

September 12, 2023

Mr. Alex Geourntas, City Clerk
City Hall, Room 601
Boston, MA 02201

RECEIVED
By City Clerk at 3:11 pm, Sep 12, 2023

Dear Sir:

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, September 14, 2023 televised on Boston City TV (Xfinity Channel 24, RCN Channel 13, and Verizon Fios Channel 962) and livestreamed on boston.gov.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
SEPTEMBER 14, 2023 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the August 17, 2023 meeting.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

2. Request authorization for the Office of Workforce Development to enter into a Contract for Consultant Services with the Dukakis Center and Community to Community, Northeastern University, in an amount not to exceed \$200,000, to assess the workforce needed to achieve Green New Deal Policy targets.
3. Request authorization to issue an Invitation for Bids pursuant to Massachusetts General Laws, Chapter 30B, for Trash Removal at the Raymond L. Flynn Marine Park, in an amount not to exceed \$120,000 over a three- (3) year contract term.
4. Request authorization to issue an Invitation for Bids pursuant to Massachusetts General Laws, Chapter 30/39M, for drydock pump maintenance at Drydock No. 4 in the Raymond L. Flynn Marine Park, in an amount not to exceed \$50,000 over a one- (1) year contract term, or \$150,000 for a contract term of up to three (3) years.

ADMINISTRATION AND FINANCE

5. Personnel.

Very truly yours,
Teresa Polhemus, Clerk