

A Special Meeting of the Kingston Housing Authority was held on Thursday, September 26, 2019 at 5:00 p.m. at the office of the Authority located at 15 Hillcrest Road in Kingston, MA. The following members were in attendance:

Donald Ducharme
Mary Hayes
C. Fitzgerald

Other in attendance:
Dede Riendeau
Chris Plourde

Chris Plourde presented the following change order to the members:

Change Order #1 for additional abatement bldg. 5 & 6 \$2712, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.1.

Change Order #2 repair leaking skylight bldg. 6 \$1600, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.2.

Change Order #3 correct below grade rigid insulation bldg. 5 & 6 \$2,750, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.3.

Change Order # 4 Skylight repairs bldg. 6 \$10,553, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.4.

Change Order #5 Structural repairs bldg. 6 \$11,900, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.5.

Change Order #6 Window replacement all buildings \$6121, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.6.

Change Order #7 additional abatement bldg. 1,2,3,5 &6 \$6,822, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.7.

Change Order #8 skylight repairs bldg. 5 \$10,553, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.8.

Change Order #9 skylight repairs bldg. 4 \$42,212, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.9.

Change Order #10 skylight repairs bldg. 3 not to exceed \$2,000, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.10.

Change Order #11 skylight repairs bldg. 2 not to exceed \$6,000, upon a motion made by Cynthia F. seconded by Mary Hayes the members voted 3-0 to approve Change Order No.11.

Meeting adjourned at 5:30 p.m.

A true record

Sede Rudean