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FALMOUTH HOUSING AUTHORITY – COMMISSIONERS BOARD MEETING
 SPECIAL SESSION MEETING MINUTES

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A Special Session Meeting of the Falmouth Housing Authority Board of Commissioners was called to order by the Chairperson at 4:30 p.m. on Friday, May 10, 2024 via a virtual meeting pursuant to Massachusetts Governor Charles D. Baker’s Order Suspending Certain Provisions of the Open Meeting Law dated March 12, 2020 and extended through 2025.

Members Present: Stephen Patton, Chairperson
 Patricia Favulli
 Michael Galasso

Members Absent Kathleen Haynes

Staff Present: Bobbi Richards, Executive Director
 Kevin Donovan, Maintenance Superintendent

Others Present: Chris Kicza – Winslow Architects, Inc.

Discussion:

Chris Kicza presented the bid results and package from the low bidder, DDC Construction, Inc. The discussion included a review of the bid and alternates, how the project would be funded (primarily from Capital Fund Grants from multiple years). Change orders will be funded from the Emergency Safety Grant, if no other capital grant or other funding is available. These funds are primarily to be used for pipe replacement, however, the walkway project was included and approved in the initial grant application and subsequent award.

Resolution 2024-148

Patricia Favulli moved to accept the low bid, from DDC Construction Inc., which includes the base bid-North Wing & Bridge in the amount of \$551,890.00 plus Alternate 1-Central Wing in the amount of \$115,335.00 plus Alternate 2-South Wing in the amount of \$276,060.00, for a total amount of \$943,285.00 for the Tatakert Apartments Walkway Repairs Project (#20-282). Michael Galasso seconded.

A roll call vote was taken:

Stephen Patton – Aye
 Patricia Favulli – Aye
 Michael Galasso - Aye
 3-Ayes (Patton, Favulli, Galasso) 0-Nays MOTION CARRIED

Relevant Documents

Bidding Documents as prepared by Winslow Architects
 Bid Tabulation from Biddocs

