

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION OF BOSTON
MAY 16, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the April 11, 2013 meeting.

DEVELOPMENT

2. Request authorization to enter into a License Agreement with Boston 4 Celebrations Foundation, Inc. for use of portions Parcel V and the adjacent watersheet to place fireworks onto barges for the July 4th Boston fireworks production.
3. Request authorization to establish a short list of consultants for Real Estate Appraisal, Brokerage and Consulting Services in conformance with a Request for Proposals issue March 2013.
4. Request authorization to execute a three-year contract with BBE Corporation-Buckley Elevator for inspection, testing, servicing and full preventive maintenance of elevator equipment in the Boston Marine Industrial Park, in an amount not to exceed \$173,060.
5. Request authorization to execute a contract with Fleming Bros. for repairs to water & sewer utilities, street and walkways, masonry, site, maritime, minor demolitions, wood and concrete docks in the Boston Marine Industrial Park, in an amount not to exceed \$247,200.
6. Request authorization to execute a contract with S.J. Services Company for building cleaning services at 12 Channel Street in the Boston Marine Industrial Park, in an amount not to exceed \$17,100.

7. Request authorization to purchase a new Bobcat and a 2012 Volvo 150 Front End Loader for use in the Boston Marine Industrial Park.
8. Request authorization to advertise for public bid a Request for Proposals for Snow Plowing and Removal Services in the Boston Marine Industrial Park.
9. Request authorization to advertise for public bid a Request for Proposals for Refuse Removal Services in the Boston Marine Industrial Park.

ADMINISTRATION

10. Director's Update
11. Personnel