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## NOTICE OF PUBLIC MEETING

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Cambridge Redevelopment Authority (CRA).

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**Regular Board Meeting  
Wednesday, June 16, 2021 at 5:30 PM**

**To be held in person at:  
255 Main Street, 8<sup>th</sup> Floor  
Cambridge, MA 02142**

*PLEASE NOTE: In-person CRA Board meetings are planned to resume in person as Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law due to the COVID-19 Pandemic will end on June 15, 2021, unless the state legislature acts to suspend such provisions after that date.*

*Unless and until the law is changed, all meetings of the CRA Board must be held in-person. CRA staff will make every effort to provide a means for remote observation of this meeting through Zoom at the link below.*

Click link: <https://tinyurl.com/y5yuyly9>

or

**Join via telephone** at 1-646-558-8656

Webinar ID: 891 6504 5605#

Password: 412932

*However, at this time, members of the public who wish to comment on the agenda topics below must attend in person, or provide a written statement ahead of the meeting to [planning@cambridgeredevelopment.org](mailto:planning@cambridgeredevelopment.org). Additional forms of participation, if available, will be posted at: [www.cambridgeredevelopment.org/next-meeting/](http://www.cambridgeredevelopment.org/next-meeting/)*

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## MEETING AGENDA

The following is a proposed agenda containing the items the Chair of the CRA reasonably anticipates will be discussed at the meeting:

[Call Roll](#)

[Public Comment](#)

[Minutes](#)

1. Motion: *To accept the minutes of the Joint Planning Board and CRA Board on May 18, 2021\**
2. Motion: *To accept the minutes of the Regular Meeting of the Board on May 19, 2021\**

## Communications

3. Written communications received since the publication of this meeting notice.

## Reports, Motions, and Discussion Items

4. Monthly Staff Report (Evans & Kailasam)\*
5. Forward Fund 2021 Phase One Grant Recommendations (Peralta)\*
6. 99 Bishop Allen Drive – Construction Update (Schwarz)\*

*Motion: Authorizing the Executive Director and Chair to enter into an oil tank removal contract with Green Site Services for nine thousand and nine hundred dollars (\$9,900) plus additional clean up services for a total amount not to exceed fifteen thousand dollars (\$15,000).*

*Motion: Authorizing the Executive Director and Chair to enter into a monitoring and soil testing contract with Haley & Aldrich for five thousand and six hundred dollars (\$5,500).*

*Motion: Authorizing the Executive Director and Chair to approve Change Order Number Four for the Bishop Allen Renovation Project for an additional sixty-seven thousand, four hundred eighty dollars and ninety one cents (\$67,480.91) to install new building fire alarm systems.*

7. Kendall Square Transportation Report Update (Levering)\*

*Motion: Authorizing the Executive Director and Chair to enter into a contract amendment with VHB to conduct a fourth year of transportation data collection and reporting for an additional \$69,400, with an add-alt option for PTDM data analysis of \$4,300, for a total amount not to exceed seventy-three thousand seven hundred dollars (\$73,700).*

8. Foundry Update (Schwarz)\*

*Motion: Authorizing the Executive Director and Chair to enter into a sole source services contract with Point Line Space, whom is currently under contract with the City of Cambridge, to facilitate furniture and equipment procurement for the Foundry on behalf of the Cambridge Redevelopment Authority.*

## Adjournment of CRA Board Meeting

\* Supporting materials posted at: [www.cambridgeredevelopment.org/next-meeting/](http://www.cambridgeredevelopment.org/next-meeting/)

Upcoming Meetings: Regular CRA Board Meeting – 5:30 PM on July 21, 2021 – location TBD

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The Cambridge Redevelopment Authority is a "local public body" for the purpose of the Open Meeting Law pursuant to M. G. L. c. 30A, § 18. M. G. L. c. 30A, § 20.

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