

Essex Street Management Inc.

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

AGENDA

September 23, 2020

1. **MINUTES**

- a. **Approval of the Minutes of the EMSI Meeting of August 19, 2020.**

2. **CHANGE ORDER #1B - REVITALIZATION OF DANIEL F. BURNS APARTMENTS**

- a. Authorization to **rescind** the motion adopted at the August 19, 2020 meeting authorizing to enter into Change Order #1B construction contract with Consigli Construction Co., for the Revitalization of Daniel F. Burns Apartments.
- b. Authorization to enter into Change Order #1B construction contract with Consigli Construction Co., for the Revitalization of Daniel F. Burns Apartments.

3. **CHANGE ORDER #2B - REVITALIZATION OF DANIEL F. BURNS APARTMENTS**

Authorization to enter into Change Order #2B construction contract with Consigli Construction Co., for the Revitalization of Daniel F. Burns Apartments.

4. **AWARD OF CONTRACT - J & JT CONTRACTING, INC.**

Authorization to enter into a two-year contract with the option to renew for three additional years with J & JT Contracting, Inc., Janitorial and maintenance Services at Various Locations.