



RECEIVED
By City Clerk at 2:30 pm, Jan 14, 2025

January 14, 2025

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

Dear Sir:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the Meeting of the Boston Redevelopment Authority d/b/a Boston Planning & Development Agency will be held at 3:30 p.m. on Thursday, January 16, 2025, in the BPDA's Board Room (Room 900, Boston City Hall, 9th Floor, Boston, Massachusetts) and televised on Boston City TV (Xfinity Channel 26, RCN Channel 13, and Verizon Fios Channel 962), and livestreamed on [boston.gov](https://www.boston.gov).

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
JANUARY 16, 2025, SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the December 12, 2024, Board Meeting.

LICENSE AGREEMENT/LEASE/MEMORANDUM OF AGREEMENT/EASEMENT

2. Request authorization to amend the Lease between the Economic Development and Industrial Corporation of Boston d/b/a/ Boston Planning & Development Agency and MassRobotics, Inc. to add Suite #301 and remove Suites #502 and #504 at 12 Channel Street within the Raymond L. Flynn Marine Park.
3. Request authorization to enter into a Lease Agreement with Boston Balloon Events and the Confetti Company, LLC, for the use of Suite #504 at 12 Channel Street in the Raymond L. Flynn Marine Park for a period of 3 years, with 2 one-year term options, commencing January 1, 2025, and ending December 31, 2027.
4. Request authorization to enter into a License Agreement with the Massachusetts Convention Center Authority for the use of a portion of land on Parcel Z, also known as Pier #10 Park, and the BPDA-owned Float System located on the adjacent water sheet in the Raymond L. Flynn Marine Park, to operate a ferry service for a period of 1 year, commencing April 1, 2025, and ending March 31, 2026, with 4 one-year extension options.

REQUEST FOR PROPOSALS/INVITATION FOR BIDS/CONTRACTS/GRANTS

5. Request authorization to issue a Request for Proposals for Genetec Security Suite Management services for 5 EDIC-owned properties for a period of 3 years.
6. Request authorization to issue an Invitation for Bids on behalf of the Economic Development & Industrial Corporation of Boston, seeking bids for multiple contracts for General Repair and Maintenance Services at EDIC-owned properties for a period of 1 year, with 2 one-year extension options.

7. Request authorization to execute a contract with Vanguard Pilgrim LLC for parking management services at 5 EDIC-owned parking assets and 4 BRA-owned parking assets in the amount of \$30.53 per parking space unit under management annually, for a contract term of 2 years, with 3 one-year extension options.
8. Request authorization to execute a contract with Brothers Electrical Corp. for the installation of security systems for the 12 Channel Street and the 12 Drydock Avenue Parking Garages within the Raymond L. Flynn Marine Park, for a contract amount not to exceed \$1,426,000; and to further execute any change orders that may be required to complete the work as deemed necessary by the Director, for a total contract amount not to exceed \$1,568,600.

ADMINISTRATION AND FINANCE

9. Personnel

Very truly yours,
Teresa Polhemus, Clerk