



**MEMORANDUM**

**TO:** Rob Fix  
**DATE:** January 8, 2019  
**FROM:** Sylvia Goodwin *SG*  
**COPIES:** Anthony Ammirati  
**SUBJECT:** Resolution No. 1358A  
Notice of Award: Public Works

**ACTION REQUESTED:**

For notification purposes only, no action necessary.

**BACKGROUND**

Pursuant to Resolution No. 1358A, this memorandum serves to provide the Commission with written notification when the Executive Director has awarded public works contracts following the Small Works Roster procedures.

The following project(s) have been awarded under this process:

| Project                                     | Contractor                | Amount(\$) |
|---|---------------------------|------------|
| FMIP Building 6 Fire Exit                   | EMTech, LLC               | 97,104.38  |
| Fairhaven Station Interior Painting Project | Henifin Construction, LLC | 21,600.86  |

**FISCAL IMPACT**

Funding for this project will come from the 2019 Capital Improvements Program budget as follows:

| Project                                     | GL #         | GL Description               | Budget(\$) | Amount(\$) |
|---|--------------|------------------------------|------------|------------|
| FMIP Building 6 Fire Exit                   | 107-791-1900 | FH-Const Ext Exit FMIP6      | 127,000    | 97,104.38  |
| Fairhaven Station Interior Painting Project | 109-796-1900 | FH-Paint FH Station Interior | 48,000     | 21,600.86  |

**STRATEGIC PURPOSE**

This work is part and parcel to the execution of the Capital Improvements Program and Repair and Maintenance budget line items adopted by the Commission annually.

**RECOMMENDATION**

Approve Action Requested.