



**boston planning &
development agency**

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CITY CLERK'S OFFICE

February 11, 2020

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BOSTON, MA

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

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, February 13, 2020 at the BPDA in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
BOARD OF DIRECTORS' MEETING AGENDA
FEBRUARY 13, 2020 SCHEDULED AT 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of the January 16, 2020 Meeting.

DEVELOPMENT

2. Request authorization to enter into a two year license with the Boston Transportation Department for use of 5,386 square feet of space on the sixth floor, Suite 601 of 12 Channel Street, within the Raymond L. Flynn Marine Park.

ADMINISTRATION AND FINANCE

3. Request authorization to enter into a two year contract with ABM Industry Groups, LLC d/b/a ABM Parking Services for parking management services for the five parking assets within the Raymond L. Flynn Marine Park, in an amount not to exceed \$471,480; with 3 one- year options, if all three options are exercised the amount will be up to \$1,178,700.

4. Request authorization to advertise and issue a Request of Proposals for Program Evaluation Services, including an initial study of outcomes and impacts of Boston Saves, the city of Boston's Children's Saving Accounts Program.
5. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to read 'Teresa Polhemus', with a stylized, cursive script.

Teresa Polhemus, Clerk