

# **DRAFT - OCTOBER 6, 2010**

## **ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OCTOBER 12, 2010 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.**

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### **MINUTES**

1. Approval of the Minutes of the September 21, 2010 meeting.

### **DEVELOPMENT**

2. Request authorization to award a general construction contract to P. J. Kennedy & Sons, Inc. for the Water Meter Improvements Project within the Marine Industrial Park, in an amount not to exceed \$295,985.00.
3. Request authorization to enter into a three year contract with Cooling & Heating Specialists, Inc. for the inspection, testing, servicing and full prevention maintenance of the cooling and heating systems at the Marine Industrial Park.

### **ADMINISTRATION AND FINANCE**

4. Request authorization to enter into a Contract with Furgo Earthdata to provide infrared scanning service indentifying heat loss in buildings and to promote awareness of energy efficiency to residents and businesses, in an amount not to exceed \$70,000.
5. Personnel