

# NEW YORK CITY HOUSING AUTHORITY

## THREE-THOUSAND ONE HUNDRED AND FORTIETH MEETING

### Minutes of Board Meeting

Wednesday, July 31, 2019

The meeting was held at the office of the Authority, 250 Broadway, New York City. A Quorum being present, the Vice-Chair called the meeting to order.

Present: Kathryn Garcia, Vice-Chair  
Joseph Adams, Member  
Matt Gewolb, Member  
Victor A. Gonzalez, Member  
Jacqueline Young, Member  
Vito Mustaciuolo, General Manager  
Jacqueline C. Hernandez, Esq., Acting Corporate Secretary

***NEW YORK CITY HOUSING AUTHORITY***  
***Office of the Corporate Secretary***

***Minutes***  
***Regular Meeting***  
***Wednesday, July 31, 2019***

I. Authority Minutes

Adoption of Minutes of Regular Meeting, Wednesday, June 26, 2019

**APPROVED**

II. General Manager's Report

III. Authority Calendar

Calendar of Regular Meeting, Wednesday, July 31, 2019

- 1 Authorization to Enter into an Indefinite Delivery, Indefinite Quantity ("IDIQ") Agreement with Linear Environmental Corp.

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Capital – City
Amount:	\$5,000,000.00
Projected Section 3 Hires:	TBD Per Task Order

Authorization is requested to enter into an IDIQ agreement with Linear Environmental Corp. for lead abatement services, commencing on September 1, 2019 and continuing through August 31, 2021, or commencing on such other date as may be determined by the General Manager or the Vice-President for Healthy Homes and continuing for two (2) years thereafter, with one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**

**APPROVED = UNANIMOUS**

**N/A = NOT APPLICABLE**

2 Authorization to Award the Authority's General Liability Insurance Program Policies, Including Automobile Liability Coverage

Location:	Non-Development
Administering Department:	Finance – Risk Management
Funding Source:	Operating – Self-Insurance Fund
Amount:	\$3,318,400.00
Projected Section 3 Hires:	Not Required

Authorization is requested to award the Authority's General Liability Insurance Program policies to (i) Lloyd's of London, (ii) XL Insurance America, Incorporated ("Inc."), a AXA S.A. subsidiary, (iii) Endurance American Specialty Insurance Company, a SOMPO Holdings, Inc. subsidiary, (iv) Lexington Insurance Company, an American International Group, Inc. subsidiary, (v) Liberty Surplus Insurance Corporation, a Liberty Mutual Holding Company, Inc. subsidiary and (vi) Westchester Surplus Lines Insurance Company, a Chubb Limited subsidiary to provide insurance coverage for torts above the Authority's \$5,000,000.00 self-insured retention in the amount of \$120,000,000.00 per occurrence and \$120,000,000.00 in the aggregate (including \$120,000,000.00 of automobile liability), and terrorism coverage, commencing on August 1, 2019 and continuing through July 31, 2020.

**APPROVED**

3 Award of a Contract for Replacement of Underground Water and Fire Distribution Lines

Location:	Governor Smith
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	Capital – Federal & City
Amount:	\$4,246,750.00
Projected Section 3 Hires:	1

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Triumph Construction Corp.

**APPROVED**

4 Award of a Contract for Roofing and Railing Replacement and Rooftop Structure Renovation

Location:	Monroe
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – City
Amount:	\$22,445,000.00
Projected Section 3 Hires:	7

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, Roma Scaffolding, Inc. The first lowest bidder was deemed non-responsive for failure to submit required signed Subcontractors' Letters of Assent, as outlined in the Authority's bid documents. The second lowest bidder was deemed non-responsive for failure to submit its sealed list of subcontractors, as outlined in the Authority's bid documents.

**APPROVED**

5 Award of a Contract for Roofing Replacement and Rooftop Structure Renovation

Location:	Marcy
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – City
Amount:	\$38,445,000.00
Projected Section 3 Hires:	9

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, Roma Scaffolding, Inc. The first lowest bidder was deemed non-responsive for failure to submit its sealed list of subcontractors, as outlined in the Authority's bid documents. The second and the third lowest bidders were deemed non-responsive for failure to satisfy the requisite prior work experience, as outlined in the Authority's bid documents.

**APPROVED**



6 Award of a Contract for Exterior Restoration and Balcony Railing Replacement

Location:	Harborview Terrace
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – Federal & CDBG
Amount:	\$10, 613,481.44
Projected Section 3 Hires:	2

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, Pro-Metal Construction, Inc.

**APPROVED**

7 Award of a Contract for Roofing and Railing Replacement and Rooftop Structure Renovation

Location:	Forest
Administering Department:	Capital Projects Division – Project Management Team 2
Funding Source:	Capital – City
Amount:	\$15,760,735.00
Projected Section 3 Hires:	5

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, R.S.N. Construction Co., Inc.

**APPROVED**

8 Award of a Contract for Restoration Related to the Response to and Recovery from Hurricane Sandy

Location:	Lincoln
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$7,333,000.00
Projected Section 3 Hires:	2

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, Positive Electrical Associates, Inc. The first lowest bidder was deemed non-responsive for failure to submit required signed Subcontractors' Letters of Assent, as outlined in the Authority's bid documents.

**APPROVED**

9 Award of a Contract for Exterior Restoration

Location:	Ingersoll
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	Capital – Federal
Amount:	\$24,752,616.00
Projected Section 3 Hires:	10

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Authorization is requested to award this contract to the lowest responsive and responsible bidder, S & N Builders, Inc., for the not-to-exceed amount.

**APPROVED**

- 10 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Exterior Restoration

Location:	Various (Brooklyn & Staten Island)
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – Federal, CDBG & Mixed Finance
Amount:	\$56,853,000.00
Projected Section 3 Hires:	15

Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Roma Scaffolding, Inc., for the not-to-exceed amount. The first lowest bidder was deemed non-responsive for failure to satisfy the requisite prior work experience, as outlined in the Authority's bid documents. This IDIQ contract also provides for three (3) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

- 11 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Exterior Restoration

Location:	Various (Bronx & Queens)
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – Federal, CDBG & Mixed Finance
Amount:	\$54,928,628.00
Projected Section 3 Hires:	10

Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Zoria Housing LLC, for the not-to-exceed amount. This IDIQ contract also provides for three (3) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

- 12 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Exterior Restoration

Location:	Various (Manhattan)
Administering Department:	Capital Projects Division – Project Management Team 1
Funding Source:	Capital – Federal, CDBG & Mixed Finance
Amount:	\$53,897,178.00
Projected Section 3 Hires:	10

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Zoria Housing LLC, for the not-to-exceed amount. This IDIQ contract also provides for three (3) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

- 13 Authorization to Enter into Thirty (30) Indefinite Delivery, Indefinite Quantity ("IDIQ") Agreements with Thirty (30) Firms

Location:	Various (Citywide)
Administering Department:	Capital Projects Division – Design
Funding Source:	Capital – Federal, State, City & Mixed Finance
Amount:	\$200,000,000.00
Projected Section 3 Hires:	TBD Per Task Order

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Authorization is requested to enter into thirty (30) IDIQ agreements with thirty (30) firms for professional services, commencing on August 14, 2019 and continuing through August 13, 2022, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President for Capital Projects and continuing for three (3) years thereafter, with two (2) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

14      Rejection of Sole Bid for a Contract for Trash Hoist Replacement with Vertical Reciprocating Conveyors

Location:	Monroe
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

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Rejection of this sole bid is recommended in the best interest of the Authority. This contract will be re-bid.

**APPROVED**

15      Rejection of Sole Bid for a Contract for Heat Pump Installation and Service

Location:	Fort Independence Street – Heath Avenue
Administering Department:	Capital Projects Division – Energy Programs
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

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Rejection of this sole bid is recommended in the best interest of the Authority.

**APPROVED**

16      Rejection of All Bids for a Contract for Laundry Room Upgrade

Location:	Grant
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

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Rejection of all bids is recommended in the best interest of the Authority. This contract will not be re-bid.

**APPROVED**

17      Rejection of Sole Bid for a Contract for Sports Field Upgrade

Location:	Throggs Neck
Administering Department:	Capital Projects Division – Project Management Team 2
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

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Rejection of this sole bid is recommended in the best interest of the Authority. This contract will be re-bid.

**APPROVED**

- 18 Authorization to Ratify an Amendment to the Memorandum of Understanding with the New York City Department of Investigation Related to the Response to and Recovery from Hurricane Sandy

Location:	Non-Development
Administering Department:	Capital Projects Division
Funding Source:	Capital – FEMA, CDBG-DR & Insurance
Amount:	\$5,500,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify an amendment to the Memorandum of Understanding ("MOU") with the New York City Department of Investigation ("DOI") for DOI's retention of one (1) or more firms to independently audit and monitor contracts undertaken by the Authority for repair and restoration related to the response to and recovery from Hurricane Sandy, authorized by Board Resolution 15-5/27-6 for an initial four-year term to (i) extend the term of the MOU for an additional four (4) years, twenty-two (22) days; and (ii) increase the not-to-exceed amount, in order to fund the continued provision of services during the extended term which commenced on June 9, 2019 and is continuing through June 30, 2023.

**APPROVED**

- 19 Authorization of a Change Order to Job Order Contract No. GR1524368 Awarded to Jemco Electrical Contractors, Inc.

Location:	Various (Bronx & Queens)
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	Operating & Capital – Federal, City & Mixed Finance
Amount:	\$5,000,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this Job Order Contract awarded to Jemco Electrical Contractors, Inc., for general construction, authorized by Board Resolution 16-4/27-6 for an initial two-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the additional assigned work during the remainder of the second one-year renewal option term, which commenced on June 2, 2019 and is continuing through June 1, 2020.

**APPROVED**

- 20 Authorization of a Change Order to Job Order Contract No. GR1524369 Awarded to Jemco Electrical Contractors, Inc.

Location:	Various (Manhattan)
Administering Department:	Capital Projects Division – Project Management Team 3
Funding Source:	Operating & Capital – Federal, City & Mixed Finance
Amount:	\$5,000,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this Job Order Contract awarded to Jemco Electrical Contractors, Inc., for general construction, authorized by Board Resolution 16-4/27-7 for an initial two-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the additional assigned work during the remainder of the second one-year renewal option term, which commenced on May 17, 2019 and is continuing through May 16, 2020.

**APPROVED**

- 21 Authorization to Amend the Agreement with STV Construction, Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Baruch & Lavanburg
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$4,991,761.00
Projected Section 3 Hires:	Not Required

Authorization is requested to amend this agreement with STV Construction, Inc. for professional construction management as agent services, authorized by Board Resolution 15-3/25-5 for a five-year term, to increase the not-to-exceed amount, in order to fund the increase in staffing fees and associated allowances during the remainder of the five-year term, which commenced on April 15, 2015 and is continuing through April 14, 2020.

**APPROVED**



- 22 Authorization to Ratify an Amendment to the Agreement with Kohn Pedersen Fox Associates P.C. Related to the Response to and Recovery from Hurricane Sandy

Location:	Red Hook East, Red Hook West (Bldgs. 1-4) Red Hook West (Bldgs. 15-25)
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$34,355.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to ratify an amendment to this agreement with Kohn Pedersen Fox Associates P.C. for architectural and engineering services, authorized by Board Resolution 15-2/25-12 and as subsequently amended for a five-year term, to increase the not-to-exceed amount, in order to fund the additional assigned work during the remainder of the five-year term, which commenced on April 28, 2015 and is continuing through April 27, 2020.

**APPROVED**

- 23 Authorization to Ratify a Change Order to Contract No. RF1634363 Awarded to Technico Construction Services, Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Red Hook East, Red Hook West (Bldgs. 1-4) Red Hook West (Bldgs. 15-25)
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$1,799,542.44
Projected Section 3 Hires:	Not Required

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Authorization is requested to ratify a change order to this contract awarded to Technico Construction Services, Inc., for restoration, authorized by Board Resolution 17-5/24-15 and as subsequently amended for an 810-day term, to increase the amount, in order to fund the additional asbestos containing material abatement during the remainder of the 810-day term, which commenced on August 14, 2017 and is continuing through November 1, 2019.

**APPROVED**

- 24 Authorization to Ratify an Amendment to the Agreement with MDSzerbaty+Associates Architecture LLC Related to the Response to and Recovery from Hurricane Sandy

Location:	Ocean Bay Apartment (Bayside)
Administering Department:	Capital Projects Division
	Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$125,331.51
Projected Section 3 Hires:	Not Required

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Authorization is requested to ratify an amendment to this agreement with MDSzerbaty+Associates Architecture LLC for architectural and engineering services, authorized by Board Resolution 15-2/25-11 and as subsequently amended for a five-year term, to increase the not-to-exceed amount, in order to fund the additional assigned work during the five-year term, which commenced on March 24, 2015 and is continuing through March 23, 2020.

**APPROVED**

- 25 Authorization to Ratify a Change Order to Contract No. GR1429247 Awarded to Adam's European Contracting Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Gowanus
Administering Department:	Capital Projects Division –
	Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$3,269,683.64
Projected Section 3 Hires:	Not Required

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Authorization is requested to ratify a change order to this contract awarded to Adam's European Contracting Inc., for restoration, authorized by Board Resolution 17-1/25-4 and as subsequently amended for an initial 790-day term, to increase the amount, in order to fund the additional assigned work during the initial 790-day term, which commenced on May 8, 2017 and continued through July 6, 2019.

**APPROVED**

- 26 Authorization to Approve a Change Order to Contract No. GR1429247 Awarded to Adam's European Contracting Inc. Related to the Response to and Recovery from Hurricane Sandy

Location:	Gowanus
Administering Department:	Capital Projects Division – Recovery & Resilience
Funding Source:	Capital – FEMA
Amount:	\$819,120.46
Projected Section 3 Hires:	Not Required

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Authorization is requested to approve a change order to this contract awarded to Adam's European Contracting Inc., for restoration, authorized by Board Resolution 17-1/25-4 and as subsequently amended for an initial 790-day term, to increase the amount, in order to fund the additional assigned work during the extended 365-day term, which commenced on July 7, 2019 and is continuing through July 6, 2020.

**APPROVED**

- 27 Authorization to Enter into an Agreement with JSM Consulting Inc. d/b/a JSM Consulting NY

Location:	Various (Citywide)
Administering Department:	IT Business Solutions Technology
Funding Source:	Operating – Federal & Section 8
Amount:	\$9,766,680.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to enter into this agreement with JSM Consulting Inc. d/b/a JSM Consulting NY for the implementation, maintenance and support of the Authority's existing IBM Maximo Application through Managed Services, commencing on August 1, 2019 and continuing through July 31, 2024, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Information Officer and continuing for five (5) years thereafter, which includes two (2) one-year renewal options to be exercised at the Authority's sole discretion.

**APPROVED**

28 Authorization to Enter into an Agreement with Universal Technologies, LLC

Location:	Non-Development
Administering Department:	IT Infrastructure
Funding Source:	Operating – Federal & Section 8
Amount:	\$2,903,132.62
Projected Section 3 Hires:	0

Authorization is requested to enter into this agreement with Universal Technologies, LLC for Storage Area Network storage parts, maintenance services and extended warranties, commencing on December 1, 2019 and continuing through November 30, 2022, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Information Officer and continuing for three (3) years thereafter, with two (2) one-year renewal options to be exercised at the Authority's sole discretion, pursuant to the terms and conditions of the New York State Office of General Services Contract Number PM20880 (Award Number 22802, Group Number 73600).

**APPROVED**

29 Authorization to Enter into an Agreement with Dimension Data North America, Inc.

Location:	Various (Citywide)
Administering Department:	IT Infrastructure
Funding Source:	Operating – Federal & Section 8
Amount:	\$2,334,587.84
Projected Section 3 Hires:	Not Required

Authorization is requested to enter into this agreement with Dimension Data North America, Inc., for Voice over Internet Protocol licenses, commencing on August 1, 2019 and continuing through July 31, 2024, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Information Officer and continuing for five (5) years thereafter, pursuant to the terms and conditions of the New York State Office of General Services Contract Number PM20800 (Award Number 22802, Group Number 73600). There are no renewal options.

**APPROVED**

- 30 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Maintenance Painting of (i) Apartments and (ii) Interior and Exterior Public Spaces

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$5,000,000.00
Projected Section 3 Hires:	3

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Mt. Olympus Restoration Inc., for the not-to-exceed amount. The first, second, third, fourth, fifth and sixth lowest bidders were deemed non-responsive for failure to submit the required bid bonds. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**

- 31 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Maintenance Painting of (i) Apartments and (ii) Interior and Exterior Public Spaces

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$5,000,000.00
Projected Section 3 Hires:	2

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Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Raz Interiors Ltd. for the not-to-exceed amount. The first, second, third, fourth and sixth lowest bidders were deemed non-responsive for failure to submit the required bid bonds. The fifth lowest bidder is ineligible to receive award of this IDIQ contract, as bid documents limit award of no more than one (1) IDIQ contract of this product to any one (1) vendor and the Authority seeks to award one (1) other IDIQ contract to the fifth lowest bidder. This IDIQ contract also provides for a one (1) one-year renewal option to be exercised at the Authority's sole discretion.

**APPROVED**

- 32 Authorization of a Change Order to Requirement Contract No.1805324 Awarded to Satgur Construction, Inc.

Location:	King Towers & Grampion
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$541,977.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Satgur Construction, Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on March 30, 2018 and is continuing through March 29, 2021.

**APPROVED**

- 33 Authorization of a Change Order to Requirement Contract No.1800451 Awarded to Satgur Construction, Inc.

Location:	Kingsborough & Kingsborough Extension
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$789,528.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Satgur Construction, Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on January 29, 2018 and is continuing through January 28, 2021.

**APPROVED**

- 34 Authorization of a Change Order to Requirement Contract No.1810519 Awarded to Satgur Construction, Inc.

Location:	Hammel & Carleton Manor
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$404,478.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Satgur Construction, Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on April 9, 2018 and is continuing through April 8, 2021.

**APPROVED**

- 35 Authorization of a Change Order to Requirement Contract No.1733474 Awarded to J S Saini Construction Corp

Location:	King Towers
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$602,568.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to J S Saini Construction Corp for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the six-month renewal option term, which commenced on April 9, 2019 and is continuing through October 8, 2019.

**APPROVED**

- 36 Authorization of a Change Order to Requirement Contract No.1834128 Awarded to Metrocity Renovation Inc

Location:	Dyckman
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$82,570.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Metrocity Renovation Inc for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on January 3, 2019 and is continuing through July 2, 2020.

**APPROVED**

- 37 Authorization of a Change Order to Requirement Contract No.1800348 Awarded to Satgur Construction, Inc.

Location:	Red Hook East
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$753,750.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Satgur Construction, Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on February 23, 2018 and is continuing through February 22, 2021.

**APPROVED**



- 38 Authorization of a Change Order to Requirement Contract No.1808272 Awarded to Satgur Construction, Inc.

Location:	Manhattanville Rehab (Group 2) Manhattanville Rehab (Group 3) Manhattanville (LLC I)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$668,868.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to approve a change order to this requirement contract awarded to Satgur Construction, Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on March 30, 2018 and is continuing through March 29, 2021.

**APPROVED**

- 39 Authorization of a Change Order to Requirement Contract No.1800313 Awarded to Amazonas Painting Corp.

Location:	Garvey (Group A) Reverend Brown
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$165,480.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to approve a change order to this requirement contract awarded to Amazonas Painting Corp., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on February 7, 2018 and is continuing through February 6, 2021.

**APPROVED**

- 40 Authorization of a Change Order to Requirement Contract No.1802372 Awarded to Amazonas Painting Corp.

Location:	Cooper Park
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$710,854.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Amazonas Painting Corp., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on April 13, 2018 and is continuing through April 12, 2021.

**APPROVED**

- 41 Authorization of a Change Order to Requirement Contract No.1803232 Awarded to Amazonas Painting Corp.

Location:	Various (Manhattan)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$715,366.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Amazonas Painting Corp., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on April 3, 2018 and is continuing through April 2, 2021.

**APPROVED**

- 42 Authorization of a Change Order to Requirement Contract No.1802196 Awarded to Amazonas Painting Corp.

Location:	Johnson
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,121,907.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to approve a change order to this requirement contract awarded to Amazonas Painting Corp., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on February 5, 2018 and is continuing through February 4, 2021.

**APPROVED**

- 43 Authorization of a Change Order to Requirement Contract No. 1810669 Awarded to Dimo Construction Corp.

Location:	Rangel
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$486,211.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to approve a change order to this requirement contract awarded to Dimo Construction Corp., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on May 14, 2018 and is continuing through May 13, 2021.

**APPROVED**

- 44 Authorization of a Change Order to Requirement Contract No.1808671 Awarded to Dimo Construction Corp.

Location:	Sumner, 303 Vernon Avenue
Administering Department:	Bedford-Stuyvesant Rehab Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,520,907.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Dimo Construction Corp., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on April 3, 2018 and is continuing through April 2, 2021.

**APPROVED**

- 45 Authorization of a Change Order to Requirement Contract No.1808676 Awarded to Dimo Construction Corp.

Location:	Dyckman
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,862,212.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Dimo Construction Corp., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on September 29, 2018 and is continuing through September 28, 2021.

**APPROVED**

- 46 Authorization of a Change Order to Requirement Contract No.1726019 Awarded to PRP Enterprises Inc.

Location:	Justice Sonia Sotomayor
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$16,741.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to PRP Enterprises Inc., for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the six-month renewal option term, which commenced on June 6, 2019 and is continuing through December 5, 2019.

**APPROVED**

- 47 Authorization of a Change Order to Requirement Contract No.1827721 Awarded to JP Handa Construction Inc

Location:	Marlboro (LLC I)
Administering Department:	Operations – NextGen Operations – Mixed Finance
Funding Source:	Operating – Federal
Amount:	\$284,804.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to JP Handa Construction Inc for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the six-month renewal option term, which commenced on September 26, 2018 and is continuing through March 25, 2020.

**APPROVED**

- 48 Authorization of a Change Order to Requirement Contract No.1724694 Awarded to N K Bali Construction Corp.

Location:	Berry & Todt Hill
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$24,170.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to N K Bali Construction Corp. for removal and installation of vinyl composition floor tiles in apartments, which did not require initial Board authorization for an initial one-year term with one (1) six-month renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the six-month renewal option term, which commenced on April 9, 2019 and is continuing through October 8, 2019.

**APPROVED**

- 49 Authorization of a Change Order to Requirement Contract No.1731671 Awarded to Beesla Painting Co., Inc.

Location:	Soundview
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$790,114.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Beesla Painting Co., Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on January 16, 2018 and is continuing through January 15, 2021.

**APPROVED**

- 50 Authorization of a Change Order to Requirement Contract No.1828920 Awarded to Beesla Painting Co., Inc.

Location:	Douglass I, Douglass II, Douglass Addition & 830 Amsterdam Avenue
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$2,117,526.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to approve a change order to this requirement contract awarded to Beesla Painting Co., Inc., for maintenance painting of apartments, authorized by Board Resolution 18-10/31-8 for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on December 21, 2018 and is continuing through December 20, 2021.

**APPROVED**

- 51 Authorization of a Change Order to Requirement Contract No.1802977 Awarded to Beesla Painting Co., Inc.

Location:	Lincoln
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,150,722.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to approve a change order to this requirement contract awarded to Beesla Painting Co., Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on February 15, 2018 and is continuing through February 14, 2021.

**APPROVED**

- 52 Authorization of a Change Order to Requirement Contract No.1802793 Awarded to Beesla Painting Co., Inc.

Location:	Low & Glenmore Plaza
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$322,481.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Beesla Painting Co., Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on February 14, 2018 and is continuing through February 13, 2021.

**APPROVED**

- 53 Authorization of a Change Order to Requirement Contract No.1815071 Awarded to Top-Notch Painting Inc.

Location:	Straus & 344 East 28 <sup>th</sup> Street (LLC II)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$557,837.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Top-Notch Painting Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on June 13, 2018 and is continuing through June 12, 2021.

**APPROVED**



- 54 Authorization of a Change Order to Requirement Contract No.1815069 Awarded to Top-Notch Painting Inc.

Location:	Stapleton (LLC I)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$518,120.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to approve a change order to this requirement contract awarded to Top-Notch Painting Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on June 13, 2018 and is continuing through June 12, 2021.

**APPROVED**

- 55 Authorization of a Change Order to Requirement Contract No.1803343 Awarded to Virinder, Inc.

Location:	Parkside & Gun Hill
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$1,240,544.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to approve a change order to this requirement contract awarded to Virinder, Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on February 15, 2018 and is continuing through February 14, 2021.

**APPROVED**

- 56 Authorization of a Change Order to Requirement Contract No.1730796 Awarded to Bloom Construction, Inc.

Location:	Bronx River, Bronx River Addition & Boynton Avenue Rehab
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$823,574.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Bloom Construction, Inc., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on December 5, 2017 and is continuing through December 4, 2020.

**APPROVED**

- 57 Authorization of a Change Order to Requirement Contract No.1808665 Awarded to Amit Construction, Corp.

Location:	Lehman Village
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$623,971.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Amit Construction, Corp., for maintenance painting of apartments, which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on April 13, 2018 and is continuing through April 12, 2021.

**APPROVED**

- 58 Authorization of a Change Order to Requirement Contract No.1825735 Awarded to Earth Link General Construction, Inc.

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$220,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Earth Link General Construction, Inc., for janitorial general cleaning and debris removal (move-out apartments and fire damage), which did not require initial Board authorization for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial two-year term and the one-year renewal option term, which commenced on August 29, 2018 and is continuing through August 28, 2021.

**APPROVED**

- 59 Authorization of a Change Order to Requirement Contract No.1808938 Awarded to FJP Mechanical, Inc.

Location:	Various (Bronx)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$72,481.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to FJP Mechanical, Inc., for the demolition and removal of bathtubs and wall surrounds including associated rough plumbing work and installation of new roll-in-shower bases, which did not require initial Board authorization for an initial one-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the initial one-year term and the one-year renewal option term, which commenced on August 17, 2018 and is continuing through August 16, 2020.

**APPROVED**

- 60 Authorization to (i) Amend Board Resolution 18-3/28-18, and (ii) Approve a Change Order to Requirement Contract No.1800855 Awarded to Bart Elevator Services Corp.

Location:	Various (Citywide)
Administering Department:	Operations – Management & Planning
Funding Source:	Operating – Federal
Amount:	\$646,195.70
Projected Section 3 Hires:	Not Required

Authorization is requested to (i) amend Board Resolution 18-3/28-18, which authorized the award of this requirement contract to Bart Elevator Services Corp. ("Bart") for the purchase and delivery of G.A.L. Manufacturing Company, LLC manufactured elevator parts, for a three-year term, by correcting the vendor's name from Bart Elevator Services, to accurately reflect the name as it appears on the executed requirement contract; and (ii) approve a change order to this requirement contract awarded to Bart, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on April 23, 2018 and is continuing through April 22, 2021.

**APPROVED**

- 61 Authorization of a Change Order to Requirement Contract No. 1801494 Awarded to Mercury Paint Corporation

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$38,799.81
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to Mercury Paint Corporation for the purchase and delivery of various types of paint brushes, covers and frames, which did not require initial Board authorization for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on January 23, 2018 and is continuing through January 22, 2021.

**APPROVED**

- 62 Authorization to Amend the Agreement with New York State Industries for the Disabled, Inc.

Location:	Various (Citywide)
Administering Department:	Operations
Funding Source:	Operating – Federal
Amount:	\$1,388,907.83
Projected Section 3 Hires:	Not Required

Authorization is requested to amend this agreement with New York State Industries for the Disabled, Inc., for the purchase of male and female-sized winter and summer uniforms, authorized by Board Resolution 17-7/26-6 for a three-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the three-year term, which commenced on August 1, 2017 and is continuing through July 31, 2020.

**APPROVED**

- 63 Authorization of a Change Order to Requirement Contract No. 1702233 Awarded to IESI NY Corporation

Location:	Various (Brooklyn)
Administering Department:	Operations – Management, Brooklyn Property
Funding Source:	Operating – Federal
Amount:	\$57,534.67
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to IESI NY Corporation for bulk garbage carting services, which did not require initial Board authorization and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option term, which commenced on March 1, 2019 and is continuing through February 28, 2020.

**APPROVED**

- 64 Authorization of a Change Order to Requirement Contract No. 1700127 Awarded to IESI NY Corporation

Location:	Various (Brooklyn)
Administering Department:	Operations – Management, Brooklyn Property
Funding Source:	Operating – Federal
Amount:	\$235,871.00
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to IESI NY Corporation for bulk garbage carting services, which did not require initial Board authorization and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option term, which commenced on March 1, 2019 and is continuing through February 28, 2020.

**APPROVED**

- 65 Authorization of a Change Order to Requirement Contract No. 1702535 Awarded to IESI NY Corporation

Location:	Various (Queens)
Administering Department:	Operations – NextGen Operations – Queens Staten Island
Funding Source:	Operating – Federal
Amount:	\$77,938.33
Projected Section 3 Hires:	Not Required

Authorization is requested to approve a change order to this requirement contract awarded to IESI NY Corporation for bulk garbage carting services, which did not require initial Board authorization and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option term, which commenced on January 27, 2019 and is continuing through January 26, 2020.

**APPROVED**

- 66 Authorization of a Change Order to Requirement Contract No. 1632378 Awarded to IESI NY Corporation

Location:	Various (Manhattan)
Administering Department:	Operations – Management, Manhattan Property
Funding Source:	Operating – Federal
Amount:	\$556,705.00
Projected Section 3 Hires:	Not Required

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Authorization is requested to approve a change order to this requirement contract awarded to IESI NY Corporation for bulk garbage carting services, authorized by Board Resolution 17-1/25-25 and as subsequently amended for an initial two-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year renewal option term, which commenced on March 29, 2019 and is continuing through March 28, 2020.

**APPROVED**

- 67 Authorization to Enter into an Agreement with Clark Equipment Company D/B/A Bobcat Company

Location:	Non-Development
Administering Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$4,504,022.21
Projected Section 3 Hires:	Not Required

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Authorization is requested to enter into this agreement with Clark Equipment Company D/B/A Bobcat Company for the purchase and delivery of various types of horticultural vehicles, commencing on August 5, 2019 and continuing through November 4, 2019, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Administrative Officer and continuing for three (3) months thereafter, pursuant to the terms and conditions of the New York State Office of General Services Contract Number PC67141 (Award Number 22792, Group Number 40625). There are no renewal options.

**APPROVED**

68 Authorization to Enter into an Agreement with W. W. Grainger, Inc.

Location:	Non-Development
Administering Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$4,762,402.00
Projected Section 3 Hires:	Not Required

Authorization is requested to enter into this agreement with W.W. Grainger, Inc. for the purchase and delivery of various types of Tennant Sweepers, commencing on August 5, 2019 and continuing through November 4, 2019, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Administrative Officer and continuing for three (3) months thereafter, pursuant to the terms and conditions of the New York State Office of General Services Contract Number PC67235 (Award Number 22918, Group Number 39000). There are no renewal options.

**APPROVED**

69 Authorization to Enter into an Agreement with Chief Equipment, Inc.

Location:	Non-Development
Administering Department:	General Services
Funding Source:	Operating – Federal
Amount:	\$2,589,437.20
Projected Section 3 Hires:	Not Required

Authorization is requested to enter into this agreement with Chief Equipment, Inc., for the purchase and delivery of various types of horticultural vehicles, commencing on August 5, 2019 and continuing through November 4, 2019, or commencing on such other date as may be determined by the General Manager or the Executive Vice-President and Chief Administrative Officer and continuing for three (3) months thereafter, pursuant to the terms and conditions of the New York City Department of Citywide Administrative Services Contract Number 20161202836. There are no renewal options.

**APPROVED**



70 Authorization to Ratify an Amendment to the Agreement with AT&T Mobility LLC

Location:	Non-Development
Administering Department:	General Services
Funding Source:	Operating - Federal
Amount:	\$211,024.32
Projected Section 3 Hires:	Not Required

Authorization is requested to ratify an amendment to this agreement with AT&T Mobility LLC for Geotab Global Positioning System vehicle tracking device hardware and software with maintenance, which did not require initial Board authorization and as subsequently amended for an initial three-year term with one (1) one-year renewal option, to increase the not-to-exceed amount, in order to (i) fund required United States, New York State and Metropolitan Transportation Authority Telecommunications surcharges from January 1, 2019 and (ii) fund the continued provision of services during the remainder of the three-year term and the one-year renewal option term, which commenced on April 1, 2018 and is continuing through March 31, 2022, pursuant to the terms and conditions of the United States Office of the General Services Administration, Contract Number GS35F-0297K.

**APPROVED**

71 Authorization to Amend the Agreement with IT Trailblazers, LLC

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$18,000,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to amend this agreement with IT Trailblazers, LLC for general, professional and technical-information technology staff augmentation services, authorized by Board Resolution 18-9/27-44 for a five-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the five-year term, which commenced on November 18, 2018 and is continuing through November 17, 2023.

**APPROVED**

72 Authorization to Amend the Agreement with JSM Consulting Inc. d/b/a JSM Consulting NY

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$10,800,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to amend this agreement with JSM Consulting Inc. d/b/a JSM Consulting NY for general, professional and technical-information technology staff augmentation services, authorized by Board Resolution 18-9/27-45 for a five-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the five-year term, which commenced on November 18, 2018 and is continuing through November 17, 2023.

**APPROVED**

73 Authorization to Amend the Agreement with Trigyn Technologies, Inc.

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating & Capital – Federal, Section 8 & Categorical Grants
Amount:	\$18,000,000.00
Projected Section 3 Hires:	Not Required

Authorization is requested to amend this agreement with Trigyn Technologies, Inc., for general, professional and technical-information technology staff augmentation services, authorized by Board Resolution 18-9/27-46 for a five-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the five-year term, which commenced on November 18, 2018 and is continuing through November 17, 2023.

**APPROVED**

74 Authorization to Amend the Agreement with CertRebel, LLC

Location:	Non-Development
Administering Department:	Human Resources
Funding Source:	Operating – Federal
Amount:	\$52,800.00
Projected Section 3 Hires:	Not Required

Authorization is requested to amend this agreement with CertRebel, LLC for Repair, Renovation and Painting dust control containment training services, which did not require initial Board authorization for a one-year term, to increase the not-to-exceed amount, in order to fund the continued provision of services during the remainder of the one-year term, which commenced on January 31, 2019 and is continuing through January 30, 2020.

**APPROVED**

75 Authorization to Submit (i) Section 18 Applications to HUD for Long-Term Leases on some or all of Twenty-One (21) Developments in Brooklyn and Manhattan under RAD/PACT and (ii) a RAD Financing Plan to HUD

Location:	Various (Brooklyn & Manhattan)
Administering Department:	Real Estate Development
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

Authorization is requested to submit (i) applications to the US Department of Housing and Urban Development ("HUD"), pursuant to Section 18 of the US Housing Act of 1937, as amended, for approval to enter into ninety-nine (99) year leases at some or all of twenty-one (21) developments located in Brooklyn and Manhattan to facilitate (a) the conversion of these developments from Section 9 Public Housing Annual Contribution Contracts to Section 8 Project-Based Voucher Housing Assistance Payments Contracts, and (b) the Authority's formation of public-private partnerships with development teams that will perform substantial capital rehabilitation, provide streamlined property management, and enhance the delivery of social services to these developments, via the Authority's Rental Assistance Demonstration ("RAD")/Permanent Affordability Commitment Together initiatives; and (ii) a RAD Financing Plan to HUD for disposition of up to 25% of the units under Section 18 instead of RAD.

**APPROVED**

- 76 Authorization to (i) Submit a Section 18 Application to HUD for the Long-Term Ground Lease for a Parcel of Land and (ii) Upon HUD Approval, Enter into the Long-Term Ground Lease for a Parcel of Land with Zoning Floor Area and Easements

Location:	Sumner
Administering Department:	Real Estate Development
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	22

Authorization is requested to (i) submit an application to the United States Department of Housing and Urban Development ("HUD"), pursuant to Section 18 of the United States Housing Act of 1937, as amended (the "Section 18 Application") for approval to enter into a ninety-nine (99) year ground lease for an approximately 29,400 square foot parcel of land located at Kings County, Block 1580, tentative Tax Lot 10 (the "Project Site"), with a total of approximately 70,000 square feet of zoning floor area, and grant easements, for the construction of a building with approximately one hundred eighty-nine (189) affordable senior housing units, one (1) superintendent's unit, ground floor community facility uses, and on-site supportive services for residents and (ii) upon HUD approval of the Section 18 Application, enter into a ninety-nine (99) year ground lease for the Project Site with zoning floor area and easements with Sumner Senior Partners, LLC, a joint venture among Selfhelp Community Services, Inc., RiseBoro Community Partnership, Inc., and Urban Builders Collaborative, LLC, or its affiliate.

**APPROVED**

- 77 Authorization to (i) Submit a Section 18 Application to HUD for the Long-Term Ground Lease for a Parcel of Land and (ii) Upon HUD Approval, Enter into the Long-Term Ground Lease for a Parcel of Land with Zoning Floor Area and Easements

Location:	Twin Parks West (Sites 1 & 2)
Administering Department:	Real Estate Development
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

Authorization is requested to (i) submit an application to the US Department of Housing and Urban Development ("HUD"), pursuant to Section 18 of the US Housing Act of 1937, as amended (the "Section 18 Application") for approval to enter into a ninety-nine (99) year ground lease for an approximately 16,334 square foot parcel of land located at Bronx County, Block 3143, Tax Lots 234, 236 and 240 (the "Project Site"), with a total of approximately 104,000 square feet of zoning floor area and easements, for the construction of a building with approximately one hundred eighty-two (182) affordable housing units, one (1) superintendent's unit, ground floor commercial and community facility uses, and on-site supportive services for special needs residents and (ii) upon HUD approval of the Section 18 Application, enter into a ninety-nine (99) year ground lease for the Project Site with zoning floor area and easements with Twin Parks Terrace, a joint venture between Settlement Housing Fund, Inc. and Joy Construction Corporation, or its affiliate.

**APPROVED**

- 78 Authorization to (i) Submit a Section 18 Application to HUD for Disposition of a Parking Lot, Development Rights and Easements at Ingersoll Houses and (ii) Upon HUD Approval, Convey the Parking Lot and Development Rights and Grant Easements

Location:	Ingersoll
Administering Department:	Real Estate Development
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	Not Required

Authorization is requested to (i) submit an application to the United States Department of Housing and Urban Development ("HUD"), pursuant to Section 18 of the United States Housing Act of 1937, as amended to dispose of a 6,000 square-foot parking lot, Tax Lot TBD (the "Parking Lot"), and approximately 90,634 square feet of zoning floor area (the "Development Rights") from a Tax Lot TBD, currently Block 2050 part of Tax Lot 1 within an area recently rezoned from R6 to C6-4, along with any required easements within Ingersoll Houses located at Kings County, Block 2050, Lot 1; and (ii) upon HUD approval, convey the Parking Lot and Development Rights and grant any required easements to YYY Brooklyn, LLC or its affiliate.

**APPROVED**

- 79 Award of an Indefinite Delivery, Indefinite Quantity ("IDIQ") Contract for Lead-Based Paint Inspection and Related Services

Location:	Various (Citywide)
Administering Department:	Healthy Homes
Funding Source:	Capital – City & CDBG
Amount:	\$10,000,000.00
Projected Section 3 Hires:	TBD Per Task Order

Authorization is requested to award this IDIQ contract to the lowest responsive and responsible bidder, Tetra Tech, Inc. The first lowest bidder, and the third lowest bidder, were deemed non-responsive for failure to satisfy the requisite prior work experience, as outlined in the Authority's bid documents. The second lowest bidder, and the fifth lowest bidder, are ineligible to receive award of this IDIQ contract, as bid documents limit award of no more than one (1) IDIQ contract of this service to any one (1) vendor and the Authority has awarded one (1) other IDIQ contract to the second lowest bidder and one (1) other IDIQ contract to the fifth lowest bidder. The fourth lowest bidder, was deemed non-responsive for failure to submit the required Environmental Protection Agency certification. This IDIQ contract also provides for a one (1) six-month renewal option to be exercised at the Authority's sole discretion.

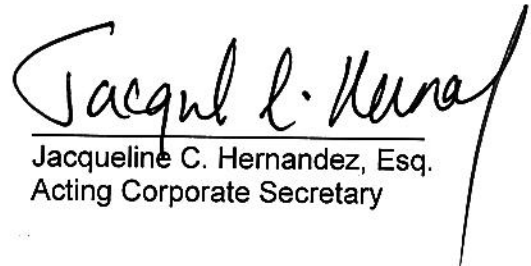
**APPROVED**

80 Authorization to Amend the Agreement with Wilmer Cutler Pickering Hale and Dorr LLP

Location:	Non-Development
Administering Department:	Law
Funding Source:	Operating – Self Insurance Fund
Amount:	\$4,827,183.00
Projected Section 3 Hires:	Not Required

Authorization is requested to amend this retainer agreement with Wilmer Cutler Pickering Hale and Dorr LLP for legal services in connection with governmental investigations and resulting or related claims, litigation and causes of action, which did not require initial Board authorization and as subsequently amended for an initial three-year term with two (2) one-year renewal options, to increase the not-to-exceed amount, in order to fund the continued provision of legal services during the remainder of the initial three-year term and the two (2) one-year renewal option terms, which commenced on June 8, 2016 and is continuing through June 7, 2021.

APPROVED

  
Jacqueline C. Hernandez, Esq.  
Acting Corporate Secretary

# Partial Crane Collapse at Riis II Houses

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July 30, 2019



















THREE-THOUSAND ONE HUNDRED AND FORTIETH MEETING

Wednesday, July 31, 2019

ADJOURNMENT

On Motion, without objection, the meeting was duly adjourned at 11:30 AM.



Jacqueline C. Hernandez, Esq.  
Acting Corporate Secretary