

**REGULAR MEETING OF THE
WOBURN HOUSING AUTHORITY**

NOVEMBER 30, 2023

59 CAMPBELL STREET COMMUNITY HALL

@ 3:00 PM

- I. PLEDGE OF ALLEGIANCE**
 - II. ROLL CALL**
 - III. APPROVAL OF MINUTES-OCTOBER 26, 2023**
 - IV. EXECUTIVE DIRECTOR'S REPORT**
 - V. OLD BUSINESS**
 - VI. NEW BUSINESS**
-
- 1. RESOLUTION 2023-11-01 RESOLUTION TO ENTER INTO CONTRACT WITH RAY GUERTIN, ARCHITECT IN THE AMOUNT OF \$45,800.00 BATHROOM MODERNIZATION DESIGN AND OVERSIGHT OF WEBSTER AVE. DEVELOPMENT 200-2 DHCD #347085**
 - 2. RESOLUTION 2023-11-02 RESOLUTION TO ENTER INTO A CONTRACT WITH NATIONAL GRID IN THE AMOUNT OF \$833,546.00 FOR REMOVAL & REPLACEMENT OF GAS DELIVERY SYSTEM AT SPRING COURT EXT. DEVELOPMENT**
 - 3. RESOLUTION 2023-11-03 RESOLUTION AUTHORIZING ACCEPTANCE OF FINAL COMPLETION FROM J.J. PHELAN AND SON CO.INC FOR THE SITE IMPROVEMENTS AND ASSOCIATED WORK AT NICHOLS STREET EXT. 667-2 #347078**
 - 4. RESOLUTION 2023-11-04 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #2 TO THE CONTRACT WITH VAREIKA CONSTRUCTION FOR WORK ITEMS NOT IN THE ORIGINAL SCOPE OF WORK TO CORE 6 MORE LOCATIONS IN EXISTING PRECAST CONCRETE FLOOR SLABS TO DHCD PROJECT #347078 59 CAMPBELL STREET DEVELOPMENT 667-3.**
 - 5. RESOLUTION 2023-11-05 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #3 TO THE CONTRACT WITH VAREIKA CONSTRUCTION FOR WORK ITEM NOT IN THE ORIGINAL SCOPE OF WORK TO REPLACE 6 CIRCUIT BREAKER PANELS WITH BOTTOM LOAD STYLE TO DHCD PROJECT #347078 59 CAMPBELL STREET DEVELOPMENT 667-3.**

- 6. RESOLUTION 2023-11-06 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #4 TO THE CONTRACT WITH VAREIKA CONSTRUCTION FOR WORK ITEM NOT IN THE ORIGINAL SCOPE OF WORK TO ACCEPT CREDIT FOR 6 CIRCUIT BREAKER PANELS TO DHCD PROJECT #347078 59 CAMBELL STREET DEVELOPMENT 667-3.**

- 7. RESOLUTION 2023-11-07 RESOLUTION TO APPROVE CHANGE ORDER PROPOSAL #5 TO THE CONTRACT WITH VAREIKA CONSTRUCTION FOR WORK ITEM NOT IN THE ORIGINAL SCOPE OF WORK TO ADD SIX-15 FOOT SOFFITS FOR WIRING AND SPRINKLER PIPING TO PROJECT #347078 59 CAMPBELL STREET DEVELOPMENT 667-3**

- 8. DATE AND LOCATION OF NEXT MEETING**

- 9. TO CONSIDER ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.**

VII. RESIDENT PARTICIPATION

VIII. ADJOURNMENT