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NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, TUESDAY, MAY 29, 2018 AT 5:30 P.M., IN THE AUTHORITY'S GENERAL OFFICES AT 150 BRIDGE STREET, SPRINGFIELD, MASSACHUSETTS

AGENDA

Roll Call

I. APPROVAL OF MINUTES

Approval of March 28, 2018 and April 24, 2018, Regular meeting minutes.

II. FINANCIAL REPORTS

April Financials and Towing & Booting Updates

III. REPORT OF EXECUTIVE DIRECTOR :

- Capital Improvement Plan Updates – Columbus Center, I-91, and Civic Center
- Parking System installation Updates – I-91 North and South
- SPA Part Time Employee Benefits

IV. NEW BUSINESS:

Resolution No. 16-045: Resolution Approving and Authorizing the execution of a First Amendment to the Lease Agreement between Columbus Center tenant LeSouk and the Springfield Parking Authority

Resolution No. 16-046: Resolution Approving and Accepting the Chief Procurement Officer's findings for the most advantageous proposal for RFP No. FY 2018-003 for Parking Operations & Management Services, and approving and authorizing the awarding and execution of a contract for Parking Operations & Management Services, subject to the successful completion of negotiations

Third Amendment to Monthly Parking Use Agreement – between SPA and Baystate Health.

ADJOURNMENT

Next Parking Authority Board Meeting – June 19, 2018

Name / Title: ESANUL BHUIYA, Controller Date: May 24, 2018

Signature: 

The Board of Directors:

(Chairperson) Thomas Lott
Freda Malone
Fernando Mendoza
Maurice Nichols
Aaron Senez