Life & Skills Building at Menotomy Manor 200-1, DHCD Fish 010081.

	<u>Yes</u>	<u>No</u>
Dan Brosnan	X	
Richard Murray	X	
Brian Connor	X	
Joseph Daly	X	

Approval of Certificate of substantial Completion from Stutman Contracting, Inc, for the Life and Skills Center, DHCD Fish Project 010081 and adding 121 days for a CSC date of March 8, 2019.

VOTED

Upon a motion made by Mr. Brosnan and seconded by Mr. Murray it was unanimously voted in favor to the Certificate of substantial Completion from Stutman Contracting, Inc, for the Life and Skills Center, DHCD Fish Project 010081 and adding 121 days for a CSC date of March 8, 2019.

	<u>Yes</u>	<u>No</u>
Dan Brosnan	X	
Richard Murray	X	
Brian Connor	X	
Joseph Daly	X	

Approval of Change order #1 from Laracy Electrical Contractors, Inc for the Fire Alarm Upgrade Project DHCD FISH 010084, in the amount of \$0.00. (Increase \$15,000 for Firelite to Notifier), (Decrease -\$5,800 for speaker to Horn strobe), (Decrease \$5,000.00 for using existing Master Box) (Decrease \$4,200) for wiremold to EMT)

VOTED

Upon a motion made by Mr. Daly and seconded by Mr. Brosnan it was unanimously voted in favor to Approve Change Order #1 from Laracy Electrical Contractors, Inc for the Fire Alarm Upgrade Project DHCD FISH 010084, in the amount of \$0.00. (Increase \$15,000 for Firelite to Notifier), (Decrease -\$5,800 for speaker to Horn strobe), (Decrease \$5,000.00 for using existing Master Box) (Decrease \$4,200) for wiremold to EMT)

	<u>Yes</u>	<u>No</u>
Dan Brosnan	X	

Richard Murray	X
Brian Connor	X
Joseph Daly	X

Approval of Change order #2 from Laracy Electrical Contractors, Inc for the Fire Alarm Upgrade Project DHCD FISH 010084, in the amount of \$9,366.00. to install smokes, pull stations, and strobe for 1st floor hallways at end.

VOTED

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor to Approve Change Order #2 from Laracy Electrical Contractors, Inc for the Fire Alarm Upgrade Project DHCD FISH 010084, in the amount of \$9,366.00. to install smokes, pull stations, and strobe for 1st floor hallways at end.

Dan Brosnan	X
Richard Murray	X
Brian Connor	X
Joseph Daly	X

Approval of Executive Office of Labor and Workforce Development wage rates:

VOTED

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor to Approve the Executive Office of Labor and Workforce Development wage rates of:

- | | |
|-----------------------------------|----------------|
| a. Electrician | \$40.88 |
| b. Groundskeeper/Custodian | \$27.12 |
| c. Laborer | \$30.01 |
| d. Maintenance Aid | \$25.01 |
| e. Maintenance Mechanic | \$31.29 |
| f. Working Foreman | \$33.33 |

	<u>Yes</u>	<u>No</u>
Dan Brosnan	X	
Richard Murray	X	
Brian Connor	X	
Joseph Daly	X	

Performance Management Review -DHCD

Mr. Griffin discussed the PMR with the AHA Board

Approval of Minutes of February 20, 2019 Regular Meeting

VOTED

Upon a motion made by Mr. Daly and seconded by Mr. Murray it was unanimously voted in favor to Approve the minutes of the February 20, 2019 Regular Meeting

	<u>Yes</u>	<u>No</u>
Dan Brosnan	X	
Richard Murray	X	
Brian Connor	X	
Joseph Daly	X	

Adjourn

VOTED

Upon a motion made by Mr. Murray and seconded by Mr. Daly it was unanimously voted in favor to Adjourn the March 20, 2019 Regular Meeting.

	<u>Yes</u>	<u>No</u>
Dan Brosnan	X	
Richard Murray	X	
Brian Connor	X	
Joseph Daly	X	

The next meeting is April 17, 2019.