

NEW YORK CITY HOUSING AUTHORITY
Office of the Secretary

Disposition
Regular Meeting
Wednesday, April 27, 2011

Authority Minutes

Minutes of Regular Meeting, Wednesday, April 13, 2011

APPROVED

- 1 Award of a Contract for Replacement of Exterior Compactors and Related Work

Location:	Patterson and Mill Brook
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$604,700.00

Authorization is requested to award this contract to the lowest responsive and responsible bidder, G.E.M. American Construction Corp.

APPROVED

- 2 Award of a Contract for Elevator Rehabilitation for One (1) Elevator

Location:	Betances II
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$362,800.34

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Alliance Elevator Company.

APPROVED

APPROVED = UNANIMOUS

3 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Three (3) Elevators

Location:	Davidson
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital – Federal
Amount:	\$891,600.00

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Alliance Elevator Company.

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4 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Four (4) Elevators

Location:	Seward Park Extension
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital – Federal
Amount:	\$1,760,000.00

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Thyssenkrupp Elevator Corporation. The first lowest bidder was deemed non-responsive for failing to submit bid security as required by the contract.

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- 5 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Two (2) Elevators

Location:	UPACA (Site 6)
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital – Federal
Amount:	\$714,200.00

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Thyssenkrupp Elevator Corporation. The first lowest bidder was deemed non-responsive for the submission of a bid so much lower than the Authority's cost estimate that it appears unlikely the contractor will be able to perform the contract work satisfactorily and pay prevailing wages.

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- 6 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Two (2) Elevators

Location:	De Hostos Apartments
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital – Federal
Amount:	\$989,074.00

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Action Elevator, Inc. D/B/A Hudson Elevator Group.

APPROVED

7 Authorization to Enter into an Agreement with Genesys Engineering, P.C.

Location:	344 East 28 th Street (LLC II)
Submitting Department:	Energy
Funding Source:	Capital – Stimulus & City
Amount:	\$1,778,000.00

Authorization is requested to enter into an agreement with Genesys Engineering, P.C. to conduct an energy assessment of the energy systems, and design and procure a range of energy conservation measures, for 2 years, 4 months, and 22 days, commencing on May 2, 2011 and continuing through September 22, 2013, or commencing on such other date as may be determined by the General Manager or the Deputy General Manager for Finance and continuing for 2 years, 4 months, and 22 days thereafter, pursuant to the terms and conditions of the Dormitory Authority of the State of New York Contract 137698.

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8 Authorization to Enter into a Sub-Grant Agreement with Credit Where Credit Is Due, Inc.

Location:	Prospect Plaza
Submitting Department:	Resident Employment Services
Funding Source:	Capital – Hope VI
Amount:	\$542,070.00

Authorization is requested to enter into a sub-grant agreement with Credit Where Credit Is Due, Inc. to provide financial planning and management, and credit and asset building services to relocated residents of Prospect Plaza, for one (1) year, commencing on May 15, 2011 and continuing through May 14, 2012, or commencing on such other date as may be determined by the General Manager or the Senior Advisor of Resident Economic Empowerment and Sustainability and continuing for one (1) year thereafter, with two (2) one-year renewal options.

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9 Authorization to Amend the Agreement with The Maramont Corporation

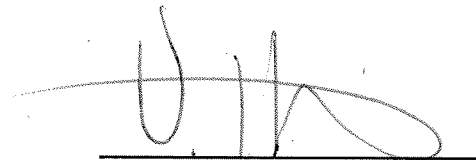
Location:	Various (Citywide)
Submitting Department:	Community Operations Administration
Funding Source:	Operating – Federal Grant
Amount:	\$210,035.53

Authorization is requested to amend the agreement with The Maramont Corporation, for nutritional meals provided for the 2009-2010 Child and Adult Care Food Program, authorized by Board Resolutions 08-9/17-6 and 09-9/16-4, to address the expenditure associated with the additional meals served.

APPROVED

- 10 Board Member López moved that the Members be authorized to meet in Executive Sessions today and one week from today, to discuss employee disciplinary proceedings, tenancy termination proceedings, grievances, real estate, and financial matters concerning the Authority.

APPROVED



Vilma Hueftas
Secretary