

**Motion to Approve Lowest Responsive & Responsive Bidder**  
**FISH # 097136 HUD Conversion Project – 174 Milk Street Roof Replacement**

**WHEREAS**, the Fitchburg Housing Authority has released a bid for the replacement of the roof at 174 Milk Street, and

**WHEREAS**, the project has been released for competitive bids per Massachusetts and DHCD procurement rules and guidelines, and

**WHEREAS**, bid results will be reviewed and evaluated by the assigned architect and FHA staff for compliance with the bid specifications to determine which submittal is the lowest responsive and responsible bid.

**THEREFORE, BE IT FURTHER RESOLVED**, that this motion authorizes the Chair of the FHA to approve the selected bid after review and approval by the architect and FHA staff and this motion allows the Chair to enter into such contracts and agreements as required by DHCD. .

FHA Board Members Present: 5 (3 needed for quorum)

FHA Members Absent 0

Votes for Approval 5 Votes Denying Motion 0 Abstentions: 0

Quorum (Three Members): yes (Yes / No)

Signatures of Fitchburg Housing Authority Members Approving this Motion:

*David Basilio*

*David Basilio*  
dotloop verified  
01/19/21 12:37 PM EST  
X4JG-3FSK-UWGE-5KCP

*Adam Goodwin*  
dotloop verified  
01/19/21 10:46 AM EST  
4KZX-VA08-ZHAE-MAUB

*Mary Giannetti*  
dotloop verified  
01/19/21 3:24 PM EST  
JQSV-8KKU-S9WS-L1VQ

*Linda C. Byrne*  
Linda Byrne FHA Chair

NOV 18, 2020  
Date

*Douglas M. Bushman*

NOV 18, 2020  
Date

Douglas M. Bushman, Executive Director & Board Secretary

FHA Board Motion #2020- 019 Date: November 18, 2020