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December 13, 2016

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BOSTON, MA

Maureen Feeney, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston d/b/a the Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, December 15, 2016 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
MEETING  
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY  
DECEMBER 15, 2016 AT 3:30 P.M.**

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**MINUTES**

1. Request authorization for the approval of the Minutes of November 17, 2016 Meetings

**DEVELOPMENT**

2. Request authorization to enter into a lease agreement with Aerodyne Mechanical Contractors, Inc. for use of approximately 488 square feet of space at 12 Channel Street, Suite #102 in the Raymond L. Flynn Marine Park.
3. Request authorization to advertise and issue a Request for Proposals for the redevelopment of Parcel M in the Raymond L. Flynn Marine Park.
4. Request authorization to extend the Tentative Designation of Wharf 8/Pier 7 Partnership, LLC to facilitate the redevelopment of Wharf 8/Pier 7 in the Raymond L. Flynn Marine Park.
5. Request authorization to extend the Tentative Designation of Skanska USA Commercial Development, Inc. to facilitate the redevelopment of Parcel Q-1 in the Raymond L. Flynn Marine Park.
6. Request authorization to extend the Tentative Designation of Harbinger Development, LLC to facilitate the redevelopment of Parcel A in the Raymond L. Flynn Marine Park.



## **ADMINISTRATION AND FINANCE**

7. Request authorization to enter into a two year contract with Cooling & Heating Specialists, Inc. for the maintenance and repair of the cooling & heating systems at 12 Channel Street and 22 Drydock Avenue in the Raymond L. Flynn Marine Park, in an amount not to exceed \$150,000.
8. Request authorization to enter into a three year contract with MacKay Construction Services, Inc. for snow clearance and roadway salting in the Raymond L. Flynn Marine Park, funded annually, in an amount not to exceed \$250,000.
9. Request authorization to enter into a general construction contract with Fleming Brothers, Inc. for all labor, materials and equipment for the Pier 5 at Drydock No. 4 Site Repair in the Raymond L. Flynn Marine Park, in an amount not to exceed \$574,000, with a 10% contingency.
10. Request authorization to enter into a Memorandum of Understanding with nuTonomy, Inc. for the proposed use of the EDIC owned streets and ways within the Raymond L. Flynn Marine Park.
11. Request authorization to enter into a contract with Acumen Solutions, Inc. for the Salesforce Phase 2 Implementation, in an amount not to exceed \$140,000.
12. Personnel

Very truly yours,

Teresa Polhemus, Clerk