

NEW YORK CITY HOUSING AUTHORITY
Office of the Secretary

Disposition
Regular Meeting
Wednesday, June 22, 2011

Authority Minutes

Minutes of Regular Meeting, Tuesday, June 7, 2011

APPROVED

- 1 Rejection of All Bids for Replacement of Heating Control Panels

Location:	Various (Manhattan)
Submitting Department:	Capital Projects Administration
Funding Source:	N/A
Amount:	N/A

Rejection of all bids is recommended in the best interest of the Authority. The contract work will be re-bid.

APPROVED

- 2 Award of a Requirement Contract for Brick Repair Pursuant to Local Law 11

Location:	Various (Manhattan)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$2,845,140.00

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, AMC United, Inc. 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.

APPROVED

N/A = NOT APPLICABLE

APPROVED = UNANIMOUS

3 Award of a Requirement Contract for Brick Repair Pursuant to Local Law 11

Location:	Various (Manhattan)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$2,669,928.50

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Zoria Housing LLC.

APPROVED

4 Award of a Requirement Contract for Brick Repair Pursuant to Local Law 11

Location:	Various (Citywide)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$4,325,200.00

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, AMC United, Inc.

APPROVED

5 Award of a Requirement Contract for Brick Repair Pursuant to Local Law 11

Location:	Various (Brooklyn)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$3,189,030.00

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Neelam Construction Corporation. The first and second lowest bidders were deemed non-responsive for the submission of bids so much lower than the Authority's cost estimate that it appears unlikely the contractors will be able to perform the contract work satisfactorily and pay prevailing wages.

APPROVED

6 Award of a Requirement Contract for Brick Repair Pursuant to Local Law 11

Location:	Various (Brooklyn)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$2,327,333.00

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Biltmore General Contractors, Inc. The first lowest bidder was deemed non-responsive for failing to submit bid security as required by the contract. The second 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.

APPROVED

7 Award of a Requirement Contract for Brick Repair Pursuant to Local Law 11

Location:	Various (Bronx)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$2,879,922.75

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, Zoria Housing LLC. 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.

APPROVED

8 Award of a Requirement Contract for Brick Repair Pursuant to Local Law 11

Location:	Various (Bronx and Queens)
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$3,488,593.00

Authorization is requested to award this requirement contract to the lowest responsive and responsible bidder, UTB-United Technology, Inc.

APPROVED

- 9 Authorization to Amend the Agreement with STV Construction, Inc. for Construction Management/Build Services

Location:	Whitman and Ingersoll
Submitting Department:	Capital Projects Administration
Funding Source:	Capital – Federal
Amount:	\$9,000,000.00

Authorization is requested to amend the agreement with STV Construction, Inc. for Construction Management/Build services for the comprehensive modernization of Walt Whitman and Raymond V. Ingersoll Houses, authorized by Board Resolution 09-10/14-8 and amended by Board Resolution 11-2/16-12, in order to increase the not-to-exceed amount.

APPROVED¹

- 10 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Thirty-Six (36) Elevators

Location:	Wagner
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital – Federal
Amount:	\$12,439,840.00

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

APPROVED

11 Award of a Contract for Elevator Rehabilitation, Maintenance and Service for Eight (8) Elevators

Location:	Seth Low
Submitting Department:	Capital Projects Administration
Funding Source:	Operating & Capital – Federal
Amount:	\$3,457,160.00

Authorization is requested to award this contract to the lowest responsive and responsible bidder, Alliance Elevator Company. The first lowest bidder was deemed non-responsive for lacking sufficient capacity necessary to perform this contract work concurrently with its other open contracts.

WITHDRAWN

12 Authorization to Enter into an Agreement with the After School All Stars of NYC, Inc.

Location:	Various (Citywide)
Submitting Department:	City-Wide Programs
Funding Source:	Operating – Federal
Amount:	\$335,000.00

Authorization is requested to enter into an agreement with After School All Stars of NYC, Inc. ("ASASNYC") for the 2011 ASASNYC Program, commencing July 11, 2011 and continuing through September 30, 2011, or commencing on such other date as may be determined by the General Manager or Deputy General Manager for Community Operations and continuing for two (2) months and eighteen (18) days thereafter, at St. John's University in Queens, NY, to provide approximately 1,000 Authority youths between the ages of 7 and 13 with athletic, career development, and educational enrichment opportunities.

APPROVED

13 Authorization to Enter into an Agreement with Computer Aid, Inc.

Location:	Non-Development
Submitting Department:	Executive
Funding Source:	Capital – Federal
Amount:	\$200,000.00

Authorization is requested to enter into an agreement with Computer Aid, Inc. to provide digital services, for one (1) year, commencing September 27, 2011 and continuing through September 26, 2012, or commencing on such other date as may be determined by the General Manager or the Chief Information Officer and continuing for one (1) year thereafter, pursuant to the terms and conditions of the NYS Office of General Services Procurement Services Group Back-Drop Computer Consulting, Systems Integration, and Training Contract CMS048A.

APPROVED

14 Authorization to Enter into an Agreement with Adil Business Systems, Inc.

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Operating – Federal
Amount:	\$425,880.00

Authorization is requested to enter into an agreement with Adil Business Systems, Inc. to provide infrastructure support services, for one (1) year, commencing July 22, 2011 and continuing through July 21, 2012, or commencing on such other date as may be determined by the General Manager or the Chief Information Officer and continuing for one (1) year thereafter, pursuant to the terms and conditions of NYS Office of General Services Procurement Services Group Back-Drop Computer Consulting, Systems Integration, and Training Contract CMS901A.

APPROVED

15 Authorization to Enter into an Agreement with Artech Information Systems, LLC

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Operating – Federal
Amount:	\$300,300.00

Authorization is requested to enter into an agreement with Artech Information Systems, LLC to provide infrastructure support services, for one (1) year, commencing October 2, 2011 and continuing through October 1, 2012, or commencing on such other date as may be determined by the General Manager or the Chief Information Officer and continuing for one (1) year thereafter, pursuant to the terms and conditions of NYS Office of General Services Procurement Services Group Back-Drop Computer Consulting, Systems Integration, and Training Contract CMS813A.

APPROVED

16 Authorization to Enter into an Agreement with PSI International, Inc.

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Operating – Federal
Amount:	\$207,480.00

Authorization is requested to enter into an agreement with PSI International, Inc. to provide infrastructure support services, for one (1) year, commencing July 22, 2011 and continuing through July 21, 2012, or commencing on such other date as may be determined by the General Manager or the Chief Information Officer and continuing for one (1) year thereafter, pursuant to the terms and conditions of NYS Office of General Services Procurement Services Group Back-Drop Computer Consulting, Systems Integration, and Training Contract CMS872A.

APPROVED

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

Location:	Non-Development
Submitting Department:	IT Infrastructure
Funding Source:	Capital – Federal
Amount:	\$1,849,929.66

Authorization is requested to enter into an agreement with Dimension Data North America, Inc. to provide Cisco hardware, software, installation and training services, and five (5) years of maintenance to redesign and implement an upgrade to the Authority's existing Customer Contact Center technology and Cisco telephone system, for five (5) years, commencing on July 1, 2011 and continuing through June 30, 2016, or commencing on such other date as may be determined by the General Manager or the Chief Information Officer and continuing for five (5) years thereafter, pursuant to the terms and conditions of the NYS Office of General Services Comprehensive Telecommunications Equipment and Solutions (Statewide) Contract PT64525.

APPROVED

18 Authorization to Amend the Authority's By-Laws


Location:	Non-Development
Submitting Department:	Law Department
Funding Source:	N/A
Amount:	N/A

Authorization is requested to amend the Authority's By-Laws, which were established pursuant to Board Resolution No. 58-6-515 and as subsequently amended, to (i) create the position of Resident Board Member, as required by an amendment to Section 402 of the NYS Public Housing Law, and (ii) to amend the By-Laws to correct any gender, clerical and/or typographical errors.

APPROVED

- 19 Vice-Chair Youssouf 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

A handwritten signature in black ink, appearing to read 'V. Huertas', is written over a horizontal line.

Vilma Huertas
Secretary

¹ Board Member López abstained from voting on this item.