

**Arlington Housing Authority
Special Meeting**

Minutes

September 26, 2024, at 6:00 PM

Call to Order

The virtual meeting was called to order at 6:03 P.M. by Mr. Connor.

Roll Call

Present: Brian Connor, Nicholas Mitropoulos
Jo Anne Preston and
Fiorella Badilla

Absent: Gaar Talanian and John Greco

Also Present: John Nagle, Executive Director

Notice to Town Clerk

Notice of this meeting was delivered electronically September 23, 2024 and posted by the Arlington Town Clerk in accordance with the provisions of the Open Meeting Law.

**Approval of Low Bidder and Award of Contract to Vareika Construction, Inc. for
Arlington Housing Authority Deep Energy Retrofit Phase 1: Window Replacement
& Envelope Repairs Project, Menotomy Manor 200-1, EOHLIC Project #010116
with base bid and both alternates totaling \$5,098,400.00**

- a. Base bid in the amount of \$3,373,300.00**
- b. Alternate one (1) in the amount of \$777,400.00**
- c. Alternate two (2) in the amount of \$947,700.00**

Mr. Nagle explained what the project is and the price of it.

Mr. Connor asked if the kitchen doors are exterior doors.

Mr. Nagle said yes.

Upon a motion made by Ms. Badilla and seconded by Mr. Mitropoulos it was unanimously voted to Approve the Low Bidder and Award of Contract to Vareika Construction, Inc. for Arlington Housing Authority Deep Energy Retrofit Phase 1:

Window Replacement & Envelope Repairs Project, Menotomy Manor 200-1, EOHLC Project #010116 with base bid and both alternates totaling \$5,098,400.00.

- a. Base bid in the amount of \$3,373,300.00
- b. Alternate one (1) in the amount of \$777,400.00
- c. Alternate two (2) in the amount of \$947,700.00

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Jo Anne Preston	X	
Fiorella Badilla	X	

Approval of Submission of Community Preservation Act Preliminary Application for the Winslow Towers Fire Alarm Upgrade Project, EOHLC Project #010141

Mr. Nagle explained this year's CPA application for Fire Alarm Upgrades at Winslow Towers.

Mr. Connor wanted to know what the dollar value is.

Mr. Nagle said the initial estimate was between \$400,000.00 to \$450,000.00. He said the current estimate indicates that it could be around \$700,000.00. He is looking for CPA to fund the difference in what was initially budgeted and the current estimate.

Mr. Connor asked if Mr. Nagle is comfortable with the dollar value.

Mr. Nagle said yes.

Upon a motion made by Ms. Badilla and seconded by Mr. Mitropoulos it was unanimously voted in favor to Approve the Submission of Community Preservation Act Preliminary Application for the Winslow Towers Fire Alarm Upgrade Project, EOHLC Project #010141.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Jo Anne Preston	X	
Fiorella Badilla	X	

Motion to Adjourn

Upon a motion made by Ms. Badilla and seconded by Mr. Mitropoulos, it was unanimously voted to Adjourn the Special Meeting.

	<u>Yes</u>	<u>No</u>
Brian Connor	X	
Nicholas Mitropoulos	X	
Jo Anne Preston	X	
Fiorella Badilla	X	

