

November 15, 2016

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

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2016 NOV 15 P 1:52
BOSTON, MA

Dear Madam:

Notice is hereby given in accordance with Sections 20 (b) and (c), as amended, of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston d/b/a the Boston Planning & Development Agency, will be held at 3:30 p.m. on Thursday, November 17, 2016 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION
OF BOSTON MEETING D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
NOVEMBER 17, 2016 AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of October 20, 2016 and November 1, 2016 Meetings

DEVELOPMENT

2. Request authorization to enter into a Lease with Marine Engineers' Beneficial Association for use of 3,210 square feet on the sixth floor of 12 Channel, Suite #606 in the Raymond L. Flynn Marine Park, for six years.
3. Request authorization to enter into a License Agreement with Optimus Ride, Inc. for the use of Parcel C-1 in the Raymond L. Flynn Marine Park.

POLICY

4. Request authorization to update the threshold for contracts requiring Board approval; to enter into contracts for dollar amounts below the threshold not requiring Board approval; to adopt and implement Mayor Martin J. Walsh's Executive Order entitled "An Interim Executive Order Promoting Equity in Public Procurement dated February 24, 2016.

ADMINISTRATION AND FINANCE

5. Request authorization to enter into an agreement with AECOM Energy for energy-efficient street lighting upgrades in the Raymond L. Flynn Marine Park, in an amount of \$82,346.22, with a 10% contingency.
6. Request authorization to amend the February 5, 2013 Memorandum of Agreement with the Boston Water and Sewer Commission which provides for coordinated reporting, education and cooperation with respect to storm-water quality.
7. Personnel

Very truly yours,



Teresa Polhemus, Clerk