

MALDEN REDEVELOPMENT AUTHORITY
REGULAR MEETING
JULY 24, 2018

The members of the Malden Redevelopment Authority met in Regular Meeting on July 24, 2018. The Chairman called the meeting to order, and on a roll call the following answered present: Mr. Robert Rotondi, Mr. Robert Foley, Ms. Amanda Linehan, and Mr. Albert Spadafora, and Mr. Michael Williams.

The Chairman reported that this Regular Meeting was convened pursuant to a duly dated and signed NOTICE OF REGULAR MEETING which was mailed to each member in due time, form and manner as required by law. The Chairman read the original of the "Notice and Certificate" set forth below and the same was ordered spread upon the Minutes as follows:

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with Section 23A, Chapter 39 of the General Laws, that a Meeting of the Malden Redevelopment Authority will be held at 5:30 P.M., on Tuesday, July 24, 2018 to be held at the Fourth Floor conference room, 17 Pleasant Street, Malden, Massachusetts.

Dated this 20th day of July, 2018.

s/ Deborah A. Burke
Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF REGULAR MEETING

I, Deborah A. Burke, the duly appointed, qualified and acting Secretary of the Malden Redevelopment Authority, do hereby certify that on the 20th day of July, 2018:

1. I served a true copy of the foregoing NOTICE OF REGULAR MEETING on each and every member of the Malden Redevelopment Authority in the following manner: U.S. Mail;
2. I filed in the manner provided in Section 23A, Chapter 39 of the General Laws, with the Clerk of the City of Malden, Massachusetts, a NOTICE OF REGULAR MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 20th day of July, 2018.

s/ Deborah A. Burke
Secretary

Upon a motion made by Mr. Rotondi, seconded by Mr. Foley, the minutes of the Regular Meeting of June 19, 2018 were unanimously approved.

The meeting then moved on to the Report of the Executive Director. Deborah Burke advised the Board that the MRA received four responses to its Request for Proposals (RFP) for Parking Management and Revenue Collection Services for the off-street parking program administered by the MRA. A screening committee has been established and will be conducting interviews with the four firms next week. Ultimately the search committee will make a recommendation to the MRA Board which will select the firm. On a related topic, the Executive Director asked the Board to approve a one-month contract extension with the current parking manager, Laz Parking, in order to give the committee time to conduct their research and interviews. This request was approved under New Business.

The Executive Director provided each member of the Board with a copy of the Laz Parking Monthly Update for May 2018.

The Executive Director asked the Board to approve a one-month extension to the legal services contract by and between the MRA and Attorneys Barbara Durgin and Scott Lucey. The MRA has issued an RFP for legal services. This extension will allow the agency time to interview and select attorneys from those who respond. The Board acted on this request under New Business.

The Executive Director and the Board discussed an amendment to the MRA Personnel Handbook to clarify language. This matter was approved under New Business.

The Executive Director gave each of the Board members a memo prepared by Community Development Director Nick Pernice regarding the status of ongoing and upcoming park improvements. The ongoing projects, which will be completed soon, include work at Pearl Street playground at the entranceway including drainage, pavement and landscaping; the installation of new dugouts at Callahan Park; and the installation of new player's benches, bleachers and ADA accessible pathway at Anderson Field at Lincoln Commons. Upcoming park improvement projects include the installation of decorative lighting in Coytemore Lea Park; new equipment for the Forestdale Park Tot Lot; the replacement of batting cages at Maplewood Park; the replacement of poles and backboards at the Green St. Park basketball court as well as the installation of an automatic light system for the park's flood lights; and lighting, fencing and furniture improvements at FitzGerald Park. All of these improvements are funded through the federal Community Development Block Grant Program administered by the MRA on behalf of the City of Malden.

Under Old Business, the Executive Director advised the Board that she plans to re-advertise the vacant Senior Planner and Policy Manager Position at the MRA.

Also under Old Business, the Executive Director informed the Board that a court date was scheduled for Thursday, July 26, 2018 in regards to the removal of the Malden Emergency Center as a tenant-at-will in the ground floor of the Jackson Street Parking Garage.

The meeting then moved on to New Business in which the following resolutions were passed:

Upon a motion made by Mr. Williams, seconded by Mr. Foley, the following resolution was adopted:

RESOLUTION 18-42

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT
the Executive Director be and is hereby authorized to execute Amendment No. 5 to the Agreement for Parking Management Services By and Between the Malden Redevelopment Authority and Laz Parking, LTD, 75 Atlantic Avenue, Boston, MA 02111, extending the term of the contract through August 31, 2018.

AYES: Mr. Williams, Mr. Foley, Ms. Linehan, Mr. Spadafora, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Foley, seconded by Ms. Linehan, the following resolution was adopted:

RESOLUTION 18-43

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT
the Executive Director be and is hereby authorized to execute Amendment No. 2 to the Agreement for Legal Services By and Between the Malden Redevelopment Authority and Attorney Barbara Durgin, P.O. Box 205, Malden, MA 02148, extending the term of the contract through August 31, 2018.

AYES: Mr. Foley, Ms. Linehan, Mr. Williams, Mr. Spadafora, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Rotondi, seconded by Ms. Linehan, the following resolution was adopted:

RESOLUTION 18-44

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT
the Executive Director be and is hereby authorized to execute Amendment No. 2 to the Agreement for Legal Services By and Between the Malden Redevelopment Authority and Attorney Scott Lucey, 919A Eastern Avenue, Malden, MA 02148, extending the term of the contract through August 31, 2018.

AYES: Mr. Rotondi, Ms. Linehan, Mr. Spadafora, Mr. Foley, Mr. Williams

NAYS: None

Upon a motion made by Ms. Linehan, seconded by Mr. Foley, the following resolution was adopted:

RESOLUTION 18-45

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Board approved Amendment No. 4 to the MRA Personnel Handbook dated October 21, 2015.

AYES: Ms. Linehan, Mr. Foley, Mr. Spadafora, Mr. Rotondi, Mr. Williams

NAYS: None

There being no further business, the meeting was adjourned at 6:48 p.m. The next regularly scheduled Board Meeting will be held on Tuesday, August 21, 2018 at 5:30 p.m.