

MARSHFIELD HOUSING AUTHORITY
17 TEA ROCK GARDENS
MARSHFIELD, MA

February 6, 2024, at 5:00 p.m.

AGENDA

(This meeting will be videotaped and Recorded)
(Line added per the request of Kerry Richardson)

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of January 8, 2024 Board Meeting
4. Tenants Association
5. Approval of the Accounts Payables and Payments
6. Motion to approve and authorize the Executive Director to execute a contract with Speakman Excavating, LLC in the amount of \$348,250.00 for the EOHLC/MHA Sewer Extension Project at Tea Rock Gardens. Nine (9) bids were received and Speakman Excavating, LLC was the lowest responsible bidder. Attached you will find a bid summary. The engineer, GCG Associates, Inc has worked with Speakman previously on many projects and found them to be a very good contractor. GC Associates recommend that the Base Bid be awarded to Speakman Excavating., LLC for a total amount of \$348,250.00.

Discussions:

- Repair status from storm damage
 - Meeting Locations
 - Status of five year contract with QHA
 - Board of Commissioner Mandatory Training – Have all Board of Commissions commenced this training
 - Financial Presentation by John Murray
7. Old/New Business
 8. Any other business not anticipated by the Chairperson 48 hours in advance of the posted meeting
 9. Executive Director's Report
 10. Adjournment