

March 12, 2024

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

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 Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, March 14, 2024, televised on Boston City TV (Xfinity Channel 26, 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
March 14, 2024, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the February 15, 2024, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to (1) enter into a License Agreement with 22 Drydock, LLC to conduct pre-development activities at 20 and 22 Drydock Avenue within the Raymond L. Flynn Marine Park, and (2) enter into a three-party License Agreement between the Economic Development and Industrial Corporation of Boston d/b/a Boston Planning and Development Agency, 22 Drydock, LLC, and NStar Electric d/b/a Eversource Energy, to permit the installation of a temporary transformer to aid in the execution of pre-development activities.
3. Request authorization to enter into an Easement Agreement with NSTAR Electric Company d/b/a Eversource Energy for the installation of electrical distribution lines at the Development Site known as 20 Drydock Avenue and 22 Drydock Avenue in the Raymond L. Flynn Marine Park.
4. Request authorization to enter into a License Agreement with Mass. Bay Brewing Company, Inc., to reopen the outdoor hospitality space on Parcel S-3 and Parcel S-2 in the Raymond L. Flynn Marine Park, and host HUB Sports Boston adult sports leagues and “Mr. Swindles Travelling Peculiarium and Drink-Ory Garden” on Parcel S-3.
5. Request authorization to extend the License Agreement with Deacon Transportation d/b/a Old Town Trolley Tours of Boston, to use BPDA-owned property located in proximity to the Flynn Cruiseport Boston for the operation of a Trolley Stop Program anticipated to run concurrently with the official Massachusetts Port Authority “Port of Call” cruise ship schedule.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

6. Request authorization to issue an Invitation for Bids to repair the roof of the 12 Channel Street Building in the Raymond L. Flynn Marine Park.
7. Request authorization to issue an Invitation for Bids to repair the roof drains of the 12 Channel Street Building in the Raymond L. Flynn Marine Park.
8. Request authorization to issue an Invitation for Bids for South Jetty Bulkhead Rehabilitation in the Raymond L. Flynn Marine Park.
9. Request authorization to execute a contract with ACK Marine & General Contracting, LLC in an amount of \$2,329,000 for the Pier 10 Upgrades and Floating Dock Project in the Raymond L. Flynn Marine Park, and to execute any change orders required to complete the work in an aggregate amount not to exceed 10% of the contract amount, or \$2,561,900.
10. Request authorization to execute a contract with Williamson Pump & Motor for Drydock 4 Pump Maintenance Service at the Raymond L Flynn Marine Park in an amount not to exceed \$98,000.

ADMINISTRATION AND FINANCE

11. Personnel

Very truly yours,
Teresa Polhemus, Clerk