

May 13, 2014

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, May 15, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
MAY 15, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

RECEIVED
CITY CLERK'S OFFICE
2014 MAY 13 10:18
BOSTON, MA

MINUTES

1. Approval of the Minutes of the April 17, 2014 meeting.

DEVELOPMENT

2. Request authorization to enter a lease agreement with New Valence Robotics d/b/a/ NVBOTS for the use of Suite 601 at 12 Channel Street in the Boston Marine Industrial Park.

ADMINISTRATION

3. Request authorization to execute a general construction contract with MacKay Construction Services Inc. for Parcel C1 site improvements, in an amount not to exceed \$1,433,272.00.
4. Request authorization to execute a general construction contract with Coastal Marine Construction LLC for the partial demolition and removal of a portion of the South Jetty in the Boston Marine Industrial Park, in an amount not to exceed \$335,524.00.
5. Request authorization to purchase 150 Dell terminals, 70 monitors and 250 Microsoft Office software licenses, in an amount not to exceed \$165,000.
6. Request authorization to lease four color copiers for thirty-six months in an amount not to exceed \$32,000.00.
7. Request authorization to approve the FY15 Economic Development and Industrial Corporation Budget.
8. Acting Director's Update
9. Personnel

Very truly yours,



Theresa Donovan
Assistant Clerk