



150 Bridge Street,  
Springfield, MA 01103  
☎ 413 273 8440  
☎ 413 787 6165  
✉ info@springfieldparkingauthority.com  
www.springfieldparkingauthority.com

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE SPRINGFIELD PARKING AUTHORITY WILL BE HELD ON, MONDAY JUNE 29, 2020 AT 10:00 A.M., via ZOOM

PLEASE NOTE THAT THE MEETING LOCATION WILL BE CLOSED TO THE PUBLIC IN COMPLIANCE WITH COVID-19 ORDER #13, ISSUED BY THE GOVERNOR'S OFFICE. THE MEETING WILL BE RECORDED VIA ZOOM AND MADE AVAILABLE TO THE PUBLIC ON THE SPRINGFIELD PARKING AUTHORITY'S WEBSITE:  
[www.springfieldparkingauthority.com](http://www.springfieldparkingauthority.com)

## AGENDA

### Roll Call

#### I. APPROVAL OF MINUTES

Approval of February 27, 2020, and April 2, 2020, Regular meeting minutes

#### II. FINANCIAL REPORTS

March, April and May Financials; Towing & Booting Updates

#### III. REPORT OF EXECUTIVE DIRECTOR

- Implementation of COVID Measures for Offices and Staff
- FY2021 Proposed Budget Review
- Civic Center Garage Updates
- City Stage Updates

#### IV. NEW BUSINESS

Resolution 16-074 – Approval and acceptance of the award of a contract for elevator maintenance services under BID# FY2020-04, to Otis Elevator Company, and authorization for the execution of a contract for said services between Otis Elevator Company and the Springfield Parking Authority

Resolution 16-075 - Authorizing and Approving the Execution of a Memorandum of Understanding Agreement with the Springfield Redevelopment Authority for Union Station Parking Operations Management.

## ADJOURNMENT

Next Parking Authority Board Meeting – August, 18, 2020

Name / Title: *BOKUL BHUIYA, COMPTROLLER & CFO*

Date: June 23, 2020

Signature: *[Handwritten Signature]*

The Board of Directors:

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