Motion to Approve Lowest Responsive & Responsive Bidder FISH 097125 – Canton Valley Roof Replacement – Maintenance Shed

WHEREAS, the Fitchburg Housing Authority has released a bid for the replacement of the Canton Valley maintenance shed roof, 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:(3 needed for quoru	m)	
FHA Members Absent	_	
Votes for Approval Votes Denying Motion D	Abstentions: O	
Quorum (Three Members): Yes / No)		
Signatures of Fitchburg Housing Authority Members Appr	oving this Motion:	
Daniel Denser	Mary Giannetti	dotloop verified 01/19/21 12:25 PM EST 7GDF-FAQS-BF2J-WIZ4
dotloop verified 01/19/21 10:47 AM EST G9OK-412)-394M-HIZU	David Basilio	dotloop verified 01/19/21 12:38 PM EST XHOD-NXNU-7EBN-YVFJ
Linda Byrne FHA Chair Douglas M. Bushman, Executive Director & Board Secreta	Date NOV 18, Date	
Linda C Ayne	Nov 18,	01/19/21 12:38 PM ES XHOD-NXNU-7EBN-YVI 2020

FHA Board Motion #2020-020 Date: November 18, 2020