

# Essex Street Management Inc.

## MEETING OF THE BOARD OF DIRECTORS OF THE ESSEX STREET MANAGEMENT, INC.

June 13, 2018

### AGENDA

1. MINUTES

- a. Approval of the Minutes of the Minutes of the Essex Street Management, Inc. Meeting of April 26, 2018.

2. AMENDMENT #6 – BARGMANN HENDRIE + ARCHETYPE, INC.

Authorization to execute Amendment #6 to the contract with Bargmann Hendrie + Archetype, Inc., for the RAD Revitalization of Putnam Gardens.

3. AWARD OF CONSTRUCTION CONTRACT – PUTNAM GARDENS

Authorization to award a Construction Contract for Mechanical Improvements at Putnam Gardens Community Building.

4. AWARD OF CONSTRUCTION CONTRACT – PUTNAM GARDENS

Authorization to enter into a Construction Contract with Murphy Electric & Industrial Control LLC for Lighting Improvements at Putnam Gardens Community Building